

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on January 4, 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 2 - Cathy Cuddington  
Councillor Ward 3 – Bob Burnett  
Administrator – Glenda Hodson

**Regrets:**

Councillor Ward 3 – John Boehmer

**Call to Order**

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

**Delegations**

**Petitions**

**Minutes of Previous Meeting**

**1/2010**      **Chatterson:** that subject to the correction of motion 137/09 to read \$143.40 instead of \$14.40 the regular meeting of council held on November 2, 2009 and December 18, 2009 be approved.

**Carried**

**Business Arising**

**Financial Report**

**Accounts**

**2/2010**      **Fisher:** that the Accounts Nos. 1237-1267 totaling \$20,205.65 and 1268-1323 totaling \$43,702.36 be accepted as ratified.

**Carried**

**Committee Reports:**

**Mayors** – Written Submitted

**Public Works** – Verbal

**3/2010**      **Burnett:**      That the District of Katepwa purchase the 1.5 cubic yard spreader (poly electric Hopper Spreader).

**Carried**

**Environment** – Verbal

**Recreation** – Verbal

**4/2010**      **Horvath:**      That the District of Katepwa gets tenders to hire a Community Planner for the District of Katepwa.

**Carried**

**Finance and Policy** – Nil

**EMO** – Nil

**Bylaws/Protective services** – Nil

**Communications/Newsletter** – Verbal – Info need by March 4

**Hospital** – Verbal

**Valley Development/Tourism** – Verbal

**ED Tax** – Nil

**Library** - Nil

**5/2010**      **Weekley:**      That all reports be accepted

**Carried**

**Staff Reports**

**Administrators** – Submitted

**Correspondence**

R. and I. Limacher – Grandfather Encroachment – send letter

R. Proto – Road Allowance - send letter

E. Harmel – Property Lines – send letter

Sask Watershed Authority – watershed advisory Committee meeting 7:00pm Fort

Qu’Appelle – Administrator to attend

SUMA – 2010 Convention – Regina Jan 31 – Feb 3, 2010

**6/2010**      **Cuddington/Fisher:**      That the District of Katepwa sends Mayor Weekley and Administrator to the SUMA Convention in Regina SK Jan 31 to Feb 3, 2010 registration fee \$255.00 and to cover all associated costs.

**Carried**

Parkland Valley – Membership 2010 – Noted and Filed

SARRC – Saskatchewan Association for Resource Recovery Corp – Noted and Filed

S. Rogers – Pin collected – if he wishes to pay associated cost.

Regina Qu'Appelle Heath Region – Primary Health Region Report – Noted and Filed

Markusson Country – Noted and Filed  
SAMA – Annual Meeting – Noted and Filed

**New Business**

Mintz and Wallace – engagement letter – upon completion of audit, finance committee, auditors and administrator to meet

Debbie Norton Insurance – village policy

**7/2010**      **Fisher/Chatterson:**    that the District of Katepwa pays \$4215.00 for insurance to Debbie Norton Insurance Ltd.

**Carried**

SGI Trailer Plates

Lawyer/Auditor review

Airmaster – Signs – Landfill/Recycling – order what is needed

**Other Business**

SUMA – Municipal Bond

7 Towns Meeting

Tax Enforcement – D. Kolybaba

**8/2010**      **Alport:**                            that the District of Katepwa authorizes the administrator to proceed to request title on Lot 16, Block 1, and Plan 63R44066.

**Carried**

Appointment to Library Board

**9/2010**      **Fisher:**                        That the District of Katepwa appoints D. Chatterson to be our representative on the SouthEast Regional Library Board.

**Carried**

**10/2010**      **Burnett:**                      That the Council meeting night be moved to the third Monday of the month except for February meeting which will be held on the 8<sup>th</sup> of February in 2010.

**Carried**

**11/2010**      **Cuddington:** That the advertising rates for the directory be increased by 10% form the 2008 rates.

**Carried**

**Mayor Weekley requests administrator to leave for a short private session 10:25**

**Mayor Weekley request administrator to return 10:40**

**12/2010**      **Burnett/Cuddington:**      That the District of Katepwa Council gives a Christmas gift of \$250.00 to Administrator and a Christmas gift of \$100.00 to Assistant Administrator.

**Carried**

**13/2010**      **Weekley:**      that this meeting adjourn. (10:45pm).

**Carried**

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Mayor

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Administrator