

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on September 17, 2012 in the Katepwa Center

Present:

- Councillor Ward 1 – Murray Penny
- 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
- Mayor – Fred Weekley

Administrator – Glenda Hodson

Regrets

Councillor Ward 1 – Dawne Zahorski

Call to Order

A quorum being present, Mayor Weekley called the meeting to order at 7:04 pm.

Additions to Agenda

Nil

Minutes of Previous Meeting

81/2012 **Burnett:** that the minutes of the regular meeting of council held on August 20, 2012 be approved.

Carried

Delegations

- J. McQuoid – Lagoon Update – Verbal
- S. Peesker – Lower Qu’Appelle Watershed Steward Group

82/2012 **Burnett:** that the District of Katepwa joins the Lower Qu’Appelle Stuarts at a cost of \$300.00 a year.

Carried

Business Arising

T. McQuoid – Sandy Beach Subdivision – verbal discussion – send letter

G. Wallace – Subdivision – request trailer be removed as per bylaw (Weekley, Hodson and Meyer to attend hearing)

Walker Projects – Mayor to review original contract

83/2012 **Fisher:** that the District of Katepwa sends Walker Projects a letter and invoice for the cost due to permit delays.

Carried

Hendren Appeal – (Weekley, Hodson and Meyer to attend hearing)

Petitions

Nil

Financial Report

Munisoft final training approximately 2 hours to be completed. All information was submitted to Munisoft last week waiting on conversion.

Accounts

Cheque listing for August 2012

84/2012 **Penny:** that the cheque listing for August 2012 totaling \$592,473.35 attaching to and forming part of the minutes is accepted as ratified.

Carried

Committee Reports:

Mayors – Nil

Public Works – Verbal

Environment – Nil

Recreation – Verbal

Finance and Policy – Nil

EMO – Nil

Bylaws/Protective services – Nil

Communications/Newsletter – Nil

Hospital – Nil

Community Planning – Nil

ED Tax – Nil

Library - Nil

Staff Reports

Administrators – Nil

Correspondence

PARCS

85/2012 **Chatterson:** that the District of Katepwa sends: Mayor Weekley, Councilor Burnett and Administrator Hodson to the PARCS Convention 2012 at a cost of \$120.00 plus expenses.

Carried

SAMA – 2012 Primary Audit Report – Noted and Filed
Regina Qu’Appelle Health Region – Noted and Filed
Sasktel – Internet – to review in October
SPRA – 2012 Elections – Noted and Filed
RM Indian Head – Fire agreement – letter to RM

New Business

Set Committee’s

86/2012 Fisher: that the District of Katepwa sets the 2012 Committee’s as follows (Chair in Bold):

- Library: **Darwin Chatterson**, Dawne Zahorski
- Communication: **Dawne Zahorski**, Cathy Cuddington
- Recreation: **Dawne Zahorski**, David Thauberger
- Hospital: **Darwin Chatterson**
- Valley Development/Community Plan: **Mike Alport**, Dawne Zahorski
- Bylaws: **Murray Penny**, David Thauberger, Dwight Fisher
- EMO: **Dwight Fisher**, Murray Penny
- Public Works: **Bob Burnett**, Darwin Chatterson, Dwight Fisher, David Thauberger, Murray Penny
- Environment: **Bob Burnett**, Mike Alport, David Thauberger
- Finance: **Darwin Chatterson**, Mike Alport
- Education Tax: **Fred Weekley**, Ben Holden, Jennie Avram

Carried

87/2012 Deputy Mayor
Fisher: that the District of Katepwa appoints Councilor Burnett to the position of Deputy Mayor.

Carried

88/2012 Fisher: that the District of Katepwa after discussion, to update the signing authority for the organization as follows:

- The Administrator and one other authorized person,

<u>Mayor, Fred Weekley</u> Title	Incumbent
<u>Councilor, Darwin Chatterson</u> Title	Incumbent
<u>Councilor, Bob Burnett</u> Title	Incumbent
<u>Administrator, Glenda Hodson</u> Title	Incumbent

Carried

Regional Planning Meeting – Councilor Alport and Administrator to determine.

Other Business

Announcements

Next Meeting: -

October 15, 2012, 2012 at 7:00pm – Katepwa Center

Permits

Attached

Subdivision Approvals

Adjournment:

89/2012 **Burnett:** that this meeting adjourns (10:07pm).

Carried

Mayor

Administrator