

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on February 24, 2014 in the Katepwa Center  
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**Present:**

Mayor – Fred Weekley  
Councillor Ward 1 – Dawne Zahorski  
Councillor Ward 2 – Darwin Chatterson  
Councillor Ward 2 – Michael Alport  
Councillor Ward 2 – Dwight Fisher

CAO – Glenda Hodson  
CAO - Gail Sloan  
Assistant Administrator - Mary Lynn Paquette

**Regrets**

Councillor Ward 1 – Murray Penny  
Councillor Ward 3 – Dave Thauberger  
Councillor Ward 3 – Bob Burnett

**Call to Order**

A quorum being present, Mayor Weekley called the meeting to order at 7:00pm.

**Additions to Agenda**

**Minutes of Previous Meeting**

13/2014

**Fisher:** that the minutes of the regular meeting of council held on January 24, 2014 be approved.

**Carried**

**Delegations**

Horvath - West Breese Beautification - written presentation with questions to council – verbal explanation

Get Active Glenwood - Lindsey Longstaff - written presentation - verbal explanation

R. Keith - Katepwa RV - 2014 lagoon costs - written no one able to attend

**Open Session**

14/2014

**Zahorski:** that the District of Katepwa holds the open session at 7:40pm

**Carried**



G. Denouden - request to give a grace period on the Canadian Building Code Regulation as he has already done his pre planning

Session ends - 8:50pm

**Business Arising**

Landfill Fire

EMO Contract - Clarification on rates for landfill fire  
Ministry of Environment

**Petitions**

**Financial Report** – January 2014 - Draft

**Accounts**

Cheque listing for January 31, 2014

15/2014

**Chatterson:** that the cheque listing for January totaling \$35, 656,23 attaching to and forming part of the minutes is accepted as ratified.

**Carried**

**Committee Reports:**

**Mayors** – Written

**Public Works** – Nil

**Environment** – Nil

**Recreation** – Nil

**Finance and Policy** – Nil

**EMO** – Nil

**Bylaws/Protective services** – Nil

**Communications/Newsletter** – Nil

**Hospital** – Nil

**Community Planning** – Nil

**ED Tax** – Nil

**Library** – Nil

**Community Reports:**

**Friends of the Park/Cultural** – Nil

**Lions Club** – Nil

**Trail** - Nil

**Staff Reports**

16/2014

**Weekley:** That the District of Katepwa supports G. Hodson staying on the LQWS until the AGM.

**Carried**

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17/2014 **Fisher:** That the District of Katepwa gives W. Bobbee a key to the Katepwa center as EMO Coordinator.

**Carried**

18/2014 **Zahorski:** That the District of Katepwa trades G. Hodson her cash drawer and cash register for the laptop

**Carried**

**Assistant Report – Written**  
**Maintenance Foreman Report - Nil**

19/2014 **Chatterson:** That the District of Katepwa increase B. Behnke wage to \$28.00 an hour effective April 1, 2014.

**Carried**

20/2014 **Fisher:** that the District of Katepwa hires D. Earnshaw as our second maintenance staff to be used as part time summer person and winter grader/plough operator when needed at \$25.00 per hour working under B. Behnke

**Carried**

**Project Listing**

**Correspondence**

WCTPC - Noted and Filed

WSASK - Qu'Appelle River Dam Emergency Preparedness - W. Bobbee/Fisher

Canadian Post Master - Reduced Hours - Noted and Filed

Lee and Sandy Paley - Noted and Filed

SUMA - Blanket Bond - admin to research

Katepwa RV Park - send letter explaining

**New Business**

20 S Katepwa Drive - 2013 abatement of taxes

21/2014 **Weekley:** the District of Katepwa abate Lot C of T & 2 Block 4, Plan BK635 for \$355.21.

**Carried**

**Signing Authority**

22/2014 **Chatterson:** That the District of Katepwa hire Gail E. Sloan as the CAO for the District of Katepwa effective February 10, 2014 and that Ms. Sloan be designated as a signing authority officer of the District of Katepwa.

**Carried**

23/2014 **Weekley:** That the District of Katepwa changes the office hours to: 8:30am to 4:30pm closed from 12:00 to 1:00 May 1 to October 31 and 9:00am to 4:00pm closed 12:00 to 1:00 November 1 to April 30.

**Carried**

24/2014 **Zahorski:** That the District of Katepwa designate Mary Lynn Paquette as signing authority officer of the District of Katepwa as an alternate to Gail Sloan.

**Carried**

25/2014 **Alport:** That the District of Katepwa purchases a three person ice tent at a cost of \$199.99 plus taxes for the Lions Club Fish Derby

**Carried**

26/2014 **Fisher/Zahorski:** That the District of Katepwa moves that they move Mary Lynn Paquette to a salary of \$36,000 a year based on a 35 hours a week.

**Carried**

27/2014 **Chatterson/Fisher:** That the District of Katepwa hires Gail E. Sloan as CAO at a salary of \$71,000 a year based on 35 hours a week on a six month probationary period.

**Carried**

**Other Business**

Fireworks - look for donations - put online and in papers, email to directory list etc.

G. Denouden - research with ministry - send letter

**Announcements**

**Next Meeting:** -

March 17, 2014 at 7:00pm – Katepwa Center

**Closed Session**

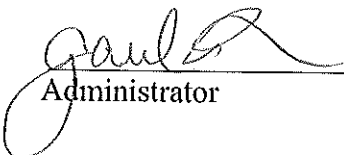
**Permits**

**Subdivision Approval**

28/2014 **Adjournment:**  
**Chatterson:** that this meeting adjourns (10:35pm).

**Carried**

  
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Mayor

  
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Administrator