

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on December 6, 2012 in the Katepwa Center  
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**Present:**

Mayor – Fred Weekley  
Councillor Ward 1 – Murray Penny  
Councillor Ward 1 – Dawne Zahorski  
Councillor Ward 2 – Michael Alport  
Councillor Ward 2 – Darwin Chatterson  
Councillor Ward 3 – Bob Burnett  
Councillor Ward 3 – Dave Thauberger

Administrator – Glenda Hodson

**Regrets**

Councillor Ward 2 – Dwight Fisher

**Call to Order**

A quorum being present, Mayor Weekley called the meeting to order at 7:04 pm.

**Additions to Agenda**

Nil

**Minutes of Previous Meeting**

**95/2012**

**Alport:** that with the change to the minutes adding Councilor Chatterson to the Environment committee, the minutes of the regular meeting of council held on October 15, 2012 be approved.

**Carried**

**Delegations**

J. McQuoid – Lagoon Update – Verbal

**Business Arising**

G. Wallace – Subdivision  
a) Rezoning (Lots 20, 21, 22, 23 and 24)

**96/2012**      **Thauberger:** that the District of Katepwa council moves to begin the rezoning process for;  
Whereas Pubic Noise be giving; and  
Whereas council will hold required public meetings; and  
Whereas council will then make their decision on whether or not they will rezone this property.

**Carried**

b) Service agreement – Draft revised

Draft Cultural Plan – Dec 17, 2012 at end of council meeting.

**Petitions**

**Financial Report**

Nil

**Accounts**

Cheque listing for October 2012

**97/2012**      **Penny:** that the cheque listing for October totaling \$155,590.10 attaching to and forming part of the minutes is accepted as ratified.

**Carried**

**Committee Reports:**

**Mayors** – Written

**Public Works** – Nil

**Environment** – Verbal

**Recreation** – Nil

**Finance and Policy** – Nil

**EMO** –Written (W. Bobbee)

**Bylaws/Protective services** – Verbal

**Communications/Newsletter** – Verbal

**Hospital** – Nil

**Community Planning** – Verbal

**ED Tax** – Mayors Report

**Library** - Verbal

**Staff Reports**

**Administrators** – Written

**Correspondence**

**98/2012** Parkland Valley  
**Burnett:** that the District of Katepwa pays the Parkland Valley membership fee of \$25.00 for the 2013 year.

**Carried**

**99/2012** SUMA Convention 2012  
**Penny:** that the District of Katepwa sends the Administrator, Mayor and one other councilor to the SUMA convention 2013 at a cost of \$390.00 per person plus expenses and workshop fees as applicable.

**Carried**

**100/2012** FCM Membership  
**Zahorski:** that the District of Katepwa pays the FCM Membership of \$174.19 for 2013-2014 year.

**Carried**

**101/2012** SaskPower Seasonal Lighting  
**Chatterson:** that the District of Katepwa participates in the Municipal Seasonal Lighting Program in 2012 with the cooperation of the Lions Club.

**Carried**

**102/2012** R and J Heisler – Lot Amalgamation  
**Alport:** that District of Katepwa would agree to allow the Heislars to amalgamate 89 and 91 Cypress street for the purpose of building a home and car garage on the lots once the sale of the land has been completed.

**Carried**

**New Business**

Quad Meeting – discuss in January  
PARCS – Motion for SUMA

**103/2012** **Chatterson:** Whereas the District of Katepwa has found that being a District has increased their capacity for successfully meeting the needs of their community, and  
Whereas the District of Katepwa has received numerous enquiries from other lakeshore communities asking about the advantages of becoming a district,  
Be it resolved that SUMA lobby the provincial government to amend the Municipalities Act to clarify and simplify the procedures whereby two or more cottage communities on the same lake can chose to voluntarily amalgamate to form a District.

**Carried**

**Other Business**

J. Boehmer – recipient of the 20 year service Municipal award – to attend convention banquet.

**Announcements**

**Next Meeting: -**

December 17, 2012 at 6:00pm – Katepwa Center

**Permits**

**Subdivision Approvals**

**Adjournment:**

**105/2012      Thauberger:** that this meeting adjourns (11:05pm).  
**Carried**

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Mayor

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Administrator