

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on February 8, 2010 in the Katepwa Center  
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**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 3 – Bob Burnett  
Councillor Ward 3 – John Boehmer  
Administrator – Glenda Hodson

**Regrets:**

Councillor Ward 2 - Cathy Cuddington

**Call to Order**

A quorum being present, Mayor Weekley called the meeting to order at 7:00 pm.

**Delegations**

B. Donalson – AdvanTex Treatment Systems for onsite wastewater system

**Petitions**

**Minutes of Previous Meeting**

**14/2010**      **Chatterson:** that subject to the correction of the date in the header the minutes of the regular meeting of council held on January 4, 2010 be approved.

**Carried**

**Business Arising**

Motion 85/09 Office Hours – Meeting March 6, 2010 at 10:00am

**Financial Report**

**15/2010**      Moved Alderman Fisher that the financial statements “receipts and payments” be approved for the 2009 noting that the brackets are incorrect and spelling corrections.

**Carried**

**Accounts**

**16/2010** **Fisher:** that the Accounts Nos. 1324-1334 totaling \$12,551.24 attaching to and forming part of the minutes be accepted as ratified.

**Carried**

**Committee Reports:**

**Mayors** – Written Submitted

**Public Works** – Written Submitted

**17/2010** **Boehmer:** that all tenders under Public Works are to be forwarded sealed to the Public Works Committee. All tenders will be opened at a meeting of the Public Works Committee. Acceptance of tenders, at discretion of the public works committee, will be based on qualifications not necessarily lowest bit. All information will be provided to council for approval.

**Carried**

**18/2010** **Boehmer:** that the Public Works Committee authorizes, approves and assigns all work in the district which falls under public works portfolio. As follows:  
The administrator or assistant will email Public Works Committee with the request for work under Public Works Portfolio. Response from three members of Public Works Committee will be sufficient for approval of work order. Work orders to be completed by administrator or assistant. Work orders must be signed by one member of the Public Works Committee before payment is processed.

**Carried**

**Environment**

**Recreation** – Verbal

**Finance and Policy** – Written Submitted

**EMO** – Fire Protection Committee to be formed

**Bylaws/Protective services** – Written Submitted

**Communications/Newsletter** – Written Submitted

**Hospital** – Nil

**Valley Development/Tourism** – Written Submitted

**ED Tax** – Nil

**Library** - Nil

**Staff Reports**

**Administrators** - SUMA - Written Submitted

- Watershed Advisory Committee

**19/2010**      **Boehmer:** that the Administrator and Council Burnett be appointed to the Watershed Advisory Committee.

**Carried**

**20/2010**      **Boehmer:** That all reports be accepted

**Carried**

**Correspondence**

P. Salter – KatepwaView Condo’s Request for Annexation – send letter  
Saskatchewan Music Festival Donation – Noted and filed  
SUMA – Volunteer Fire/First Responder Insurance

**21/2010**      **Alport:** That the Volunteer Fire/First Responder Insurance of \$281.78 be paid to SUMA

**Carried**

St. John Ambulance – try arranging for course in library

Canada Summer Jobs 2010

**22/2010**      **Horvath:** That we apply for a student to work at minimum wage through the federal Canada Summer Jobs Program on a part time bases.

**Carried**

Subdivision – RM of Indian Head next to RV Park – send letter

**New Business**

**Other Business**

**Next Meeting March** 15, 2010 at 7:00pm in the Katepwa Center

**23/2010**      **Weekley:**      that this meeting adjourn. (9:50pm).

**Carried**

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Mayor

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Administrator