

Minutes of a Special Meeting of
Council of the District Of Katepwa
Held on April 26, 2013 in the Katepwa Center

Present:

- Mayor – Fred Weekley
- Councillor Ward 1 – Dawne Zahorski
- Councillor Ward 1 – Murray Penny
- Councillor Ward 2 – Michael Alport
- Councillor Ward 2 – Darwin Chatterson
- Councillor Ward 2 – Dwight Fisher
- Councillor Ward 3 – Bob Burnett
- Councillor Ward 3 – Dave Thauberger

Administrator Assistant Mary Lynn Paquette

Call to Order

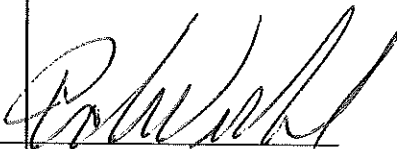
A quorum being present, Mayor Weekley called the meeting to order at 7:00 pm

Burnet/Chatterson: that the District of Katepwa borrows a sum not to exceed \$400,000.00 for the purpose of financing operating expenditures (Lagoon expansion)


Carried

Zahorski: that this meeting adjourns.

Carried



Mayor



Administrator

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on April 15, 2013 in the Katepwa Center

Present:

Mayor – Fred Weekley
Councillor Ward 1 – Dawne Zahorski
Councillor Ward 1 – Murray Penny
Councillor Ward 2 – Michael Alport
Councillor Ward 2 – Darwin Chatterson
Councillor Ward 2 – Dwight Fisher
Councillor Ward 3 – Bob Burnett
Councillor Ward 3 – Dave Thauberger

Administrator – Glenda Hodson

Regrets

Call to Order

A quorum being present, Mayor Weekley called the meeting to order at 7:06 pm.

Additions to Agenda

H. Toupin – Suggestions – Other Business #5

Minutes of Previous Meeting

26/2013

Chatterson: that the minutes of the regular meeting of council held on March 18, 2013 be approved with the Correction the Councilor Alport was not in attendance.

Carried

27/2013

Chatterson: that the minutes of the special meeting of council held on April 8, 2013 be approved.

Carried

Delegations

Business Arising

G. Wallace – Subdivision

a) Service agreement – Type and email to council

Fire Fighting Agreement – Indian Head – Thank you letter
PDAP – still have a little bit outstanding

Petitions

Financial Report

Budget review at the April 26, 2013 planning session

Accounts

Cheque listing for March 2013

28/2013

Penny: that the cheque listing for March totaling \$33,847.75 attaching to and forming part of the minutes is accepted as ratified.

Carried

Committee Reports:

Mayors – Written

29/2013

Burnett: that the District of Katepwa approaches Lebret about partnering with Lebret to ensure that there is no release of their lagoon in 2013 to accommodate this the District allow the use of our second set of cells during flooding.

Carried

Public Works – Verbal

Environment – Verbal

Recreation – Verbal

Finance and Policy – Verbal

EMO – Written/Verbal

Bylaws/Protective services – Nil

Communications/Newsletter – April

Hospital – Nil

Community Planning – Meeting April 26, 2013

ED Tax – Verbal

Library - Nil

Staff Reports

Administrators – Verbal

30/2013

Zahorski: that the reports be adopted as presented.

Carried

Correspondence

31/2013

UMAAS – Convention 2013

Chatterson: that the District of Katepwa Administrator attends the UMAAS Convention at a cost of \$150.00 plus expenses.

Carried

Saskatchewan Parks and Recreation Nominations – Post online
Lower Qu'Appelle Watershed Stewards – Membership 2013

32/2013

Alport: that the District of Katepwa joins the Lower Qu'Appelle Watershed Stewards for the 2013-2014 year for \$300.00.

Carried

Echo Lodge Auxiliary – letter and post online
Sasktel wireless broadband Meeting April 17, 2013 at 10am – Mayor to attend

New Business

Town of Fort Qu'Appelle fire provision – wait for agreement
Feeding of the Deer – keep posting reminders not of feed wildlife online
Katepwa Point Park Management Plan – Distributed
Terry Hodson Subdivision – Noted and filed
Harly Toupin – send out fundraising letter to businesses in directory – to be done by office

Other Business

CAO Title – after flood

Announcements

Planning session April 26, 2013 at 7:00pm

Next Meeting: -

May 13, 2013 at 7:00pm – Katepwa Center

Permits

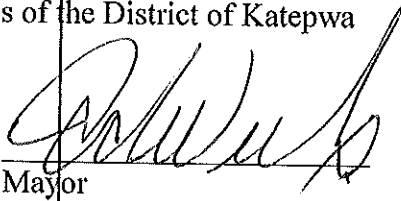
Subdivision Approvals

Adjournment:

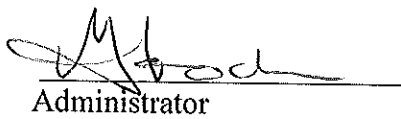
33/2013

Chatterson: that this meeting adjourns (9:20 pm).

Carried



Mayor



Administrator

Glenda Hodson

From: Fred Sandra Weekley <weekley@sasktel.net>
Sent: Sunday, April 14, 2013 8:50 AM
To: Katepwa Administrator; Katepwa Councillors
Subject: Mayors report

April 14, 2013

Short report, and late.

1/ I have been trying to book a meeting with John Fishley of Abernethy rm regarding the lagoon road maintenance. I invited him to our meeting in the district office for the emo meeting however he was unable to make it and asked one of their councillors (Bill Garrick) to attend. No one approached me so he may not have attended.

- I think we need to review maintenance of that road considering the 'toll' it took last flood.
- I will continue to try to get in touch with John.

2/ on my list of things to do was contact the mayor of Lebret re their lagoon release of last flood and encourage them to use our new cell. That would depend on the completion of the cell.

- I think we need to make a formal motion that we contact them with the proposal.

Nothing further.

From Fred & Sandy Weekley
Sent from Fred's iPad

April 15, 2013

Katepwa 2013 Flood Prep- Council Update

Since March 11, 2013, Councillor Dwight Fisher, Administrator Glenda Hodson and EMO Consultant Warren Bobbee have arranged the following:

Sandbagger Machine has arrived- setup at East Maples, Agitator/vibrator was missing. Parts have now arrived and will be installed this week.

Container has arrived. Set up at East Maples. Supplies will be kept in the container and is locked.

Sand bags- have arrived (250,000) sent from Minneapolis. 150,000 dispersed to Bsytah, Fort San, RM of North QuAppelle, Fort Quappelle, Lipton, and Balcarras. Katepwa has 100,000 in the container. Some have been handed out to residents so they can start filling sandbags by hand. A register (at the District of Katepwa office) is being kept so we know who has received sandbags. More sandbag are available.

Sand was delivered (approximately 15 truckloads) to Lakeside, Sandy Beach and East Maples, ahead of the Road Restriction to allow residents to start filling sandbags by hand.

Resident area meetings have been occurring at Sandy Beach, West Maples, and Lakeside, and some parts of East Maples. Many individual phone calls have been fielded to assist and provide direction on what options residents have.

Media-Very positive news coverage and interviews have occurred at Katepwa, since end of February, 2013, on the Flood Pre Planning and sharing of best practices to the surrounding towns, villages and RM's.

Communication was started in February, 2013, by using a Facebook Web page, which was reaching thousands of people , residents and also friends, who in turn passed on the information that was provided to their friends...so an excellent way to get information out quickly . Also this is where we will probably get the younger volunteers to hopefully do the labour intensive filling of the bags..etc,The Katepwa Web Page was also recently started up to also augment the communication and have a permanent copy of what is happening on a daily basis. Also a great resource.

The Emergency Response Equipment Fund- Fundraiser, was kicked off in late March, 2013, and was communicated out by hard copy letter (went out with the Tax Assessments), also on the Katepwa Facebook page, as a fund "thermometer" was placed to show how the funds are coming in, and also on the Katepwa Web Page, as Glenda Hodson, arranged for a PAYPAL system to be added, and also a official Tax Receipt provided to any donation given. **To date we have received...\$ 12,870** to the fund, SO SPREAD THE WORD)...our Project goal is \$50,000, and our immediate expense is approximately \$33,000.

The Water Security Agency, (WSA) raised the water prediction on **April 8, 2013, to 479.5** (2011 peak was 479.59), which is about 3-4 inches lower than 2011 levels.

The **Katepwa weir** was opened on **April 5**...and the lake level was 478.23. The lake level went down very rapidly and was **closed on April 12, 2013**, as the lake level dropped to 477.9. WSA was concerned that water well in the area could become an issue, like they were in 2011. Therefor the weir was closed to allow levels to come up. Also, want the Indian Head stream to run and not enter into Katepwa Lake. WSA is planning again to open the weir...once the Indian Head run off is just about through.

The weather has been unbelievable in the amount of snow, and the cold weather that is hanging on. This makes it very difficult to plan any form of deployment of sandbags or even to get ready for waterberms.

Communication has been sent out numerous times to the residents to remove snow from the shorelines, in areas where sandbags or water berms are required, and remove debris.

At Sandy beach, south shore, the drifts were about 3-4 ft high on the lakefront. Residents have hired a payloader, this past weekend, to open up the shoreline. This will allow the sun to thaw out the area.

At the Maples, snowblowers and bobcats have been utilized to clear the shoreline and property fronts. At West Maples, the snow drift were 5 and half feet high....in a few areas...so extremely hard to remove as the sun doesn't see this area.... As of Sunday, there were 4 or 5 properties still needing a considerable amount of snow removal

At Lakeside, Snow removal was completed about 3 weeks ago, and residents are already filling sandbags and opening culverts in preparation of the flow of water to come from the hills first. There next task is to prepare for the rise of water from the lake front.

Our Emergency Plan is still in the District Office getting some last minute touches and the District's additional information to add. It is ready to be used...in the shape it is in.

A Draft EOC Organization Chart is completed and will be finalized once we get closer to the event.

The various committees have been meeting:

Communication and Food Prep Committee- Eileen Fisher, Ann Meyer, and Eldeen Boehmer, have had a variety of discussions and keep in contact with Glenda and Warren. We advised we would give them a good weeks notice, of any plans we have that will affect them.

Equipment/Material group, Meetings and phone calls have occurred with Corey Hodson and Lorne Bennett, in preparing for needed equipment, material, 6 mill poly, pallets, radios, pump crews (to check pumps), opening culverts, ditches, opening up the road to the pit, opening up the area at Sandy Beach, across from the boat launch, and opening up the area at east maples, for the sandbagger operation. There is a considerable amount of work required in the near future. More meetings will occur in the next few days. Big thanks to Lorne Bennett for obtaining some great quotes on the polu and also picking up a load of pallets. We need a lot more pallets. Incident Command Trailer is set up as well.

EOC group....key individual members have been contacted on their availability...this will be monitored...as the Peak is constantly changing...and people of jobs and and a Life...I have heard.

I am pleased to say we are ready for the event relating to the Set up, Forecasting, Contact with our Mutual Aid neighbours, and Provincial Agencies. We have Equipment and Material, (planned and ready for deployment) and have a formal process to do the normal EOC Decisions. **What is out of our control is who shows up on Game Day. We will only be as successful as what residents and volunteers assist. Council has done everything possible and more to prepare for this event, and Katepwa is being applauded (by the provincial government) for their foresight and early preplanning and sharing our history and EMO processes.**

On April 13, 2013, Glenda Hodson and Warren Bobbee, attended the WSA meeting at Fort Qu'Appelle, which provided information on:

- the 2013 WSA Emergency Flood Reduction Program, on what was covered and what the process will be for the District and for the residents. Glenda will be providing the process to the residents
- a variety of historical water flow maps and , showing the floods of 1974 and 1976..
- who our contact representative is with WSA (Pat Johnson).

From our discussions with WSA and with Environment Canada...our best guess is:

Our peak (for Katepwa) will be around May 13-15, 2013, as long as we don't get significant rainfall. Echo is tentatively May 8, 2013.

Temperature are going to stay cool for awhile.

	Day	Night		Day	Night
April 15	-3	-9	April 22	7	-5
April 16	-3	-10	April 23	9	-1
April 17	-1	-10	April 24	11	0
April 18	1	-9	April 25	13	2
April 19	2	-5	April 26	13	2
April 20	3	-5	April 27	13	2
April 21	2	-5	April 28	14	2

Our Plan, as of April 15, 2013

1. Open Road to Gravel Pit
2. Open Area at Sandy Beach, across from boat launch
3. Obtain more pallets, to be brought to Sandy Beach
4. Glenda Hodson to request/ obtain Permit from Highways to allow Gravel to be hauled, (probably between Midnight and 11 am). We require about 700 yds at Sandy Beach and probably about the same at East Maples....Note: we used 1800 yds in 2011.
5. Corey to start hauling, as soon as we have approval.
6. Install Vibrator on SandBagger
7. Set up Sandbagger site and start machine to get bugs worked out. Don Dejong and maybe Terry Hodson to assist
8. Allow machine to be running at East Maples, starting on April 20...if we obtain more gravel. We have 7 loads there, that wont last long. Start making sandbags and store on pallets. Need volunteers
9. Move Sandbagger Machine to Sandy Beach on April 25, and set up area. SandyBeach South shore have arranged for 30-40 people to assist with their build on April 27 and 28. Don Dejong and Tyler Bobbee to run the equipment and look after the machine to ensure it is looked after...plus instructions and supervision, Hard hats will be provided for anyone working at the chutes, due to the moving of equipment (OHS Regulations and great due diligence)...we are hoping to obtain safety glasses (as a donation), as well.
10. Move Sand Bagger back to East Maples on April 29 or 30, depending on Sandy Beach West Shores needs and volume.
11. Set up Incident Command Trailer/ Food Coordination Center, at East Maples.

12. Pump team hopefully in place to check pumps and assisting residents on instructions on setting up waterberms.
13. All this Communicated...as the process goes on. This is all subject to change...based on the fact that if we cant get a Restriction Permit for highway #56...then we may have to do all the work at East Maples... and trailer Material to Sandy Beach.
14. Glenda Hodson and Warren Bobbee will start to attend Meetings, effective April 18,13, at Fort QuAppelle, to update our mutual aid neighbours and obtain new information from the Province. These will be weekly meetings, until we declare a Local State of Emergency.

Prepared by: Warren Bobbee, Emergency Management Consultant, District of Katepwa

Report Date
4/11/2013 12:29 PM

District of Katepwa
List of Accounts for Approval
As of 3/31/2013
Batch: 2013-00010

Page 1

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
1073	3/27/2013	COREY'S EXCAVATING	Garbage contract Mar 13		
		540-440-100 - EH&W - Maint. - We	Garbage contract Mar 13	2,692.32	
		110-340-110 - GST Receivable - 1	GST Tax Code	134.62	
		900-110-110 - GST Paid	GST Tax Code	134.62	2,826.94
1074	3/27/2013	DAWNE OBLEMAN	mailouts assessment notices		
		510-110-230 - GG - Salaries - Adn	mailouts assessment notic	75.00	75.00
1075	3/27/2013	District of Katepwa	Lagoon Loan Tranfers		
		540-600-699 - EH&W - Amort - Inf	Lagoon Loan Tranfers	1,392.00	1,392.00
1076	3/27/2013	DWIGHT FISHER	First aid kits potential flood		
		525-300-150 - PS - Fire - Utility - C	First aid kits potential	62.98	
		110-340-110 - GST Receivable - 1	GST Tax Code	3.00	
		900-110-110 - GST Paid	GST Tax Code	3.00	65.98
1077	3/27/2013	GLENDA HODSON	mileage		
		510-210-170 - GG - Admin. - Train	mileage	102.60	102.60
		510-110-230 - GG - Salaries - Adn	March payroll	3,210.88	3,210.88
				Payment Total:	3,313.48
1078	3/27/2013	H AND L AUTOMOTIVE	red truck repairs mar 14		
		530-420-101 - TS - Maint. - Repair	red truck repairs mar 14	1,991.80	
		110-340-110 - GST Receivable - 1	GST Tax Code	99.59	
		900-110-110 - GST Paid	GST Tax Code	99.59	2,091.39
1079	3/27/2013	JOHN BOEHMER	Suma convention honor		
		510-210-170 - GG - Admin. - Train	Suma convention honor	303.97	
		510-210-150 - GG - Council - Con'	Suma convention honor	30.43	334.40
1080	3/27/2013	JAKE MEYER	building inspections		
		560-110-110 - P&D - Zoning Conti	building inspections	500.00	500.00
1081	3/27/2013	LIONS CLUB KATEPWA & DISTI	Defibrillator gst refund lions		
		110-340-110 - GST Receivable - 1	Defibrillator gst refund	220.20	220.20
1082	3/27/2013	LORAAS DISPOSAL	recycle bins		
		540-440-110 - EH&W - Maint. - Re	recycle bins	1,884.82	
		110-340-110 - GST Receivable - 1	GST Tax Code	37.05	
		900-110-110 - GST Paid	GST Tax Code	37.05	1,921.87
1083	3/27/2013	MACHNIAK TRENCHING	push dump oct 18 2012		
		540-300-120 - EH&W - Landfill Sit	push dump oct 18 2012	1,350.00	

District of Katepwa
List of Accounts for Approval
As of 3/31/2013
Batch: 2013-00010

ayment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		110-340-110 - GST Receivable - 1	GST Tax Code	67.50	
		900-110-110 - GST Paid	GST Tax Code	67.50	1,417.50
1084	3/27/2013	MEPP	MEPP for March		
march benefits		510-130-230 - GG - Benefits - Adn	MEPP for March	609.97	
		510-110-230 - GG - Salaries - Adn	MEPP for March	609.97	1,219.94
1085	3/27/2013	MARY LYNN PAQUETTE	Milleage		
mar mileage		510-210-170 - GG - Admin. - Train	Mileage	133.20	133.20
Pay March		510-110-230 - GG - Salaries - Adn	OFFICE WAGES	1,575.76	1,575.76
				Payment Total:	1,708.96
1086	3/27/2013	PLATINUM ONE ENTERPRISES	EMO flood prep Mar11to20		
flood prep		525-300-150 - PS - Fire - Utility - C	EMO flood prep Mar11to20	2,975.00	
		110-340-110 - GST Receivable - 1	GST Tax Code	148.75	
		900-110-110 - GST Paid	GST Tax Code	148.75	3,123.75
Mar contract		525-260-100 - PS - EMO Facilitatc	EMO	525.00	525.00
				Payment Total:	3,648.75
1087	3/27/2013	SHELLEY BERGQUIST	half		
extra cleaning		510-490-100 - GG - Maint. - Office	half	60.00	
		570-420-150 - R&C - Supplies - Ki	half	60.00	120.00
clean products		510-490-100 - GG - Maint. - Office	cleaning products lib/off	16.53	
		570-420-150 - R&C - Supplies - Ki	cleaning products lib/off	15.04	
		110-340-110 - GST Receivable - 1	GST Tax Code	1.50	
		900-110-110 - GST Paid	GST Tax Code	1.50	33.07
cleaning		510-490-100 - GG - Maint. - Office	half	15.00	
		570-420-150 - R&C - Supplies - Ki	half	15.00	30.00
				Payment Total:	183.07
1088	3/27/2013	SUMA	John Boehmer pictures		
convtion pic JB		510-410-160 - GG - Maint. - Other	John Boehmer pictures	42.00	
		110-340-110 - GST Receivable - 1	GST Tax Code	2.00	
		900-110-110 - GST Paid	GST Tax Code	2.00	44.00
benefits April		510-110-230 - GG - Salaries - Adn	April medical benefits	198.42	
		510-130-230 - GG - Benefits - Adn	April medical benefits	390.04	588.46
				Payment Total:	632.46
.089	3/27/2013	TOWN & COUNTRY BUILDING II	building inspections		
3694 chartrand		525-230-110 - PS - Fire - Building	building inspections	75.00	
		110-340-110 - GST Receivable - 1	GST Tax Code	3.75	

District of Katepwa
List of Accounts for Approval
As of 3/31/2013
Batch: 2013-00010

ayment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		900-110-110 - GST Paid	GST Tax Code	3.75	78.75
3696 weibel		525-230-110 - PS - Fire - Building	building inspections	110.00	
		110-340-110 - GST Receivable - 1	GST Tax Code	5.50	
		900-110-110 - GST Paid	GST Tax Code	5.50	115.50
3802 schnell		525-230-110 - PS - Fire - Building	building inspections	75.00	
		110-340-110 - GST Receivable - 1	GST Tax Code	3.75	
		900-110-110 - GST Paid	GST Tax Code	3.75	78.75
				Payment Total:	273.00
1090	3/27/2013	Valley Collision Centre	truck towing		
3234 tow		530-420-101 - TS - Maint. - Repai	truck towing	91.20	
		110-340-110 - GST Receivable - 1	GST Tax Code	4.56	
		900-110-110 - GST Paid	GST Tax Code	4.56	95.76
Other:					
31513	3/15/2013	PLAINSVIEW CREDIT UNION	payroll deductions march		
mar 4 stmnt		210-200-100 - Payroll Deductions	payroll deductions march	883.23	883.23
mar 6 stmnt		210-200-100 - Payroll Deductions	payroll deductions march	4,477.45	4,477.45
				Payment Total:	5,360.68
351416	3/13/2013	PLAINSVIEW CREDIT UNION	Suma convention & interest		
MC suma conv		510-210-150 - GG - Council - Con	Suma convention & interes	2,591.97	
		510-400-110 - GG - Maint. - Post	Suma convention & interes	9.26	
		510-210-150 - GG - Council - Con	Suma convention & interes	51.20	
		510-210-150 - GG - Council - Con	Suma convention & interes	42.30	
		510-210-150 - GG - Council - Con	Suma convention & interes	46.59	
		510-410-160 - GG - Maint. - Other	Suma convention & interes	239.74	
		110-340-110 - GST Receivable - 1	GST Tax Code	132.05	
		900-110-110 - GST Paid	GST Tax Code	132.05	3,113.11
351417	3/13/2013	PLAINSVIEW CREDIT UNION	office telephone bill		
office phone		510-300-140 - GG - Utility - Teleph	office telephone bill	289.98	
		110-340-110 - GST Receivable - 1	GST Tax Code	13.54	
		900-110-110 - GST Paid	GST Tax Code	13.54	303.52
357269	3/28/2013	PLAINSVIEW CREDIT UNION	energy bill for march		
sk energy Mar		510-300-120 - GG - Utility - Power	energy bill for march	67.83	
		570-420-150 - R&C - Supplies - Ki	energy bill for march	67.83	
		530-300-120 - TS - Maint. - Utility	energy bill for march	58.14	
		110-340-110 - GST Receivable - 1	GST Tax Code	9.69	
		900-110-110 - GST Paid	GST Tax Code	9.69	203.49
357270	3/28/2013	PLAINSVIEW CREDIT UNION	st ltes ktpwa sth		
power stlites		530-310-100 - TS - Maint. - Utility	st ltes ktpwa sth	545.71	

Report Date
4/11/2013 12:29 PM

District of Katepwa
List of Accounts for Approval
As of 3/31/2013
Batch: 2013-00010

Page 4

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		110-340-110 - GST Receivable - 1	GST Tax Code	25.98	
		900-110-110 - GST Paid	GST Tax Code	25.98	571.69
357271	3/28/2013	PLAINSVIEW CREDIT UNION	quonset maint		
quonset power		530-300-120 - TS - Maint. - Utility	quonset maint	28.24	
		110-340-110 - GST Receivable - 1	GST Tax Code	1.28	
		900-110-110 - GST Paid	GST Tax Code	1.28	29.52
357272	3/28/2013	PLAINSVIEW CREDIT UNION	katepwa street lights		
kat st lites		530-310-100 - TS - Maint. - Utility	katepwa street lights	1,362.70	
		110-340-110 - GST Receivable - 1	GST Tax Code	64.89	
		900-110-110 - GST Paid	GST Tax Code	64.89	1,427.59
357273	3/28/2013	PLAINSVIEW CREDIT UNION	ktpwa mntce grg		
ktpwa maint grg		510-300-120 - GG - Utility - Power	ktpwa mntce grg	62.18	
		570-420-150 - R&C - Supplies - K	ktpwa mntce grg	62.18	
		530-300-120 - TS - Maint. - Utility	ktpwa mntce grg	54.09	
		110-340-110 - GST Receivable - 1	GST Tax Code	8.09	
		900-110-110 - GST Paid	GST Tax Code	8.09	186.54
357274	3/28/2013	PLAINSVIEW CREDIT UNION	ktpwa dump yard		
ktpwa dump		540-300-120 - EH&W - Landfill Sit	ktpwa dump yard	31.84	
		110-340-110 - GST Receivable - 1	GST Tax Code	1.44	
		900-110-110 - GST Paid	GST Tax Code	1.44	33.28
357275	3/28/2013	PLAINSVIEW CREDIT UNION	sandy beach street lights		
sandy st lites		530-310-100 - TS - Maint. - Utility	sandy beach street lights	537.45	
		110-340-110 - GST Receivable - 1	GST Tax Code	25.59	
		900-110-110 - GST Paid	GST Tax Code	25.59	563.04
357276	3/28/2013	PLAINSVIEW CREDIT UNION	village office power		
sk power office		530-310-100 - TS - Maint. - Utility	village office power	28.13	
		110-340-110 - GST Receivable - 1	GST Tax Code	1.28	
		900-110-110 - GST Paid	GST Tax Code	1.28	29.41
357277	3/28/2013	PLAINSVIEW CREDIT UNION	village cell Ben & Ken		
sk tel cells		530-300-140 - TS - Maint. - Utility	village cell Ben & Ken	52.59	
		520-210-110 - PS - Police - Contr	village cell Ben & Ken	47.91	
		110-340-110 - GST Receivable - 1	GST Tax Code	4.68	
		900-110-110 - GST Paid	GST Tax Code	4.68	105.18

Total for Bank1: 33,847.75

Report Date
4/11/2013 12:29 PM

District of Katepwa
List of Accounts for Approval
As of 3/31/2013
Batch: 2013-00010

Page 5

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
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Certified Correct This March 31, 2013

MAYOR

Administrator

Minutes of a Special Meeting of
Council of the District Of Katepwa
Held on April 8, 2013 in the Katepwa Center

Present:

In Office

Mayor – Fred Weekley

Councillor Ward 2 – Darwin Chatterson

Councillor Ward 2 – Dwight Fisher

Administrator – Glenda Hodson

On Conference Call

Councillor Ward 3 – Dave Thauberger

Councillor Ward 1 – Murray Penny

Councillor Ward 2 – Michael Alport

Regrets

Councillor Ward 1 – Dawne Zahorski

Councillor Ward 3 – Bob Burnett

Call to Order

A quorum being present, Mayor Weekley called the meeting to order at 7:05 pm.

Business

Loan

26/2013

Chatterson: that the District of Katepwa Council waives the notification period for the special meeting being held on April 8, 2013

Carried

27/2013

Fisher: that the District of Katepwa council allows councilors to attend the April 8, 2013 special meeting Via Telephone.

Carried

RW

28/2013

Chatterson/Fisher: that application be made to the Local Government Committee for permission to borrow the sum of \$1,800,000.00), in (2013) repayable over a period of fifteen (15) years, for the purpose of (financing the District of Katepwa Lagoon Expansion Project);

AND that the amount of the said debt shall be payable in one hundred and eighty (180) monthly installments of principal in the years 2013 to 2028 inclusive, with interest at a rate to be approved by the Local Government Committee, Saskatchewan Municipal Board.

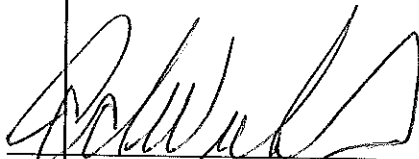
Carried

Adjournment:

29/2013

Fisher: that this meeting adjourns (7:11pm).

Carried



Mayor

Administrator

Handwritten mark