

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on November 17, 2014 in the Katepwa Center  
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**Present:**

- Mayor – Fred Weekley
- Councillor Ward 1 – Murray Penny
- Councillor Ward 1–Dawne Zahorski (Absent)
- Councillor Ward 2 – Darwin Chatterson
- Councillor Ward 2 – Michael Alport
- Councillor Ward 2 – Dwight Fisher
- Councillor Ward 3 – Dave Thauberger
- Councillor Ward 3 – Bob Burnett (Absent)

- Administrator – Gail E. Sloan
- Assistant Administrator – Mary Lynne Paquette

**CALL TO ORDER**

A quorum being present, Mayor Weekley called the meeting to order at 7:10pm.

**AGENDA**

**235/2014 THAUBERGER – THAT** the Agenda be approved with additions.

**Carried.**

**OPEN SESSION**

Glen Horvath requested information on the procedure for filing a complaint regarding dogs and cats running at large.

Ron Myrchka requested an update on plans for the municipal land adjacent to his property. Council advised they were currently having the land appraised.

**MINUTES**

**236/2014 ALPORT- THAT** the minutes of the regular meeting of council held on October 20, 2014 be approved, as circulated.

**Carried.**

**STATEMENT OF REVENUE & EXPENDITURES OCTOBER 2014**

**237/2014 CHATTERSON - THAT** the Statement of Revenues and Expenditures for the month of October be approved.

**Carried.**

**DELEGATIONS**

At 7:30pm Auralee MacPherson attended the meeting to provide an update on the effort that has been ongoing in collaboration with the Qu'Appelle File Hills Tribal Council, Calling Lakes District planning Commission and Friends of the Katepwa Provincial Park.

At 7:45 pm Stephanie Peekser attended the meeting at the request of Council to provide clarification on the Lower Qu'Appelle Watershed Stewards and the request for funding and "in kind" person hours received for the EcoAction Community funding program. Ms. Peekser advised Council that the \$2,000 in-kind person hours would involve someone from the District assisting the working group with evaluating the private sewage storage in the District.

238/2014

**LOWER QU'APPELLE WATERSHED STEWARDS-ECOACTION WEEKLEY** – THAT we do approve the request for funding in the amount of \$3,000 from the Lower Qu'Appelle Watershed Stewards for the EcoAction Community Funding program in the 2015 Budget.

**Carried.**

**Mayor** – Fred Weekley – Written Report  
**Public Works** – Bob Burnett – No Report  
**Environment** – Bob Burnett, No Report  
**Recreation** – Dawne Zahorski, No Report  
**Finance and Policy** – No Report  
**EMO** – Dwight Fisher - No Report  
**Bylaws/Protective services** – No Report  
**Communications/Newsletter** – No Report  
**Hospital** – No Report  
**Community Planning** – No Report  
**Education Tax** – No Report  
**Library** – No Report  
**SAMA** – No Report

**Staff Reports**

**Administrator**- Written Information  
**Maintenance Foreman Report** – No Report

239/2014

**RENTAL CONTRACT – MAINTENANCE SHOP**

**PENNY** – THAT we do instruct the Administrator to prepare a rental agreement with Norton Septic for the Municipal Property legally described as Lot 1, Blk 8, Plan AN3651, 41 Elm Street, Katepwa Beach; and further THAT the contract shall include the following:

- The rental rate shall be \$300/month.



- a term of 2 years.
- Either party must provide 6 months' notice of termination.
- The Agreement shall not be Transferable.
- Effective date of January 1, 2015.

**Carried.**

**240/2014 SALE OF PLOW TRUCK-SANDER/ SNOW REMOVAL CONTRACT**  
**FISHER** - THAT we do acknowledge that one tender was received for the purchase of the 2000 Red Chev Truck Model 30/350,1.5 Yard Tornado Sander, C/W Cab Control, Adjustable Chute, Reverse Vee Hood and Cables and Western Finishing Plow and further THAT we do accept the tender receive from Corey Hodson in the amount of \$7,500 plus applicable taxes.

**Carried.**

**241/2014 2015 SNOW REMOVAL CONTRACT**  
**FISHER** – THAT we do offer the Snow Removal Contract for the 2014/2015 year to Corey Hodson subject to his acceptance of the following:

- Hourly rate of \$100/hr for man and equipment.
- Plus cost of salt sand.
- Grader snow removal will be the District's responsibility.

**Carried.**

**242/2014 DIRECT DEPOSIT SERVICES**  
**CHATTERSON** – THAT the District of Katepwa do authorise Plainsview Credit Union to enter into an agreement With Customer Automated Funds Transfer (Cups Payment Services) to provide Direct Deposit Services for the District.

**Carried.**

**243/2014 ONLINE SERVICES AGREEMENT- PAYROLL**  
**CHATTERSON** - THAT the District of Katepwa do authorise the CAO to set up Customer AFT Services for the purpose of providing employee payroll via Direct Deposit.

**Carried.**

**244/2014 TAX ARREARS LIST**  
**CHATTERSON** - THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Resort Village of District of Katepwa.

**Carried.**



**245/2014 TAX ARREARS PAYMENT AGREEMENT - KERBS**  
**WEEKLEY** - THAT Council do authorize the Mayor and CAO to sign an agreement with Sandra Kerbs for the terms of payment of tax arrears on the lot legally described as Lot 2-Blk/Par 3-Plan FH4896 Ext 0 as presented.

**Carried.**

**246/2014 BYLAW ENFORCEMENT SERVICES AGREEMENT**  
**PENNY** - THAT Council do authorize the Mayor to sign a contract for Bylaw Enforcement Service with Commissionaires in the amount of \$10,920 for a term from December 1, 2014 to November 30, 2015.

**Carried.**

**247/2014 OFFICIAL COMMUNITY PLAN AND ZONING BYLAW**  
**WEEKLEY** – THAT we do instruct Administration to prepare the Bylaws and Public Hearing Notice for the adoption of the Official Community Plan and Zoning Bylaw for the December 22, 2014 Council meeting.

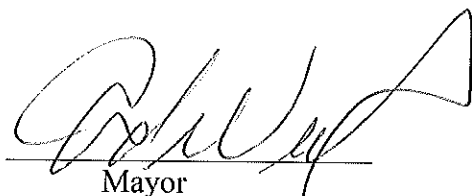
**Carried.**

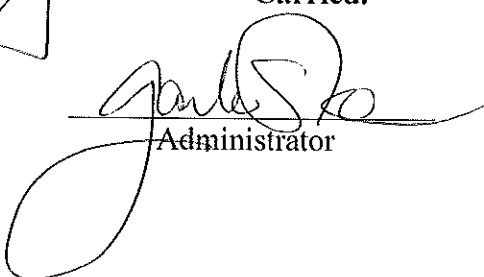
**Announcements:** Christmas Party, December 20, 2014 at 5:30 pm at the Katepwa Beach Resort Hotel.

**Next Meeting:** - December 22, 2014 at 7:00pm – Katepwa Center

**248/2014 ADJOURNMENT**  
**ALPORT**- THAT this meeting adjourns at 11:30 pm.

**Carried.**

  
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Mayor

  
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Administrator