

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on June 21, 2010 in the Katepwa Center

Present:

- Mayor Fred Weekley
- Councillor Ward 1 – Glen Horvath
- Councillor Ward 1 – Eileen Fisher
- Councillor Ward 2 – Darwin Chatterson
- Councillor Ward 2 – Cathy Cuddington
- Councillor Ward 3 – Bob Burnett
- Councillor Ward 3 – John Boehmer

Administrator – Glenda Hodson

Regrets:

Councillor Ward 2 – Ted Alport

Call to Order

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

Delegations

- R. Weible – Presentation of Purposed dock for Katepwa South – Distributed
- G. Rusnak – Campground – Written

Petitions

Notification of opposition to purposed land use changes to Parcel Z (Breese Park)

71/2010 **Burnett:** that the District of Katepwa approve and move forward with the Breese Park plan as illustrated in the Map attached.
Carried

Minutes of Previous Meeting

72/2010 **Chatterson:** that the minutes of the regular meeting of council held on May 17, 2010 be approved as circulated.

Carried

Business Arising

SaskPower – New Street Light at entrance of Maples

74/2010 **Chatterson:** that the District of Katepwa has SaskPower install the street light at the Entrance of 56 highway to the Maples as stated in the Quote No. 64264 for the amount of \$1785.00 plus GST

Carried

Financial Report

75/2010 **Chatterson:** that the District of Katepwa accepts the Audited Financial Statements as pre paired by Mintz and Co.

Carried

Accounts

76/2010 **Fisher/Boehmer:** that the Accounts Nos. 1451-1490 totaling \$38, 206.25 attaching to and forming part of the minutes be accepted as ratified.

Carried

Committee Reports:

Mayors – Written Submitted

Public Works – Verbal

Environment – Nil

Recreation – Written Submitted

77/2010 **Horvath/Fisher:** that the District of Katepwa uses the \$10, 477 appropriated funds to develop recreation facilities at Breese Park. The difference of \$3000.00 to come out of the Recreation Budget 2010.

Carried

Finance and Policy – Verbal

78/2010 **Fisher:** that the District of Katepwa hire Lavinia Henderson from Civic Solutions to provide a on-site review and assessment of the office procedures, reporting features, investigate software requirements for reporting and staff education. Dependant on references.

EMO – Nil

Bylaws/Protective services – Nil

Communications/Newsletter – Written Submitted

Hospital – Nil

Valley Development/Tourism – Written Submitted

ED Tax – Nil
Library – Nil

Staff Reports

Administrators – Written Submitted
79/2010 Cuddington: That the District of Katepwa damage deposit be set at \$500.00 for private functions on Municipal Reserve.

Carried

80/2010 Burnett: That the reports be accepted.

Carried

Correspondence

G. Gale – Cedar Villa Estates – to review
T. Stoll – Garage on RM Land – Noted and Filed
RM Indian Head 156 – Lagoon Agreement – Letter
Southeast Library Levy
81/2010 Chatterson/Boehmer: that the District of Katepwa pays the \$1322.15 Southeast Library Levy for the second half of 2010.

Carried

Provincial Recreation Education Task Group – Noted and Filed
Fay Powers – Wedding – Send Letter/Bylaw
L. McKenzie – Re: Cat running at large – send letter
G. Wallace – Subdivision Request – resend original letter
D. Garnsey – Amalgamation of Lots
82/2010 B Burnett: that the District of Katepwa allows Mr. Garnsey to amalgamate Lot K and F Block 4 Plan 79R32118.

Carried

New Business

Tax Increase – More communication in the future.

Other Business

Building Bylaw
83/2010 Boehmer: that Bylaw No. 2-2010 a bylaw to replace Bylaw No. 1-04 a Bylaw Respecting Building be read a first time.

Carried

84/2010 Cuddington: that Bylaw No. 2-2010 a bylaw to replace Bylaw No. 1-04 a Bylaw Respecting Building be read a second time.

Carried

85/2010 Horvath: that Bylaw No. 2-2010 be given a third reading at this meeting.

Carried Unanimously

86/2010 Chatterson: that Bylaw No. 2-2010 a bylaw to replace Bylaw No. 1-04 a Bylaw Respecting Building be read a third time.

Carried

87/2010 Boehmer: that Bylaw No. 1-2010 a bylaw for Retention and Disposal of Records be read a first time.

Carried

88/2010 Cuddington: that Bylaw No. 1-2010 a bylaw for Retention and Disposal of Records be read a second time.

Carried

89/2010 Burnett: that Bylaw No. 1-2010 be given a third reading at this meeting.

Carried Unanimously

90/2010 Fisher: that Bylaw No. 1-2010 a bylaw for Retention and Disposal of Records be read a third time.

Carried

Next Meeting July 18, 2010 at 7:00pm in the Katepwa Center
A Meeting with Mr. Wolfenberg will be Held at 6:00 on July 19, 2010.

91/2010 Horvath: that this meeting adjourn.

Carried

Mayor

Administrator