

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

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**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
- Councillor Ward 3 – Bob Burnett (joined meeting in progress)
- Mayor – Fred Weekley

Administrator – Glenda Hodson

**Regrets**

**Call to Order**

A quorum being present, Mayor Weekley called the meeting to order at 7:05 pm.

**Additions to Agenda**

**Minutes of Previous Meeting**

**64/2012**      **Alport:** that the minutes of the regular meeting of council held on June 18, 2012 be approved.

**Carried**

**Delegations**

**Business Arising**

- Lagoon – verbal
- Elections – July 28, 2012
- Western Tax Solutions – nil
- L. Leahy – setback

**65/2012**      **Boehmer:** the District of Katepwa based on the recommendations of Town and Country Building Inspections letter dated June 29, 2012 that the District of Katepwa approves the reduced setback request by D. Earnshaw and L. Leahy.

**Carried**

Bylaws – items on municipal reserve – verbal guidance

**Petitions**

Nil

**Financial Report**

Verbal – Set up of Munisoft is still in process Jan to April were provided for review to be resubmitted to council once they are on new system.

**Accounts**

Cheque listing for June 2012

**66/2012**      **Chatterson/Weekley:** that the District of Katepwa pays BLS Asphalt \$537,500.00 until the deficiency list is reviewed and signed off by public works.

**Carried**

**67/2012**      **Burnett:** that the cheque listing for June 2012 totaling \$245,195.87 attaching to and forming part of the minutes is accepted as ratified.

**Carried**

**Committee Reports:**

**Mayors** – Written

**Public Works** – Nil

**Environment** – Nil

**Recreation** – Written

**Finance and Policy** – Nil

**EMO** – Nil

**Bylaws/Protective services** – Nil

**Communications/Newsletter** – Written

**Hospital** – Nil

**Community Planning** – Written

**ED Tax** – Nil

**Library** - Nil

**Staff Reports**

**Administrators** – Nil

**68/2012**      **Burnett:** that the reports be adopted as presented.

**Carried**

**Correspondence**

Ministry of Government Relations – Subdivision – Rusnak – Letter  
Ministry of Government Relations – Subdivision – Urzada – Letter  
Katepwa Beach Golf Club – thank you – noted and filed  
SUMA – EAP program – noted and filed  
PARKS – second call for nominations – noted and filed  
PARCS – Summer Workshop

**69/2012**      **Chatterson:** that the District of Katepwa sends Mayor Weekley to the Summer Workshop at Katepwa for \$35.00

**Carried**

**New Business**

Bylaws Reports – Please Date  
Tree Trimming Sandy – Maintenance Forman to review  
PAD

**70/2012**      **Boehmer:** that the District of Katepwa Council allows the PAD purchased by the Lions Club to be placed in the Library.

**Carried**

**Other Business**

**Announcements**

**Next Meeting:** -  
TBA

**Permits**

Nil

**Subdivision Approvals**

**Adjournment:**

**71/2012**      **Chatterson:** that this meeting adjourns (9:31 pm).

**Carried**

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Mayor

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Administrator