

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on December 17, 2012 in the Katepwa Center

Present:

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

Administrator – Glenda Hodson

Regrets

Councillor Ward 2 – Dwight Fisher

Call to Order

A quorum being present, Mayor Weekley called the meeting to order at 7:04 pm.

Additions to Agenda

Nil

Minutes of Previous Meeting

106/2012

Alport: that the minutes of the regular meeting of council held on December 6, 2012 be approved.

Carried

Delegations

Calling Lakes Planning Commission – Autumn Dawson and Dana Schmalz – introduction to new council and update on plan and deadlines.

Business Arising

G. Wallace – Subdivision
a) Service agreement – request black line copy

Petitions

Financial Report

- Summary Bank/Line of Credit – proceed with loan
- 107/1012** **Chatterson:** that the District of Katepwa moves forward to get approval for a term loan up to 1 million dollars over 10 years.
Carried

Accounts

- Cheque listing for October 2012
- 108/2012** **Chatterson:** that the cheque listing for November totaling \$52,145.19 attaching to and forming part of the minutes is accepted as ratified.
Carried

Committee Reports:

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

Staff Reports

- Administrators** – Nil

Correspondence

- Willow Wellsch Orr and Brungide LLP – Johnson/McCall – Noted and Filed
Southeast Regional Library – 2013 Levy
- 109/2012** **Zahorski/Chatterson:** that the District of Katepwa pays the South East regional library first installment on Jan 1, 2013 of \$2463.62 and the second installment on July 1, 2013 of \$2463.62.
Carried
- Suma Volunteer Insurance
- 110/2012** **Burnett/Penny:** that the District of Katepwa pay the Volunteer Fire Fighter/First Responder insurance of \$337.03.
Carried

R. Proto – Garage request – to be reviewed by building inspector

111/2012 D. Norton Insurance
Penny/Thauberger: that District of Katepwa pays Debbie Norton Insurance of \$4359.00 for the 2013 policy #Z850032291.

Carried

New Business

Other Business

J. Boehmer – recipient of the 20 year service Municipal award – to attend convention banquet.

Announcements

Next Meeting: -

January 21, 2013 at 7:00pm – Katepwa Center

Permits

Subdivision Approvals

G. Rusnak

Adjournment:

112/2012 **Burnett:** that this meeting adjourns (10:15pm).

Carried

Mayor

Administrator