

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on September 19, 2017 in the Katepwa Center

Present:

Mayor – Don Jewitt
Councillor Ward 1 – Murray Penny
Councillor Ward 1–Dawne Zahorski
Councillor Ward 2 – Darwin Chatterson
Councillor Ward 2 – Michael Alport
Councillor Ward 2 – Dennis Temple
Councillor Ward 3 – Dave Thauberger
Councillor Ward 3 – Tim Stoll

Administrator – Laurie Rudolph

Absent:

CALL TO ORDER

A quorum being present, Mayor Jewitt called the meeting to order at 7:07pm.

AGENDA

182/2017 ZAHORSKI - THAT the agenda be accepted as presented.
Carried.

CATERPILLAR DOZER

183/2017 THAUBERGER - THAT the caterpillar dozer model #941B be advertised for sale.
Carried.

OPEN SESSION:

Rick Weber, Maintenance Supervisor presented his monthly report, duties included painting pickle ball lines, removal of rumble strips, watering flowers, cleaning out trash cans, installation of furnace at maintenance quonset, installation of radar sign on Katepwa Road, tree trimming, moving park pads at Sandy Beach, and culvert repair at Cedar Villa.

DELEGATION:

Brion Brandt attended the meeting at 7:25p.m. to request Council's consideration in having sealant applied and lines repainted on the tennis court at Breese Park. Brion also provided a report on the SAMA meeting he attended in April. He left the meeting at 7:41p.m.

MINUTES

184/2017 **TEMPLE** - THAT the minutes of the August 22, 2017 Regular Meeting of Council be approved as presented.

Carried.

ACCOUNTS PAYABLE

185/2017 **CHATTERSON** - THAT cheques 3554 to 3579 in the amount of \$44,882.82, direct payments of \$9843.01 and the August 2017 payroll in the amount of \$10,421.79 be approved as presented.

Carried.

BANK RECONCILIATION AND STATEMENT OF REVENUE & EXPENDITURES

186/2017 **THAUBERGER** - THAT the Bank Reconciliation for the month of August 2017 be approved as presented.

Carried.

COMMITTEE REPORT

187/2017 **ALPORT** - THAT the Committee Reports be accepted as presented.

Carried.

STAFF REPORT

188/2017 **ALPORT** - THAT the Staff Report be accepted as presented.

Carried.

TAX CANCELLATION

189/2017 **PENNY** – THAT the request for a base tax cancellation of \$445.00 for the adjacent properties Lots 6 and 7, Blk 1, Plan 101954707 be denied.

Carried.

FORT QU'APPELLE CHAMBER OF COMMERCE

190/2017 **ALPORT** – THAT the Fort Qu'Appelle Chamber of Commerce be given a \$100.00 sponsorship towards the business excellence awards.

Carried.

LOCAL TRANS CANADA TRAIL – PATHWAY PAVING

191/2017 **CHATTERSON** – THAT the District pay CF Asphalt the invoiced amount of \$51,787.05; that the District donate the GST rebate portion of the invoice toward the pathway paving; and that the local Trans Canada Trail reimburse the District for the CF Asphalt invoice amount of \$51,787.05.

Carried.

CORRESPONDENCE REPORT

192/2017 **ZAHORSKI** - THAT the correspondence report be accepted as presented.

Carried.

193/2017 **CLOSED MEETING**
THAUBERGER - THAT this meeting be closed to the public at 10:40p.m.to discuss proposals for Gladys Avenue.

Carried.

194/2016 **RISE FROM CLOSED MEETING**
ALPORT – THAT Council rise from the closed meeting at 10:55 p.m.

Carried.

195/2016 **GLADYS AVENUE**
ALPORT – THAT a letter be sent to Cher Bales to thank her for her research and communications, and of the District being unable to accommodate her request for the closure and sale of Gladys Avenue.

Carried

196/2017 **ADJOURNMENT**
ALPORT - THAT the meeting now be adjourned at 11:07p.m.

Carried.

Next Meeting: - October 17, 2017 at 7:00pm – Katepwa Center

Mayor

Administrator