

Minutes of a Special Meeting of
Council of the District Of Katepwa
Held on June 24, 2013 in the District Office

Present

Mayor – Fred Weekley
Councillor Ward 2 – Darwin Chatterson
Councillor Ward 2 – Dwight Fisher

On Conference Call

Councillor Ward 1 – Murray Penny
Councillor Ward 3 – Bob Burnett
Councillor Ward 3 – Dave Thauberger

Administrator – Glenda Hodson

Regrets

Councillor Ward 1 – Dawne Zahorski
Councillor Ward 2 – Michael Alport

Call to Order

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

Business Arising

1. Audit 2012

69/2013

Chatterson: that the District of Katepwa accept the auditor report as prepared by Mintz and Wallace Chartered Accountants LLP for the year ending December 31, 2012

Carried

2. Staff Pay

70/2013

Fisher: Council increase staff salary effective as follows:

1. G. Hodson Administrator to be increased to \$35.88 an hour or \$ 65,300.00 yearly effective April 1, 2013;
2. M. Paquette Assistant Administrator to be increased to \$17.31 an hour effective May 1, 2013;
3. B. Behnke Maintenance staff to be increased to \$25.75 an hour effective May 1, 2013

Carried

- 3. Board of Revisions – find secretary
- 4. Maintenance Equipment Request

71/2013

Fisher: that the District of Katepwa purchases the 60” Mower, Forks for tractor and Rototiller as per quotes.

Carried

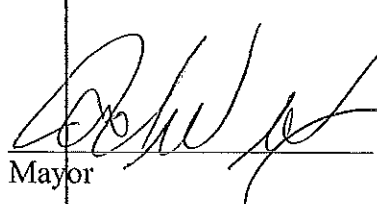
- 5. GSB Developments – make corrections to policy send out letter
- 6. MPE – Surface Runoff Drainage Study – hire

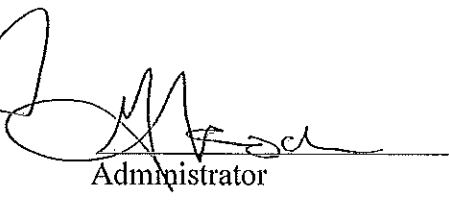
Adjournment:

72/2013

Chatterson: that this meeting adjourns (7:30 pm).

Carried


Mayor


Administrator

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on June 17, 2013 in the Katepwa Center

Present:

- Mayor – Fred Weekley
- 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

Councillor Ward 1 – Dawne Zahorski

Call to Order

A quorum being present, Mayor Weekley called the meeting to order at 7:02 pm.

Additions to Agenda

Minutes of Previous Meeting

56/2013

Chatterson: that the minutes of the regular meeting of council held on May 13, 2013 be approved.

Carried

Delegations

- A. Salter – Taxes – Verbal
- C. Hodson – Lions Club First Responders Program - Verbal

Business Arising

GSB Developments – Servicing agreement & Engineer Drawings – Letter to be sent in response to McDougall Gauley letter dated May 22, 2013

57/2013

Burnett: that the District of Katepwa accepts the drainage plan as submitted by FCL Consulting Ltd. Dated May 15, 2013 for GSB Developments Subdivision located directly above Cedar Villa Estates.

Carried

Prairie Wild – CRUP committee to review and report to council
A. Hendren – appeal decision – noted and filed

Petitions

Financial Report

Financial Reports - Nil
Bank Loan – defer to end of meeting

58/2013

Chatterson: that in reference to bylaw No. 3-2013 and the 1.8 million dollar loan to be granted by Plainsview Credit Union. The District of Katepwa pledges for security for said loan, all grants and taxes and any other monies received for the year 2013 through to 2024.

Carried

Audited Financial Statements 2012 – conference call June 24, 2013

Accounts

Cheque listing for April 2013

59/2013

Alport: that the cheque listing for May totaling \$143,814.46 attaching to and forming part of the minutes is accepted as ratified.

Carried

Committee Reports:

- Mayors – Nil**
- Public Works – Verbal**
- Environment – Verbal**
- Recreation – Nil**
- Finance and Policy – Nil**
- EMO – Nil**
- Bylaws/Protective services – K. Ross - Written**
- Communications/Newsletter – Nil**
- Hospital – Nil**
- Community Planning – Verbal**
- ED Tax – Nil**
- Library – Nil-**

Staff Reports

- Administrators – Nil**
- Maintenance Forman – Equipment listing**

60/2013

Thauberger: that the reports be adopted as presented.

Carried

Correspondence

Parkland Valley – Learning Event – Noted and Filed
R. Holmes – subdivision needs to be completed
R. Heisler – homeowner responsibility
Legion – Military Recognition book

61/2013

Penny: that the District of Katepwa supports the Legion Military Service Recognition book at a cost of \$195.00

Carried

MCDP – Municipal Capacity Development Program – Noted and Filed
SUMA – Mayors Summer School

62/2013

Alport: that the District of Katepwa sends Mayor Weekley to Mayors Summer School for a cost of \$498.75

Carried

Katepwa RV Park – Liquor permit

63/2013

Burnett: that the District of Katepwa Council recognizes the application for liquor permit and advises that the RV Park complies with the commercial Zoning for the District.

Carried

Gratitude from P. and D. Klein – noted and filed
Radar Signs – **Safespace** 100 radar sign

64/2013

Fisher: that the District of Katepwa purchase a Radar Sign with Data Collection to a maximum cost of \$5000.00

Carried

Water Security Agency – July 12 plan release event – Mayor to attend Fort Qu’Appelle event

A. Snell – Building an 8-foot fence

65/2013

Penny: that the District of Katepwa allows a zero side lot allowance for the requested 8 foot fence to Snell’s 331 Victoria Ave Lot 6, Block 3, Plan BJ631.

Carried

J. and A. Meyer – discrepancy in allocation of \$300.00 base tax.

66/2013

Thauberger: that the District of Katepwa removes the \$300.00 on improvements on second property as requested by J. Meyers as well as the \$600 as requested by A. Salter.

Carried

Perchfest – A. MacPherson – further information requested

New Business

W. Totten – Tax request - defer to July Meeting

Discount for appeals – July Meeting

MPE Engineering – email info to council (B. Burnett to meet)

CanWAN.com Communication – Tower at Sandy – committee to meet with L. Parker

Other Business

Lions Club – First Responder Training

67/2013

Burnett: that the District of Katepwa supports the Katepwa and District Lions Club in First Responders Training Sessions and with financial support to purchase a max of Six Furno bags for residents within the District Boundaries who participate in training and continue training.

Carried

Announcements

Next Meeting: -

July 15, 2013 at 7:00pm – Katepwa Center

Open Session

Closed Session

Permits

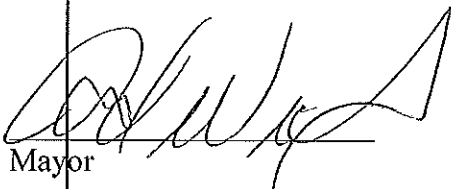
Subdivision Approvals

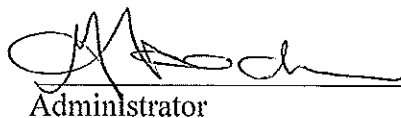
Adjournment:

68/2013

Alport: that this meeting adjourns (10:10 pm).

Carried


Mayor


Administrator