

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on August 19, 2013 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 2 – Dwight Fisher
Councillor Ward 3 – Bob Burnett
Councillor Ward 3 – Dave Thauberger

Administrator – Glenda Hodson

Regrets

Call to Order

A quorum being present, Mayor Weekley called the meeting to order at 7:13 pm.

Additions to Agenda

New Business #3 – Auditor

Open Session

G. Horvath – Verbal
Closed at 7:17

Minutes of Previous Meeting

Chatterson: that the minutes of the regular meeting of council held on July 15, 2013 be approved.

Carried

Delegations

T. Templeton – Sandy Beach Lake Street Dock Issue - Verbal

Business Arising

Calling Lakes Planning Commission – OCP
District of Katepwa - Zoning Bylaw
Public Hearing Set for September 16, 2013 at 6:30pm in the Katepwa Center

72/2013

73/2013 **Alport:** that Bylaw No. 3-13 a bylaw to the Resort Village of the District of Katepwa to adopt the Calling Lakes District Plan is read a first time.
Carried

74/2013 **Fisher:** that Bylaw No. 4-13 a bylaw to the Resort Village of the District of Katepwa to adopt the Zoning bylaw is read a first time.
Carried

GSB Developments – Verbal discussion – no objections
M. Happy – Signs

75/2013 **Weekley:** that the Administrator contacts M. Happy to express councils expectation of a completion date of August 31, 2013. A written response is required from M. Happy within Seven working days. If no response is received Council will consider the contract with M. Happy Null and Void.

Carried

Perch Fest – Donation
76/2013 **Chatterson:** that the District of Katepwa donates \$250.00 to Perch Fest 2013.

Carried

Taxervice – Tax Collection
77/2013 **Zahorski:** that the District of Katepwa hires Taxervice to take over the tax enforcement process for the District of Katepwa.

Carried

A. Barnsley
78/2013 **Chatterson:** that the District of Katepwa waves the minimum tax on Lot A, Block 13 Plan FH4896 providing the owners sign a request to make the land Environment Reserve, and continue to pay the taxes on bases on the millrate.

Carried

J. Meyers – Noted and Filed
W. Bobbee – EMO Plan – Weekley and Chatterson to meet and review

Petitions

Financial Report – January to June – review September meeting.

Accounts

Cheque listing for July 2013 – cheque 1310 on hold – ratify during September meeting

Committee Reports:

Mayors – Written

Public Works – Verbal

Environment – Verbal

79/2013

Fisher: that the District of Katepwa increase G. Racette wage to \$20.00 an hour.

Carried

80/2013

Burnett: that the District of Katepwa gives G. Racette permission to design and build a Re-Use It shed for the Landfill, design to approve by public works.

Carried

81/2013

Fisher: that the District of Katepwa purchase a cat for the Landfill at a cost of \$12000.00.

Carried

Recreation – Verbal

Finance and Policy – Nil

EMO – Nil

Bylaws/Protective services – Verbal

Communications/Newsletter – Verbal

Hospital – Nil

Community Planning – Verbal

ED Tax – Nil

Library – Nil

Staff Reports

Administrators – Written

82/2013

Burnett: that the District of Katepwa sells the Sand at Quonset for \$15.00 a yard.

Carried

83/2013

Burnett: that the District of Katepwa lobbies SAMA for a complete inspection of the District in light of the 2013 reassessment and the amount of appeals required and phone calls the office receives. The reassessment to take place in three phase process to start with Katepwa South, Main Beach and finally Sandy Beach based on the amount of appeals in each area.

Carried

84/2013

Zahorski: that the District of Katepwa pays the administrator out for holidays not taken in 2012 at her 2012 salary rate.

Carried

85/2013

Penny: that the District of Katepwa puts in an order for promotional productions including T-Shirts, Bunny Hugs, Caps and To-Go mugs. Items to be sold at the office prices to be determined once ordered as well as to be given out for promotional events when needed.

Carried

Correspondence

C. Penny – Relocate House

86/2013

Chatterson: that the District of Katepwa accepts C. Penny request to relocate house as long as they agree to an addition to be added in the next 18 months that increases the house to 700sq.ft.

Carried

Pecuniary Interest Declared by M. Penny

A and D Alport – Relocate house – yes

D. Tendler – Relocate house – yes

Totten – Taxes – table to September

J. Reid – noted and filed

Saskatchewan Municipal Awards – EMO program

C. Ripplinger – creek – not on district property

MIN – Municipal Information Network – Noted and Filed

New Business

Debit Machine – Table to September

Rocco’s Washrooms – Rocco to send request to Parks

New Auditor – Staff to review and price

Other Business

Appeal 1-2013 Parnetta/Proto – Change in Plan – noted and filed

Tax Abatements – buildings removed

87/2013

Weekley: that the District of Katepwa abates P. Sadar \$223.94 as per attached form.

Carried

88/2013

Weekley: that the District of Katepwa abates L. Boehme \$49.15 as per attached form.

Carried

89/2013

Penny: that the District of Katepwa removes the \$300.00 minimum tax set up for lagoon expansion on Lot F, Block 5, Plan 99SE28186 as it has only a small shed.

Carried

CanWan – High speed at Sandy Beach – noted and filed

Announcements

Public Meeting RE: Calling Lakes OCP and Zoning Bylaw September 15, 2013 at 6:30pm in the Katepwa Center

Next Meeting: -

September 15, 2013 at 7:00pm – Katepwa Center

Open Session Agnes Salter - leases from past will bring information to office

Closed Session

Permits

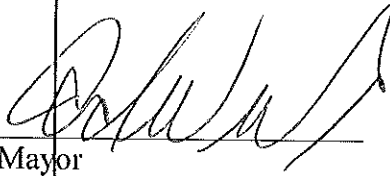
Subdivision Approvals

Adjournment:

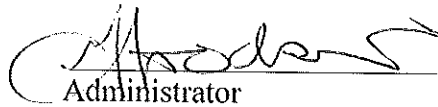
90/2013

Burnett: that this meeting adjourns (11:17 pm).

Carried



Mayor



Administrator

