

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on March 19, 2012 in the Katepwa Center

Present:

Councillor Ward 1 – Eileen Fisher
Councillor Ward 1 – Glen Horvath
Councillor Ward 2 – Darwin Chatterson
Councillor Ward 2 – Cathy Cuddington
Councillor Ward 3 – John Boehmer
Deputy Mayor – Bob Burnett

Administrator – Glenda Hodson

Regrets

Councillor Ward 2 – Ted Alport
Mayor – Fred Weekley

Call to Order

A quorum being present, Deputy Mayor Burnett called the meeting to order at 6:57 pm.

Additions to Agenda

Nil

Minutes of Previous Meeting

16/2012 **Boehmer:** that the minutes of the regular meeting of council held on February 20, 2012 be approved.

Carried

Delegations

RCMP – Staff Sergeant Earl Nini – new community policing report
Marty Happy – sign – submitted a pre design of sign and pricing
Councilor Horvath leaves the council table to become Delegation
G. Horvath – Reduced Setback
Councilor Horvath declares a pecuniary interest in this item of business and left the council chambers.

17/2012 **Fisher:** that the District of Katepwa accepts G. Horvath reduced set back to 12ft as requested for MA 4/1/EL4290.

Defeated

Councilor Horvath returns to the table.

18/2012 G. Nistor – Lot Amalgamation
Chatterson: That the District of Katepwa allows the amalgamation of lots 11 and 12, Block 6, Plan FX2390 as requested by G. Nistor.

Carried

Business Arising

Lagoon – Quotes for Associated Engineering, MPE Engineering, and Walker Projects

19/2012 **Chatterson/Fisher:** that the District of Katepwa accepts Walker Projects Proposal for lagoon engineering work as per file number 20001

Carried

Munisoft – software reviewed

20/2012 **Boehmer/Fisher:** that the District of Katepwa purchase Munisoft as per Quote dated 2/29/2012 for 14, 995.00

Carried

Petitions

Nil

Financial Report

Nil

Reserve Breakdowns – Submitted in Admin Report

Accounts

Cheque listing for February 2012

21/2012 **Horvath:** that the cheque listing for February 2012 totaling \$25,242.57 attaching to and forming part of the minutes is accepted as ratified.

Carried

Committee Reports:

Mayors – Nil

Public Works – Written

Environment – Verbal

Recreation – Verbal

22/2012 **Horvath:** That the District of Katepwa purchases two playgrounds from Park and Play both being options #2 one having a swing set to be placed at Breese Park and one for Sandy Beach without a swing set.

Carried

Finance and Policy – Nil
EMO – Nil
Bylaws/Protective services – Nil
Communications/Newsletter – Witten
Hospital – Witten
Community Planning – Verbal
ED Tax – Nil
Library - Nil

Staff Reports

Administrators – Written

23/2012 **Chatterson:** that the reports be adopted as presented.
Carried

Correspondence
ECTPC

23/2012 **Chatterson:** that the District of Katepwa pays the ECTPC membership of \$172.00 for the 2012 year
Carried

24/2012 R. Chartrand – Park Model Home
Boehmer: that the District of Katepwa allows R. Chartrand to place a park model home less than 700sq ft. on 61 Jackson Street.

Defeated

W. Totten – Street Light requests

25/2012 **Fisher:** that the District of Katepwa applies to the department of highways for a street light on behalf of the residents at 101 and 103 highway 56, Sandy Beach.

Carried

Fort Chamber of Commerce – noted and filed
SUMA – Membership 2012

26/2012 **Chatterson:** that the District Katepwa pays there 2012 SUMA membership at a cost of \$740.77.

Carried

Subdivision – Hodson – more information required when he returns

New Business

Potash Meeting – nil to date

Elections – July 28, 2012

Other Business

Office Student – 2012 - K. Shmirler to return

K. Metz – 57 Jackson St. – renovate after moving

27/2012

Boehmer: that the District of Katepwa allows K. Metz to move the home as per permit request application dated March 4, 2012 prior to the required renovations providing a payment of \$5000.00 down posit is made which will be returned after the final inspection and verification is given by the Building Inspector and a certificate of insurance is presented to the District of Katepwa Office.

Carried

Announcements

Nil

Next Meeting: - April 16, 2012 at 7:00pm

Permits

Nil

Subdivision Approvals

Adjournment:

28/2012

Boehmer: that this meeting adjourns (10:15pm).

Carried

Mayor

Administrator