

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on April 16, 2012 in the Katepwa Center

Present:

- Councillor Ward 1 – Eileen Fisher
- Councillor Ward 1 – Glen Horvath
- Councillor Ward 2 – Darwin Chatterson
- Councillor Ward 2 – Cathy Cuddington
- Councillor Ward 2 – Ted Alport
- Councillor Ward 3 – John Boehmer
- Deputy Mayor – Bob Burnett
- Mayor – Fred Weekley

Administrator – Glenda Hodson

Regrets

Call to Order

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

Additions to Agenda

Minutes of Previous Meeting

29/2012 **Burnett:** that the minutes of the regular meeting of council held on March 19, 2012 with the correction of down posit to damage deposit, be approved.

Carried

Delegations

R. Teece – Water Berm Storage

30/2012 **Boehmer:** That the District of Katepwa will advance the payment to purchase or rent for residents wishing to look for a common storage area for Water Berms on a one time bases. Residents wishing to participate will be invoiced.

Carried

L. Blakley – Garage redesign – J. Meyer to review for comment

Business Arising

Lagoon – Written Report by Councilor Burnett

31/2012 **Chatterson:** that the District of Katepwa gives Mayor Weekley and Councilor Burnett permission to negotiate partnering with Parkland for the Lagoon Project.

Carried

Munisoft – Installation beginning in early May
Vale Potash – Update written
Elections – July 28, 2012

32/2012 **Burnett:** that the District of Katepwa rotates the names on the ballots for the 2012 election on July 28, 2012.

Carried

Hodson – Subdivision – letter must be rezoned prior to subdividing
Western Tax Solutions – May meeting once letter of notification to affected properties goes out.

33/2012 **Fisher:** that the District of Katepwa adds Exit Realties 2010 Directory fee's outstanding of \$165.00 to C. Luscombe's taxes in 2012.

Carried

Petitions

Nil

Financial Report

Financials January and February – Draft (will redo with new system)
Budget – Hand outs

Accounts

Cheque listing for March 2012

34/2012 **Horvath:** that the cheque listing for March 2012 totaling \$134, 605.14 attaching to and forming part of the minutes is accepted as ratified.

Carried

Committee Reports:

Mayors – Nil
Public Works – Nil
Environment – Verbal
Recreation – Contract
Finance and Policy – move to end of meeting
EMO –Written W. Bobbee
Bylaws/Protective services – Nil
Communications/Newsletter – Verbal
Hospital – Verbal
Community Planning – Verbal
ED Tax – Hand out for council
Library - Verbal

Staff Reports

Administrators – Written

35/2012 **Chatterson:** that the reports be adopted as presented.

Carried

Correspondence

Clinton Ekdahl – Honey Bee Day – Noted and Filed

UMAAS – Election Workshop

36/2012 **Boehmer:** that the District of Katepwa sends the Administrator to the UMAAS Election Workshop at a cost of \$80.00 plus expenses in Regina on May 24, 2012.

Carried

Career Track Training – Noted and Filed

UMAAS Convention – 2012

37/2012 **Cuddington:** that the District of Katepwa sends the Administrator to the 2012 UMAAS Convention for a fee of \$150.00 plus expenses.

Carried

Katepwa and District Lions Club – Thank you – Noted and Filed

K. Holm – Lot Amalgamation

38/2012 **Fisher:** that the District Katepwa allows K. Holm to amalgamate Lots 11 & 12, Block 2, Plan 88R07413 as requested in his letter dated March 20, 2012

Carried

New Business

H. McEwen – start process for discretionary use buildings

S. Smith - start process for discretionary use buildings

Other Business

Response to Policies – for review

39/2012 **Burnett:** that the District of Katepwa one free landfill load to each principle residence in the District, by means of a coupon sent out in the tax notice.

Carried

Facebook/Social Media Update – Verbal

Tele-Conferencing Equipment – get price of a center hub

School Taxes – see reports

Tender Process – review engineers

Fish Shacks on reserve land – notify owners and have moved

M. Paquette – Class

40/2012 **Fisher:** That the District of Katepwa reimburses M. Paquette for the successful completion of LG 200 Course at a cost of \$799.05

Carried

Budget Review Meeting – May 5, 2012 at 9:30 am in the Library

Announcements

Next Meeting: -

May 21, 2012 at 9:00pm

Permits

Nil

Subdivision Approvals

Adjournment:

41/2012 **Horvath:** that this meeting adjourns (10:35pm).

Carried

Mayor

Administrator