



**Agenda for the District of Katepwa**  
**Regular Meeting of Council to be held on Monday September 21, 2015 at 7:00 pm**  
**In the Katepwa Center at Katepwa Lake, Saskatchewan**

**1. Call to Order:**

**2. Oath of Office:**

**3. Additions to Agenda:**

**4. Open Session:**

**5. Delegations: 7:30** Karen Behnke, Breese Park Committee

**6. Public Hearing:** None

**6. Minutes:**

6.1 Minutes – August 18, 2015

6.2 Minutes – Strategic Planning Meeting September 10, 2015

**7. Financial Reports:**

7.1 List of Proposed Payments

7.2 Statement of Revenues & Expenditures- August

7.3 Bank Reconciliation – August

**8. Committee Reports:**

8.1 Councillor Penny

8.2 Councillor Alport

**9. Staff Reports:**

9.1 Written Report – Lagoon Expansion Expense

**10. New Business:**

10.1 Development Appeals Board Appointments

10.2 Board of Revisions New Appointment

10.3 Financial & Year End UMAAS Workshop

10.4 PARCS Convention 2015 Attendees

10.5 Lot Consolidation Lots 2 & 3 BK 635, 66 S Katepwa Dr

10.6 SUMA Central Regional Meeting September 28, 2015

10.7 Sunnyside Estates Road Review

**11. Correspondence:**

11.1 Breese Park Priority Issues

11.2 Calling Lakes Planning Commissions Meeting Minutes July 14, 2015

11.3 PARCS Update # 55, August 25, 2015

11.4 SAMA 2015 Primary Audit Report



11.5 Breese Park Historical Resources Impact Assessment (April 20, 1998)

**12. Old Business:**

12.1 RV Bylaw DRAFT (Postponed indefinitely)

12.2 Lease Agreement DRAFT (Postponed Until By-Election)

12.3 Ministry Environment Katepwa Landfill

**13. Next Meeting:**

**14. Adjournment:**