

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on December 20, 2010 in the Katepwa Center

Present:

Mayor Fred Weekley
Councillor Ward 1 – Glen Horvath
Councillor Ward 1 – Eileen Fisher
Councillor Ward 2 – Ted Alport
Councillor Ward 2 – Darwin Chatterson
Councillor Ward 2 –Cathy Cuddington
Councillor Ward 3 – Bob Burnett
Councillor Ward 3 – John Boehmer

Administrator – Glenda Hodson

Regrets:

Call to Order

A quorum being present, Mayor Weekley called the meeting to order at 6:00pm.

Delegations

Petitions

Minutes of Previous Meeting

1038/2010 **Boehmer:** that the minutes of the regular meeting of council held on November 15, 2010 be approved as circulated.

Carried

Business Arising

SaskPower – letter to Department of Highways

Financial Report

Nil

Accounts

Nil

Committee Reports:

Mayors – Nil

Public Works – Nil

Environment – Nil

Recreation – Nil

Finance and Policy – Nil

EMO – Nil

Bylaws/Protective services – Nil

Communications/Newsletter – Nil

Hospital – Nil

Valley Development/Tourism – Mr. Mercer to come to January Meeting with survey results.

ED Tax – Nil

Library – Nil

Staff Reports

Administrators - Nil

Correspondence

BLS Ashpalt Inc

1039/2010 **Burnett/Horvath:** that the District of Katepwa pays BLS Asphalt Inc. \$50,000.

Carried

hold back to be determined and the rest paid at the January Council Meeting

Wilkins Media

1040/2010 **Cuddington/Fisher:** the District of Katepwa pays Wilkins Media \$214.50.

Carried

SouthEast Regional Library – 2011 Levy

1041/2010 **Chatterson/Boehmer:** that the District of Katepwa pays the first installment of the SouthEast regional library levy of \$1493.40 on January 1, 2011 and the second installment of \$1493.40 on July 1, 2011.

Carried

SUMA 2011 Convention

1042/2010 **Fisher/Horvath:** that the District of Katepwa sends the Administrator and one member of council to SUMA Convention in Saskatoon on January 30 to February 2, 2011 at a cost of \$275 a person plus expenses.

Carried

2011/2012 SSETA Guild
1043/2010 Fisher/Boehmer: that the District of Katepwa participates in the 2011/2012 SSETA Vacation Guild inviting all local business to participate as in the past and splitting the cost equally among participants. Total cost of ad to be \$1500.00

Carried

New Business

Extra Hours/Vacation Pay

1044/2010 Chatterson: that the District of Katepwa office be closed between Christmas and New Years so that the administrator can take part of her holidays. Closed Christmas Eve and coming in to do year end on the December 31, 2010.

Carried

Other Business

1045/2010 Chatterson/Boehmer: that a Gift Card of \$100.00 each for Mr. Behnke and Mr. Racette be purchased at the Katepwa Hotel. And that the Administrator be given \$350.00 cheque and the Assistant a \$125.00 cheque.

Carried

Next Meeting January 17, 2011 at 7:00pm in the Katepwa Center

1046/2010 Chatterson: that this meeting adjourn. (7:00pm)

Carried

Mayor

Administrator