

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

Mayor Fred Weekley  
Councillor Ward 1 – Glen Horvath  
Councillor Ward 1 – Eileen Fisher  
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 7:05pm.

**Delegations**

Civic Solutions – Report – Recommendations reviewed – attached

**1029/2010** **Fisher:** that the District of Katepwa purchases the A/P and A/R modules for the CBES accounting program for the District. Approximated cost of \$790.00 plus taxes and installation.

**Carried**

**1030/2010** **Fisher:** that the District of Katepwa upgrades the administrators computer. New hard drive approximately \$544.00 plus tax and installation.

**Carried**

**Petitions**

**Minutes of Previous Meeting**

**1031/2010** **Chatterson:** that the minutes of the regular meeting of council held on October 18, 2010 be approved as circulated.

**Carried**

**Business Arising**

Katepwa RV Park – Nil  
OCP and Zoning Bylaw – 204 surveys returned  
Fishing Lakes Planning Commission – Grant Denied  
Road Allowances - signs ordered – committee reviewing locations  
B Say Tah – Snow Removal

**1032/2010**     **Horvath:** that the District of Katepwa enters into a snow removal contract with the village of B-Say-Tah at a rate of \$300.00 per visit based on the Katepwa village policy.

**Carried**

SaskPower – talk to SaskPower get quote to change/relocate light

**Financial Report**

Drafts submitted for council review

**Accounts**

**1033/2010**     **Fisher:** that the Accounts Nos. 1699-1733 totaling \$35,569.98 attaching to and forming part of the minutes be accepted as ratified.

**Carried**

**Committee Reports:**

**Mayors** – Written Submitted  
**Public Works** – Written Submitted  
**Environment** – Verbal  
**Recreation** – Verbal  
**Finance and Policy** – Written Submitted  
**EMO** – Nil  
**Bylaws/Protective services** – Nil  
**Communications/Newsletter** – Written Submitted  
**Hospital** – Nil  
**Valley Development/Tourism** – Nil  
**ED Tax** – Nil  
**Library** – Written Submitted

**Staff Reports**

**Administrators** – Holidays November 22 to December 13, 2010

**1034/2010**     **Weekley:** that the Reports be approved

**Carried.**

**Correspondence**

SSETA – Membership Renewal

**1035/2010** **Fisher:** that the District of Katepwa pays the SSETA membership of \$110.00 a year.

**Carried**

SouthEast Regional Library – Noted and Filed

Stoll Annexation – Letter to Mr. Stoll – Not prepared to go forward with annexation at this time.

**New Business**

Tax Enforcement List - presented

Christmas Party – December 20, 2010 after Council meeting.

**Other Business**

**Next Meeting** December 20, 2010 at 6:00pm in the Katepwa Center

**1036/2010** **Chatterson:** that this meeting adjourn. (9:20)

**Carried**

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Mayor

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Administrator