

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on April 19, 2010 in the Katepwa Center

Present:

Mayor Fred Weekley
Councillor Ward 1 – Eileen Fisher
Councillor Ward 1 – Glen Horvath
Councillor Ward 2 – Ted Alport
Councillor Ward 2 – Darwin Chatterson
Councillor Ward 2 – Cathy Cuddington
Councillor Ward 3 – Bob Burnett
Councillor Ward 3 – John Boehmer
Administrator – Glenda Hodson

Regrets:

Call to Order

A quorum being present, Mayor Weekley called the meeting to order at 7:05 pm.

Delegations

R. Weibel – Presentation for Dock at Katepwa South - Verbal
J. Hernandez – Casa Nueva Dev. Ltd. – Not present – file presented
M. Ryan and M. Rolufs – Sewage Disposal

Petitions

Minutes of Previous Meeting

36/2010 **Alport:** that the minutes of the regular meeting of council held on March 15, 2010 be approved as circulated.

Carried

Business Arising

Ministry of Municipal Affairs – Phase II Berry Hill Estates – send letter
The Fishing Lakes Planning Commission – Memorandum of Agreement

37/2010 **Alport:** that the District of Katepwa sign the Memorandum of Agreement and enter into the Fishing Lakes Planning Commission and pay the initial starts up to a maximum of \$1000.00

Carried

38/2010 **Alport:** that we more to sign a letter of engagement and Terms of Reference with John Wolfenburger to develop a Katepwa Community Plan up to a maximum of \$15, 000.00.

Carried

Financial Report

39/2010 **Fisher:** that the District of Katepwa allows the Administrator access to online banking for the purpose of bill payments and account information.

Carried

Accounts

40/2010 **Fisher:** that the Accounts Nos. 1381-1412 totaling \$27, 676.68 attaching to and forming part of the minutes be accepted as ratified.

Carried

Committee Reports:

Mayors – Nil

Public Works – Written Submitted

41/2010 **Boehmer:** that we have the easements at Andros Avenue, Katepwa Street and Victoria Avenue in Sandy Beach be surveyed.

Carried

42/2010 **Fisher:** that we notify Mr. B. Olsen that the easement at the end of Boundary Avenue will be prepared for drainage and foot access to the lake. The Administrator notify Janet and Susie Wahn that upon sale of or changing title on their properties at 134 Lake Lane the access must be from the street not the easement.

Carried

43/2010 **Boehmer:** that we have a contract with Ken Toth as our back up grader operator on an as need bases at \$20.00 per hour and that we pay the Grader operator \$20.00 per hour effective April 20, 2010.

Carried

44/2010 **Boehmer:** that we hire Ben as our maintenance person. The interview and contract arrangements are set by the chair of Public Works and the Administrator. The maintenance person will be directed jointly by the administrator and chair of Public Works. The salary to be paid is \$15.00 per hour.

Carried

Environment - Nil
Recreation – Verbal

45/2010 Horvath: that we purchase the dock from Kevin’s Marine for a cost of \$3600.00

Carried

Finance and Policy – Written Submitted
EMO – Nil
Bylaws/Protective services – Verbal
Communications/Newsletter – Written Submitted
Hospital – Verbal
Valley Development/Tourism – Verbal
ED Tax – Verbal
Library - Verbal

Staff Reports
Administrators – Verbal

46/2010 Weekley: that the all reports be approved as reported.

Carried

Correspondence
Art Group – Photo copier – will stay in center as long as being used and toner being replaced as needed.
PARCS – SAMA – 2010 Annual Meeting – Noted and Filed
Katepwa and District Lions Club
 Think Recycle – out door bins going up
 Texas Holdem Tournaments

47/2010 Horvath: the District of Katepwa council allows the Lions Club to use the Katepwa center for Texas Holdem Tournaments as follows: May 23, June 25, July 23 and August 27, 2010.

Carried

Taylor Beach Annual Meeting – June 5, 2010 – Councillors Burnett and Chatterson to attend
Fort Qu’Appelle Chamber of Commerce – Noted and Filed
Pest Control Program

48/2010 Chatterson: the District of Katepwa appoints Mr. Ronnie Voeltz as the Pest control officer.

Carried

SPRA -Accepting Nomination for Board of Directors – Noted and Filed
BioForest Technologies – DED Program

49/2010 **Boehmer:** the District of Katepwa sends a letter to Ms. Heppner, Minister Environment expressing concerns for the recently cut DED program.
Carried

Tourism Sask – Web Presence Seminar

50/2010 **Fisher:** that the District of Katepwa sends the administrator to the Tourism Saskatchewan workshop on Web Site Presence.
Carried

UMAAS – 2010 Convention June 8-11

51/2010 **Fisher:** the District of Katepwa sends the Administrator to the 2010 UMAAS conference in Saskatoon June 8-11 at a cost of \$110.00 plus mileage, expenses and lodging.
Carried

New Business

Other Business

Building Bylaw

52/2010 **Boehmer:** that the District of Katepwa advertise the building bylaw in both local papers, send out emails and put on the webpage with a public hearing to be held at 6:30pm on Monday May 17, 2010 in the Katepwa Center.
Carried

Record Retention and Disposal Bylaw – next month

Next Meeting May 17, 2010 at 7:00pm in the Katepwa Center
Public Hearing Re: Building Bylaw to be held May 17, 2010 at 6:30pm

35/2010 **Boehmer:** that this meeting adjourn. (9:40pm).

Carried

Mayor

Administrator