

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on June 18, 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**

**52/2012** **Boehmer:** that the minutes of the regular meeting of council held on May 21, 2012 be approved.

**Carried**

**Delegations**

G. Rusnak – small lot development – place a RV or small Park Model Home on lot – Written proposal submitted to council

**Business Arising**

Lagoon

- a. Subdivision – noted and discussed
- b. Flood expenses

**53/2012** **Boehmer/Fisher:** that the District of Katepwa pays T. Hodson \$16,299.15 for expenses during the Lagoon closure fall of 2011.

**Carried**

- c. Engineers Report – Verbal
- Munisoft – Verbal
- Hospital – Explanation to Clinic Expenses

**54/2012**      **Chatterson:** That the District of Katepwa pays \$1064.55 to the Balcarres Clinic.

**Defeated**

Elections – July 28, 2012

A. Hendren – Provincial appeal – July 25, 2012

G. Wallace – Provincial Appeal - Cancelled

Western Tax Solutions – Get References

Policy Adoption

**55/2012**      **Burnett:** That the District of Katepwa adopts the Garbage Policy.

**Carried**

**56/2012**      **Boehmer:** That the District of Katepwa adopts the Bonfire and Open Air Fire Policy

**Carried**

**Petitions**

Nil

**Financial Report**

**57/2012**      **Chatterson:** that the District of Katepwa accepts the auditor's statement as presented for 2011.

**Carried**

**Accounts**

Cheque listing for April 2012

**58/2012**      **Cuddington:** that the cheque listing for May 2012 totaling \$44,888.94 attaching to and forming part of the minutes is accepted as ratified.

**Carried**

**59/2012**      **Chatterson/Fisher:** that the District of Katepwa pays BLS the \$118, 120.12 as per invoice dated 06/14/2012.

**Carried**

**Committee Reports:**

**Mayors** – Written

**Public Works** – Nil

**Environment** – Nil

**Recreation** – Verbal

**Finance and Policy** – Auditor Report  
**EMO** – Nil  
**Bylaws/Protective services** – Nil  
**Communications/Newsletter** – Written  
**Hospital** – Nil  
**Community Planning** – Verbal  
**ED Tax** – Nil  
**Library** - Nil

**Staff Reports**

**Administrators** – Nil

**60/2012**      **Chatterson:** that the reports be adopted as presented.

**Carried**

**Correspondence**

Lions Club – Purchase of PAD

**61/2012**      **Boehmer:** that the District of Katepwa pays for the installation of the box to the Maximum of \$500.00 for the PAD and help the Lions Club find the best location for the PAD.

**Carried**

R and S Lang – Camper on Downing’s Lot – send letter  
Onrait – Noise Complaint – send letter to home owner - cc. Bylaws officer and RCMP  
Fay-Powers – Wedding – letter with copy of noise bylaw  
B. Kotylak – Boathouse Addition – Council in favor as per J. Meyer  
Inspection Report  
L. Leahy – set back approval – against bylaws  
K and E Baillie – post removal – maintenance to do  
Ministry of Government Relations – Subdivision Approval – noted and filed  
PARCS – Membership 2012

**62/2012**      **Boehmer:** That the District of Katepwa joins PARCS for a cost of \$550.00 for the 2012 year.

**Carried**

SUMA – Volunteer Insurance – Review policy  
SaskPower – Request for approval – more information required

**New Business**

T. Stoll – Barricade – letter

**Other Business**

G. Rusnak – letter

**Announcements**

**Next Meeting: -**

July 16, 2012 at 7:00pm

**Permits**

Nil

**Subdivision Approvals**

**Adjournment:**

**63/2012**      **Burnett:** that this meeting adjourns (10:30 pm).

**Carried**

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Mayor

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Administrator