

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on May 17, 2010 in the Katepwa Center  
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**Present:**

Mayor Fred Weekley  
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 1 – Eileen Fisher  
Councillor Ward 3 – John Boehmer

**Call to Order**

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

**Delegations**

J. Wolfenburger – Verbal presentation – process for new Official Community Plan – open floor with Gallery  
A. Lugren and Dr. T Hanley – Watershed Authority – written report attached, and verbal presentation. – open floor with Gallery  
R. Keith – Katepwa Campground – Written and Verbal presentations  
A. Salter – Taxes – Agro Land – Verbal presentation  
G. Rusnak – Campground – Written and Verbal presentations

**Petitions**

**Minutes of Previous Meeting**

**54/2010**

**Alport:** that the minutes of the regular meeting of council held on April 19, 2010 be approved as circulated.

**Note:** the Lions Club Poker Tournament date is May 28, 2010, not May 23, 2010 as requested.

**Carried**

**Business Arising**

**Financial Report**

- 55/2010** **Cuddington/Horvath:** that the financial statements for March and April 2010 be approved as submitted.  
**Carried**

**Accounts**

- 56/2010** **Chatterson:** that the Accounts Nos. 1413-1450 totaling \$38, 835.28 (as corrected) attaching to and forming part of the minutes be accepted as ratified.  
**Carried**

**Committee Reports:**

**Mayors** – Written Submitted  
**Public Works** – Nil  
**Environment** - Nil  
**Recreation** – Verbal  
**Finance and Policy** – Written Submitted

- 57/2010** **Chatterson:** that bylaw No. 3-10 a bylaw to replace Bylaw No. 1-09 to establish a Minimum Tax be read a first time.  
**Carried**

- 58/2010** **Burnett:** that bylaw No. 3-10 a bylaw to replace Bylaw No. 1-09 to establish a Minimum Tax be read a second time.  
**Carried**

- 59/2010** **Alport:** that bylaw No. 3-10 be giving a third reading at this meeting.  
**Carried Unanimously**

- 60/2010** **Cuddington:** that bylaw No. 3-1- a bylaw to replace Bylaw No. 1-09 to establish a Minimum Tax be read a third time.  
**Carried**

- 61/2010** **Chatterson:** that we accept the 2010 budget showing revenue of \$759,016.90 plus a transfer from general revenue of \$212,150.00 and expenditures of \$970,016.90 leaving a surplus of \$632.01. The mill rate to be set at 6.10 mills for the 2010 tax year.  
**Carried**

**EMO** – Nil  
**Bylaws/Protective services** – Nil  
**Communications/Newsletter** – Written Submitted

**Hospital** – Nil  
**Valley Development/Tourism** – Nil  
**ED Tax** – Nil  
**Library** – Nil

**Staff Reports**

**Administrators** – Nil

**62/2010** **Alport:** that the all reports be approved as reported.

**Carried**

**Correspondence**

FCM – 2010 Membership

**63/2010** **Cuddington:** the District of Katepwa joins the FCM for the 2010 year a cost of \$124.88.

**Carried**

Crime Stoppers – Voluntary Levy

**64/2010** **Horvath/Burnett:** the District of Katepwa gives Crime Stoppers a volunteer levy of \$200.00

**Carried**

RCMP – Quarterly Report – Noted and Filed

Parkland Valley – Annual General Meeting – Noted and Filed

2010 Potential Educations Mill Rates

**65/2010** **Chatterson:** that the District of Katepwa accepts the school mill rate as presented in the letter from the Ministry of Education dated April 20, 2010.

**Carried**

SAMA – Impact of 2010 Budget on client services.

**New Business**

**66/2010** **Burnett/Cuddington:** Council increase staff salary as follows:

1. Administrator to be increased to \$21.00 an hour or \$38, 220.00 yearly effective April 10, 2010.

2. Assistant to be increased to \$25.00 an hour effective May 15, 2010.

**Carried**

**Other Business**

**67/2010** **Horvath:** that council moves to a closed door session. (10:00pm)

**Carried**

**68/2010**      **Burnet:** that council re-opens the doors session. (10:45pm)  
**Carried**

**69/2010**      **Horvath:** that the 25AC NE1/4 17-20-12/W2, Assessment No. 404000025  
be exempt from minimum tax based on its agricultural zoning.  
**Carried**

**Next Meeting** June 21, 2010 at 7:00pm in the Katepwa Center  
Public Hearing Re: Building Bylaw to be held June 21, 2010 at 6:30pm

**70/2010**      **Horvath:** that this meeting adjourn. (10:50pm).

**Carried**

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Mayor

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Administrator