

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on October 18, 2010 in the Katepwa Center

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 3 – Bob Burnett
- Councillor Ward 3 – John Boehmer

Administrator – Glenda Hodson

Regrets:

Councillor Ward 2 –Cathy Cuddington

Call to Order

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

Delegations

Petitions

Minutes of Previous Meeting

1019/2010 **Boehmer:** that the minutes of the regular meeting of council held on September 20, 2010 be approved as circulated.

Carried

Business Arising

Katepwa RV Park – Nil
OCP and Zoning Bylaw – Survey out – 40 back
Fishing Lakes Planning Commission

1020/2010 **Burnett:** that the Council “The District of Katepwa”, as a participating member of the Fishing Lakes Planning Commission and based on the Memorandum of Agreement agreed to by this Council and signed on behalf of this Council by the Mayor and Administrator, do hereby support the application of the Rural Municipality of North Qu’Appelle No. 187 under

the Planning for Growth Program and that Council acknowledges the budget for the member municipalities shared of this project is \$50, 000.00.

Carried

- 1021/2010** Road Allowances
Burnett: that the District of Katepwa purchases signs for all right of ways marking public accesses and not allowing any future development.

Carried

Katepwaview Condo Association – Annexation withdrawn

- 1022/2010** **Burnett:** that the District of Katepwa accepts the amendment to the Indian Head Fire Protection Agreement providing they include our local fire volunteers in there emergency notification system.

Carried

Financial Report

Nil

- 1023/2010** **Accounts**
Chatterson: that the District of Katepwa pays BLS Asphalt \$65, 352.78 for the paving of Cypress Street and to install two additional speed bumps.

Defeated

- 1024/2010** **Burnett:** that the District of Katepwa pays A and R Bobcat Bills #051303 \$3302.25 for trenching to the landfill and #051302 \$4200.00 for landfill clean up.

Carried

- 1025/1010** **Boehmer:** that the Accounts Nos. 1658 -1698 totaling \$42,308.44 attaching to and forming part of the minutes be accepted as ratified.

Carried

Committee Reports:

Mayors – Written Submitted

Public Works – Nil

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

Staff Reports

Administrators – Verbal

Correspondence

Legion – Military Service Recognition Book

1026/2010 **Fisher:** that the District of Katepwa support the Legion at a cost of \$195.00

Carried

New Business

Community Center Rental – steering committee to meet.

Other Business

Next Meeting November 15, 2010 at 7:00pm in the Katepwa Center

1027/2010 **Alport:** that this meeting adjourn. (9:10)

Carried

Mayor

Administrator