

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on October 26, 2013 in the Katepwa Center  
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**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

Administrator – Glenda Hodson

**Regrets**

Councillor Ward 3 – Bob Burnett  
Councillor Ward 3 – Dave Thauberger

**Call to Order**

A quorum being present, Mayor Weekley called the meeting to order at 9:15am.

**Additions to Agenda**

**Minutes of Previous Meeting**

100/2013

**Penny:** that the minutes of the regular meeting of council held on September 16, 2013 be approved.

**Carried**

**Delegations**

A. Salter – Property Appeal Change

**Open Session**

**Business Arising**

Zoning Bylaw – December 16 @ 6:30pm  
Calling Lakes Planning Commission OCP

101/2013

**Chatterson:** that Bylaw No. 3-13 be a bylaw of the Resort Village of the District of Katepwa to adopt the Calling Lakes District Plan be given a second reading.

**Carried**

**102/2013** **Penny:** that Bylaw No. 3-13 be a bylaw of the Resort Village of the District of Katepwa to adopt the Calling Lakes District Plan be given a third reading.

**Carried Unanimously**

E. Spangehl

**103/2013** **Zahorski:** that the District of Katepwa Council deny E. Spangehl the right to burn locally.

**Carried**

Campground Taxes

**104/2013** **Chatterson:** that the District of Katepwa charge a per site charge of \$150.00 per site on a three year basis, to cover their portion of the Lagoon Expansion fee.

**Carried**

**105/2013** **Alport:** that the District of Katepwa intends to amend Bylaw 7-05 campground licensing fees section 2.02 from \$5.00 to \$10.00 and Section 3.02 from \$50.00 to \$75.00, to be reviewed annually.

**Carried**

Bylaws Officer – G. Syrota, Commissionaire

**106/2013** **Penny:** that the district of Katepwa has a meeting with G. Syrota Commissionaire about hiring him as our bylaws officer.

**Carried**

**Petitions**

T. Fay – Campground Taxes – revisiting for 2014 year based on days open

**Financial Report** – January through September Submitted

**107/2013** **Chatterson/Alport:** that the District of Katepwa Petty Cash be increased to \$500.00 so the office can pay small bills.

**Carried**

**Accounts**

Cheque listing for September 30, 2013

**108/2013** **Zahorski:** that the cheque listing for September totaling \$45,479.33 attaching to and forming part of the minutes is accepted as ratified.

**Carried**

**Committee Reports:**

**Mayors** – Written – Landfill

**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
- Friends of the Park/Cultural – Nil

Staff Reports

Administrators – Nil

Project Listing

Correspondence

109/2013

E. Shadbolt – Floating Dock

**Zahorski:** the District of Katepwa approaches the Provincial Park about putting a swimming dock/platform in the water for children to use and we partner with E. Shadbolt on fundraising.

**Carried**

K. Richea – Fireworks – Tender in March  
Machniak/Ruecker – wedding request

110/2013

**Zahorski:** that the District of Katepwa allow C. Machniak and D. Ruecker to have their wedding reception at Breese Park, no campers or overnight camping will be allowed on the park. Council will allow campers to be parked on the adjacent Municipal Reserve.

**Carried**

111/2013

**Penny:** that the District of Katepwa allow E and J Stremick amalgamate lot 13 and Lot 14, Block 2, Plan 88R07413 as per their request dated October 15, 2013.

**Carried**

Fort Qu'Appelle School – Playground donation – noted and filed  
Parkland Valley Membership – yes

New Business

- Interact Machine – Defer to November Meeting
- Calling Lakes – alternate Member – Mike/Fred
- Directory 2014/2016 – Defer to November
- Administrator training – Public Relations and Communication for Municipalities

112/2013

**Fisher:** that the District of Katepwa sends CAO to the MLDP module Public Relations and Communications for Municipalities on November 19, 2013.

**Carried**

EOC Training – CAO to attend  
 Appeals Board Workshop  
**113/2013** **Chatterson:** that the District of Katepwa sends up to four members of the Development Appeals board to the Development Appeals workshop on November 18 in Weyburn or November 19 in White City at a cost of \$50.00 a person plus mileage.

**Carried**

**114/2013** **Penny:** that the District of Katepwa sends CAO and Assistant to the Parkland Valley Grant Writing 101 Workshop in Canora on November 20, 2013 at a cost of \$20.00 a person plus expenses.

**Carried**

**115/2013** **Fisher:** that the District of Katepwa joins FCM for 2014-2015 of \$175.28

**Carried**

**116/2013** **Alport :** that the District of Katepwa sends M. Paquette to the Achieve Training Center Dealing with Difficult people workshop on November 25, 2013 in Regina at a cost of \$190.00 plus expenses.

**Carried**

Trans Canada Trail – Signs get quote

**Other Business**

G. Wallace – Tables to Zoning meeting  
 Proto/Parnetta – Final Board decision FYI

**Announcements**

Christmas Party – November 29 or 30 at hotel

**Next Meeting:** -

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

**Closed Session**

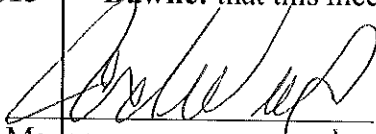
**Permits**


**Subdivision Approvals**

**Adjournment:**

**117/2013** **Dawne:** that this meeting adjourns (1:20 pm).

**Carried**

  
 Mayor

  
 Administrator