

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on January 21, 2013 in the Katepwa Center

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 2 – Dwight Fisher
- Councillor Ward 3 – Bob Burnett
- Councillor Ward 3 – Dave Thauberger

Administrator – Glenda Hodson

Regrets

Call to Order

A quorum being present, Mayor Weekley called the meeting to order at 7:06 pm.

Additions to Agenda

Nil

Minutes of Previous Meeting

1/2013 **Zahorski:** that the minutes of the regular meeting of council held on December 17, 2012 be approved.

Carried

Delegations

W. Bobbee – EMO Coordinator – Written update

Business Arising

- G. Wallace – Subdivision
 - a) Service agreement – Reply to email
- Fire Fighting Agreement – Indian Head – January 30, 2013
- R. Proto – discretionary use permit

2/2013 **Thauberger:** that the District of Katepwa starts the discretionary use permit process on the R. Proto garage.

Carried

Petitions

Financial Report

3/2013 Summary Bank/Line of Credit – proceed with loan
Chatterson/Fisher: application be made to the Local Government Committee for permission to borrow the sum of 1,000,000.00, in 2013 year repayable over a period of ten years, for the purpose of District of Katepwa Lagoon Expansion Project;

AND that the amount of the said debt shall be payable in *ten years* installments of \$115,000 each, in the years 1 to 10 inclusive, with interest at a rate not greater than prime plus one per centum per annum, payable at least annually.

I hereby certify that the above is a true copy of a resolution passed by the council/board of the *District of Katepwa* at a meeting duly held on the January 21, 2013.

Carried

Accounts

Cheque listing for December 2012

4/2013 **Penny:** that the cheque listing for December totaling \$59,786.63 attaching to and forming part of the minutes is accepted as ratified.

Carried

Committee Reports:

Mayors – Written
Public Works – Verbal
Environment – Written (J. McQuoid)
Recreation – Verbal
Finance and Policy – Verbal
EMO – Written (W. Bobbee)
Bylaws/Protective services – Verbal
Communications/Newsletter – April
Hospital – Nil
Community Planning – Verbal
ED Tax – Verbal
Library - Nil

Staff Reports

Administrators – Nil

Correspondence

S. and A Johnson – Sandy Beach Boat Launch – send letter
Board of Revisions workshop – Noted and Filed
L. Englot – Cattle from Lagoon Closure – Letter

T and L Denouden – Discount Rebate Request – Letter
Town and Country Building Inspections

5/2013 **Chatterson:** that the District of Katepwa accepts Town and Country Building Inspection Services increase as per requested in the letter dated January 10, 2013

Carried

ECTPC – Membership

6/2013 **Burnett:** That the District of Katepwa pays ECTPC Membership of \$141.00 for the 2013 year.

Carried

New Business

Other Business

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

Announcements

ML. Paquette – Class

07/2013 **Burnett:** that the District of Katepwa pays ML. Paquette \$656.75 to cover the costs of her successfully completed class.

Carried

Next Meeting: -

February 18, 2013 at 7:00pm – Katepwa Center

Permits

Subdivision Approvals

Adjournment:

08/2013 **Burnett:** that this meeting adjourns (10:20pm).

Carried

Mayor

Administrator