

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on January 20, 2014 in the Katepwa Center

Present:

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

Administrator – Glenda Hodson
Assistant Administrator - Mary Lynn Paquette

Regrets

Councillor Ward 2 – Dwight Fisher

Call to Order

A quorum being present, Mayor Weekley called the meeting to order at 7:03pm.

Additions to Agenda

Protocal on SUMA motions

Minutes of Previous Meeting

1/2014

Darwin: that the minutes of the regular meeting of council held on December 16, 2013 be approved.

Carried

Delegations

Open Session

Richard Teece - thanks council for sending him to training for appeals. update on Lions project, thank council for past sponsor ship of the fish durbey and wondering if we they could get sponsor ship in 2014.

Glen Horvath - Community Garden Support - council polling community to see who wants plots - Glen to help - council needs support - they really haven't spent much time looking at it. Glen to set up a date with office to set up survey for website.

Business Arising

B. Brandt - SAMA Representative

2/2014

Burnett: the District of Katepwa appoint B. Brandt as per the board of revision reccommendations as a representative for the District to SAMA. B. Brandt to be offered the oppertunity to attend SAMA meetings for education purposes and report to council. Council to cover mileage and expenses when applicable.

Carried

Sandy Beach Sign - Quotes

3/2014

Thauburger: that the District of Katepwa accepts Signal Industry quote of \$3758.00 to finish the Sandy Beach Sign, with the stipulation the sign be installed prior to May 24, 2014 long weekend.

Carried

Marty Happy - Verbal Explanation
Water Securities Agency - Verbal Waterberms

Petitions

Financial Report – December

4/2014

Chatterson: that the finacial report be accepted as presented.

Carried

Accounts

Cheque listing for December 31, 2013

5/2014

Burnett: that the cheque listing for December totaling \$50,015.21 attaching to and forming part of the minutes is accepted as ratified.

Carried

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
- Community Planning – Nil
- ED Tax – Nil
- Library – Nil

rw

Community Reports:

Friends of the Park/Cultural – Nil
Lion Club – Nil
Trail - Nil

Staff Reports

Administrators – Verbal Directory
Assistant Report – Written
Maintenance Foreman Report - Nil

Project Listing

Correspondence

Canadian Public Works Assoc. - Conferance - Noted and File
P. Fournier - Abatement

6/2014 **Burnett:** that the District of Katepwa abate P. Fournier taxes of \$721.20 as per Resolution for Abatement sheet.

Carried

SPRA - Election - noted and filed
ECTPC - membership

7/2014 **Chatterson:** the District of Katepwa joins the ECTPC at a cost of \$141.00 for 2014.

Carried

8/2014 **Zahorski:** that the District of Katepwa joins nominates D. Chatterson as the ECPTC Member.

Carried

Hammond Subdivision - noted and filed
Webster Subdivision

1. Non we are aware of
2. Non we are aware of as no servicing agreements have been requested by the developer

9/2014 **SUMA - Volunteer Insurance**
Chatterson: that the District of Katepwa pays the SUMA Volunteer Fire Fighter/First Responder Insurance of \$337.03

Carried

New Business

Shield - Emergency Alert - update
Municipal Bond - Noted and file
Library Board Appointment

10/2014 **Zahorski:** the District of Katepwa appoints D. Chatterson to the Library Board

Carried

FW

Protocal on SUMA Motions - office to write

11/2014

Other Business

Chatterson: that the District of Katepwa reimburse ML Paquette \$791.36 for the successful completion of her LG 204

Carried

Announcements

Next Meeting: -

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

Closed Session

Permits

Subdivision Approval

12/2014

Adjournment:

Penny: that this meeting adjourns at 9:50 pm.

Carried



Mayor



Administrator

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
1483	10/12/2013	CANADA POST CORP retrns nwslltr	newsletter returns	3.83	3.83
1484	10/12/2013	COREY'S EXCAVATING dec contract	dec garbage contract	2,826.94	2,826.94
1485	10/12/2013	GLENDA HODSON overpaid mepp	staff overpaid MEPP	1,952.77	1,952.77
1486	10/12/2013	H AND L AUTOMOTIVE hydraulic oil	20litre hydraulic oil	96.63	96.63
1487	10/12/2013	JAKE MEYER dec contract	building inspections	500.00	500.00
1488	10/12/2013	MCKERCHER LLP mhappy	lawyer bill for m happy	1,659.27	1,659.27
1489	10/12/2013	MARY LYNN PAQUETTE overpaid mepp	staff overpaid MEPP	909.73	909.73
1490	10/12/2013	PROFILE TIRE grader rprs	rimguard oring flat repair	682.27	682.27
1491	10/12/2013	SUMA dec benefits	Dec suma benefits	443.86	443.86
1492	10/12/2013	TOWN & COUNTRY BUILDING INS 3811 shaw	building inspections	189.00	189.00
1493	16/12/2013	BOB BURNETT 6 mnths pay	REGULAR MEETINGS	660.00	660.00
1494	16/12/2013	DARWIN CHATTERSON 6 mnths pay mileage expense	REGULAR MEETINGS REGULAR MEETINGS	660.00 348.40	1,008.40
1495	16/12/2013	DAVID THAUBERGER 6 mnths pay	REGULAR MEETINGS	660.00	660.00
1496	16/12/2013	District of Katepwa dec 12/13	petly cash	360.70	360.70
1497	16/12/2013	DWIGHT FISHER 6 mnths pay	REGULAR MEETINGS	660.00	660.00
1498	16/12/2013	DAWNE ZAHORSKI 6 mnths pay	REGULAR MEETINGS	660.00	660.00
1499	16/12/2013	FRED WEEKLEY 6 mnths pay expenses 12-14-13	REGULAR MEETINGS extra meetings OCP Meeting	900.00 520.15 35.00	1,455.15
500	16/12/2013	MIKE ALPORT 6 mnths pay mileage ex meet mileage ex	REGULAR MEETINGS extra meetings REGULAR MEETINGS	660.00 160.00 180.00	1,000.00

District of Katepwa
List of Accounts for Approval
As of 31/12/2013
Batch: 2013-00068 to 2013-00076

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
1501	16/12/2013	MURRAY PENNY 6 mnths pay	REGULAR MEETINGS	660.00	660.00
1502	16/12/2013	Norton Septic Dec pumpout	library & office pumpout	52.00	52.00
1503	16/12/2013	September House Publishing Inc magazine subscr	library magazines	52.70	52.70
1504	16/12/2013	SHELLEY BERGQUIST Dec 11 clean	library & office cleaning	30.00	30.00
1505	20/12/2013	AIRMASTER SALES LTD trail signs village signs	trail signs for snowmobiles signs for village	530.48 213.36	743.84
1506	20/12/2013	BOB BURNETT meeting mileage	mileage to regular meetings	630.00	630.00
1507	20/12/2013	COREY'S EXCAVATING push dump nov	3 dump pushes nov	267.75	267.75
1508	20/12/2013	DAVID THAUBERGER Dec mileage	June to Dec mileage meetings	540.00	540.00
1509	20/12/2013	GLENDA HODSON mileage Dec Dec pay	mileage salary Dec	27.00 3,545.39	3,572.39
1510	20/12/2013	INDIAN HEAD TECHNOLOGY computer instal	new front computer	1,346.73	1,346.73
1511	20/12/2013	JACKSON BROS BOBCAT SERVICE salt sand nov	24 yards salt sand	504.00	504.00
1512	20/12/2013	LORAAS DISPOSAL Dec Nov bill	recycle bins	1,268.03	1,268.03
1513	20/12/2013	MEPP pension Dec	Dec pension payment	1,259.42	1,259.42
1514	20/12/2013	MARY LYNN PAQUETTE mileage & exp Dec pay	mileage & postage & meal OFFICE WAGES	155.33 1,627.08	1,782.41
1515	20/12/2013	MURRAY PENNY meeting mileage	mileage regular meets	540.00	540.00
1516	20/12/2013	PRAIRIE CO-OP FT QU'APPELLE membership	membership at Co-op	3.38	3.38
1517	20/12/2013	PRAIRIE SCHOOL DIVISION Dec 17 Nov tax	Nov school taxes	10,639.81	10,639.81
1518	19/12/2013	MCKERCHER LLP Brown landtitle	Rick Brown landtitle	1,205.87	1,205.87
1519	31/12/2013	Commissionaires South Sask Div bylaw pay	bylaws comminsionaire	264.00	264.00
1520	31/12/2013	District of Katepwa petty cash cler	clearout petty csh rcpts	82.25	82.25

Report Date
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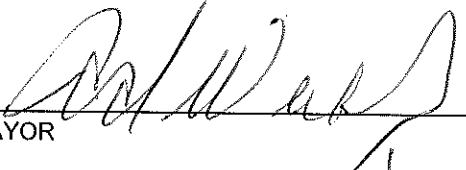
Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
1521	31/12/2013	GLENDA HODSON ipad council	Glenda paid for I pad council	785.28	785.28
1522	31/12/2013	H AND L AUTOMOTIVE red truck rpair	wiper trans red truck	210.13	210.13
1523	31/12/2013	J. SCHILL TRUCKING LTD lagoon gravel	lagoon salted gravel	1,155.00	1,155.00
1524	31/12/2013	PLATINUM ONE ENTERPRISES contract Dec	EMO	525.00	525.00
1525	31/12/2013	SHELLEY BERGQUIST Dec office clea cleani products	library and office office library	30.00 11.00	41.00
Other:					
444196	02/12/2013	SASKPOWER stliteskatsouth	streellites kat south	571.69	571.69
444197	03/12/2013	SASKPOWER quonsetmaint	quonset maint	32.45	32.45
444198	03/12/2013	SASKPOWER katlake strlite	katepwa lake str lites	1,427.59	1,427.59
444199	03/12/2013	SASKPOWER kat maint grg	ktpwa mntce grg	122.89	122.89
444200	03/12/2013	SASKPOWER kat dumpyrd	ktpwa dump yard	47.04	47.04
444201	03/12/2013	SASKPOWER strt lite sandy	street lites Sandy beach	563.04	563.04
444202	03/12/2013	SASKPOWER 345 edwyn st	village office 345 edwyn st	29.41	29.41
445699	05/12/2013	SASKTEL OFFICE PHONE Dec bill Nov 28	OFFICE PHONE	301.99	301.99
450237	20/12/2013	SASKTEL MOBILITY dec billing	CELL PHONES	93.68	93.68
454926	03/01/2014	SASKENERGY jan bill	energy bill for Jan	67.88	67.88
454927	03/01/2014	SASKPOWER st lites ktp st	st lites ktpwa sth	571.69	571.69
454928	03/01/2014	SASKPOWER quonset	quonset maint	40.01	40.01
454929	03/01/2014	SASKPOWER katepwa lites	katepwa lake str lites	1,427.59	1,427.59
454930	03/01/2014	SASKPOWER grg kat maint	ktpwa mntce grg	204.44	204.44
454931	03/01/2014	SASKPOWER yard dump	ktpwa dump yard	31.83	31.83

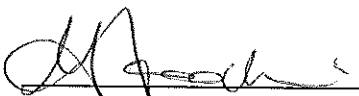
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454932	03/01/2014	SASKPOWER beach sandy	sandy beach st lites	563.04	563.04
454933	03/01/2014	SASKPOWER edwyn st	345 edwyn street	29.41	29.41
				Total for Bank1:	50,015.21

Certified Correct This December 31, 2013


MAYOR


Administrator