

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on March 15, 2010 in the Katepwa Center  
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**Present:**

Deputy Mayor 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:**

Mayor Weekley

**Call to Order**

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

**Delegations**

Taylor Beach Representatives – R. Palmer and M. Lucyk – verbal presentation on annexation of Taylor Beach from RM 157 to the District.

**Petitions**

**Minutes of Previous Meeting**

**23/2010**      **Boehmer:** that the minutes of the regular meeting of council held on February 8, 2010 be approved.

**Carried**

**Business Arising**

**24/2010**      **Chatterson:** that motion 85/09 be taken from the table ...  
85/09 Moved Alderman Borys/Fisher that we change the office hours to 8:30 am to noon and 1:00 pm to 5:00 pm. During the ½ hour form 8:30 to 9:00 the office would not be open and thus allowing staff to return phone calls and deal with other office related matters. On Monday and Thursday, this ½ hour would be used to going to drop off mail in Lebet. Banking could be done on Wednesday or Thursdays in Indian Head if the office

closed that day from 11:30 am until 1:00 pm. This would give the administrator 7 ½ hours of work per week.

This would facilitate the change of employment status of the other office staff to casual. By this I mean that this person would work if the administrator was sick, at conferences, or on holidays and would work the same hours thus keeping the office working on the same schedule.

**Defeated**

- 25/2010** **Cuddington/Alport:** That the office hours be implement effective May 1, 2010 as follows:  
Office hours from May 1 to September 30<sup>th</sup> are 9 to 12 and 1 to 4 Monday through Friday and October 1<sup>st</sup> to April 30<sup>th</sup> 9 to 12 and 1 to 3 Monday through Friday. The Administrator will work effective May 1, to September 30<sup>th</sup> 10 to 12 and 1 to 4 and October 1<sup>st</sup> to April 30<sup>th</sup> 9 to 12 and 1 to 3:30.  
The assistant administrator will be scheduled by the administrator to cover hours as required. Election requirement will be met by staff if outside of the above hours and days of operation.

**Carried**

### **Financial Report**

- 26/2010** **Fisher:** that the financial statements for January and February 2010 be approved as submitted.

**Carried**

### **Accounts**

- 27/2010** **Cuddington:** that the Accounts Nos. 1335-1380 totaling \$48,301.53 attaching to and forming part of the minutes be accepted as ratified.

**Carried**

### **Committee Reports:**

**Mayors** – Nil

**Public Works** – Written Submitted

**Environment** - Nil

**Recreation** – Verbal

**Finance and Policy** – Written Submitted

**EMO** – Nil

**Bylaws/Protective services** – Verbal

**Communications/Newsletter** – Written Submitted

**Hospital** – Verbal

**Valley Development/Tourism – Verbal**  
**ED Tax – Nil**  
**Library - Nil**

**Staff Reports**

**Administrators – Verbal**

**28/2010** **Fisher:** that the all reports be a proved as reported.

**Carried**

**Correspondence**

PARCS – 2010 Membership

**29/2010** **Horvath:** the District of Katepwa pays the PARCS membership fee for 2010 of \$550.00

**Carried**

PARCS – Saskatchewan Reflections Workshop

SPRA – 2010 Membership

**30/2010** **Chatterson:** the District of Katepwa pays the SPRA membership fee for 2010 year of \$50.00.

**Carried**

SUMA – 2010 Membership

**31/2010** **Burnett:** the District of Katepwa pays the SUMA membership fee for 2010 of \$584.59

**Carried**

ECTPC – 2010 Membership

**32/2010** **Chatterson:** the District of Katepwa pays ECPTC Membership fee for 2010 year of \$172.00

**Carried**

T. Stoll – Street Light/Speed Bump – To be reviewed

Civic Solutions – Noted and Filed

Communities in Bloom – Noted and Filed

RCMP – Regimental Ball

Sask Watershed Authority – Toilet Replacement Rebate Program

T. Derkach – Lot Amalgamation

**33/2010** **Chatterson:** the District of Katepwa allows the joining of Lot 5/6 Block 6.

**Carried**

**New Business**

**34/2010** RM Abernethy Meeting – Fisher/Boehmer – Report Submitted  
**Boehmer:** the District of Katepwa purchases wildlife cameral to use as surveillance on Valley View Road at a cost up to \$500.00  
**Carried**

**Other Business**

**Next Meeting** April 19, 2010 at 7:00pm in the Katepwa Center

**35/2010** **Fisher:** that this meeting adjourn. (9:50pm).

**Carried**

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Mayor

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Administrator