

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on October 15, 2012 in the Katepwa Center

Present:

Councillor Ward 1 – Murray Penny
Councillor Ward 1 – Dawne Zahorski
Councillor Ward 2 – Darwin Chatterson
Councillor Ward 2 – Dwight Fisher
Councillor Ward 3 – Dave Thauberger

Deputy Mayor – Bob Burnett

Administrator – Glenda Hodson

Regrets

Councillor Ward 2 – Michael Alport
Mayor – Fred Weekley

Call to Order

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

Additions to Agenda

Nil

Minutes of Previous Meeting

90/2012

Fisher: that with the change to the minutes adding Councilor Chatterson to the Environment committee, the minutes of the regular meeting of council held on September 17, 2012 be approved.

Carried

Delegations

MPE Engineering – Presentation of the Draft Infrastructure Management Plan, 2013 Roadwork Projects and the Lift Station Estimate – Submitted

Business Arising

Lagoon Borrowing – Verbal Presentation to Council by Councilors Burnett and Chatterson

8:20pm Deputy Mayor Burnett opens the council meeting to the public as a public hearing to discuss lagoon borrowing; (A. Salter, G and D Horvath, M. Gibbens, B and D Obleman, and J and A Meyers)

Verbal Questions from the gallery were answered by Council.

No objections were made from the gallery were brought forward

Public meeting was closed at 8:40pm and returned to the regular meeting of council.

91/2012

Chatterson/Penny: that the District of Katepwa borrows a sum not exceed \$600,000.00 for the purpose of financing operating expenditures (Lagoon Expansion); and that the amount of the said debt shall be payable upon receipt of 2013 taxes and/or unconditional provincial or federal grants.

I hereby certify that the above is a true copy of resolution passed by council of the Resort Village of the District of Katepwa at a meeting duly held on October 15, 2012.

Carried Unanimously

Sasktel Internet Review – Nov meeting

Petitions

Financial Report

September – draft of balance submitted

Accounts

Cheque listing for August 2012

92/2012

Penny: that the cheque listing for September totaling \$90,510.49 attaching to and forming part of the minutes is accepted as ratified.

Carried

Committee Reports:

Mayors – Written

Public Works – Verbal

Environment – Verbal

Recreation – Nil

Finance and Policy – Verbal

EMO – Nil

Bylaws/Protective services – Nil

Communications/Newsletter – Nil

Hospital – Nil

Community Planning – Nil

ED Tax – Mayors Report
Library - Verbal

Staff Reports

Administrators – Nil

Correspondence

FCM – Nominations for Queen Diamond Jubilee – council to review and bring to November meeting if they would like to nominate someone
ECPC – Workshop Nov. 20, 2012 – Councilor Chatterson to attend

New Business

Christmas Party – December 1, 2012

93/2012

Tax Enforcement

Chatterson: that the District of Katepwa accepts the tax enforcement list as presented and proceeds with tax enforcement on all properties.

Carried

Success Office Systems – to be reviewed further

Other Business

D. Rohatyn – will come back to council

S. Shore Tree – Ben to review

Reserve Properties – removal of personal items

Announcements

Next Meeting: -

November 19, 2012, 2012 at 7:00pm – Katepwa Center

Permits

Subdivision Approvals

Adjournment:

94/2012

Thauberger: that this meeting adjourns (10:25pm).

Carried

Mayor

Administrator