

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on February 20, 2012 in the Katepwa Center

Present:

Councillor Ward 1 – Glen Horvath
Councillor Ward 2 – Ted Alport
Councillor Ward 2 – Darwin Chatterson
Councillor Ward 3 – Bob Burnett
Mayor – Fred Weekley

Administrator – Glenda Hodson

Regrets

Councillor Ward 1 – Eileen Fisher
Councillor Ward 2 –Cathy Cuddington
Councillor Ward 3 – John Boehmer

Call to Order

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

Additions to Agenda

Nil

Minutes of Previous Meeting

01/2012

Chatterson: that the minutes of the regular meeting of council held on December 16, 2011 be approved.

Carried

Delegations

Marty Happy – sign – submitted a pre design of sign and pricing

Business Arising

Lagoon – Quotes for Associated Engineering and MPE Engineering - wait on third quote and get more details.

Wallace Subdivision – send letter

L. Blakely – send letter – council does not support this building as it has a commercial feel in a residential area.

PDAP – update
OCP – Progress Chart and verbal update

Petitions

Nil

Financial Report

02/2012 **Horvath:** that the financial statements for September through December 2011 be approved as submitted

Budget numbers draft for Public Works – Submitted for review

Accounts

Cheque listing for December 2011 and January 2012

03/2012 **Chatterson:** that the cheque listing for December 2011 totaling \$55,757.74 and January 2012 Totaling \$51,811.36 attaching to and forming part of the minutes is accepted as ratified.

Carried

Committee Reports:

Mayors – written
Public Works – Nil
Environment – Nil
Recreation – written

04/2012 **Horvath:** That the District of Katepwa hires “Faster Gun” as our pre fireworks entertainment for the 2012 Fireworks Show. The cost is \$3600.00 + taxes and expenses.

Carried

05/2012 **Horvath:** That the District of Katepwa hire Lee and Sandy Paley for a kids concert in the Park/Library on July 20, 2012 for a cost of \$630.00

Carried

Finance and Policy – Nil
EMO – Verbal – meeting Saturday February 25, 2012
Bylaws/Protective services – Nil
Communications/Newsletter – April deadline
Hospital – verbal
Community Planning – Verbal
ED Tax – Nil
Library - Verbal

Staff Reports

Administrators – written

06/2012 **Alport:** that the reports be adopted as presented.
Carried

Correspondence

SaskLottiers Grant – Applied for

SAMA

Requisition – May Council

Annual Meeting – noted and filed

BLS Asphalt – hold money till work starts

SUMA – Volunteer Insurance

07/2012 **Chatterson:** that the District of Katepwa pays the Volunteer Fire Fighter and First Responder Insurance Renewal of \$281.78 for the 2012 year
Carried

SPRA

08/2012 **Horvath:** that the District of Katepwa pays the SPRA membership fee of \$50.00

Carried

Tourism Sask Membership

09/2012 **Alport:** that the District of Katepwa pays the \$107.03 membership fee to Tourism Saskatchewan

Carried

SEPA – noted and filed

EXCEL training

10/2012 **Burnett:** that the District Council sends the Administrator to the EXCEL two day courses for a cost of \$258.00 plus tax and expenses.
Carried

New Business

Potash Meeting – Verbal discussion

Elections – Verbal discussion – wards commission to be reviewed

Other Business

Municipal Bond

11/2012 **Chatterson:** that the District of Katepwa received the notice of Municipal Bond.

Carried

12/2012 Appointment to the Library Board
Alport: that the District of Katepwa appoints D. Chatterson to the Library Board.

Carried

B. Burwell – Quads – write letter to highways

Maintenance Person 2012

13/2012 **Burnett:** That the District of Katepwa Council pays the Maintenance Forman B. Behnke \$25.00 an hour.

Carried

14/2012 **Alport:** that the District of Katepwa purchases an iPod Touch for the Lions Club Fish Derby at an approximate cost of \$200.00 plus tax.

Carried

Announcements

Nil

Next Meeting: - March 19, 2012 at 7:00pm

Permits

Nil

Subdivision Approvals

Joubert – Lot line relocation

Adjournment:

15/201 **Chatterson:** that this meeting adjourns (10:00pm).

Carried

Mayor

Administrator