

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on December 16, 2013 in the Katepwa Center

Present:

Mayor – Fred Weekley
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
Councillor Ward 3 – Bob Burnett

Administrator – Glenda Hodson

Regrets

Councillor Ward 2 – Michael Alport

Call to Order

A quorum being present, Mayor Weekley called the meeting to order at 6:30pm.

Additions to Agenda

Minutes of Previous Meeting

129/2013

Fisher: that the minutes of the regular meeting of council held on November 18, 2013 be approved.

Carried

Delegations

Open Session – Nil

Business Arising

Auditor

130/2013

Chatterson: that the District of Katepwa hires Mintz and Wallace to do our 2013 audit with the request the audit will be completed by the second week of February.

Carried

Campground Bylaw

131/2013 **Chatterson:** that Bylaw No. 5-13 a Bylaw concerning the operation of Campgrounds, Trailer or Mobile Home Parks or Camps within the District be given its first reading.

Carried

132/2013 **Penny:** that Bylaw No. 5-13 a Bylaw concerning the operation of Campgrounds, Trailer or Mobile Home Parks or Camps within the District be given its second reading.

Carried

133/2013 **Zahorski:** that Bylaw No. 5-13 a Bylaw concerning the operation of Campgrounds, Trailer or Mobile Home Parks or Camps within the District be given its third reading at this meeting.

Carried Unanimously

134/2013 **Fisher:** that Bylaw No. 5-13 a Bylaw concerning the operation of Campgrounds, Trailer or Mobile Home Parks or Camps within the District be given its third reading.

Carried

Feeding Wildlife – write a policy with only deer
Lift Station Feasibility – Noted and filed

Petitions

Financial Report – November – review tax account with auditor

Accounts

Cheque listing for November 30, 2013

135/2013 **Burnett:** that the cheque listing for October totaling \$44,716.52 attaching to and forming part of the minutes is accepted as ratified.

Carried

Committee Reports:

Mayors – Written

Public Works – Nil

Environment – Nil

Recreation – Nil

Finance and Policy – Nil

EMO – Nil

Bylaws/Protective services – Verbal
Communications/Newsletter – January 6 deadline
Hospital – Written
Community Planning – Written
ED Tax – Nil
Library – Nil

Community Reports:

Friends of the Park/Cultural – Nil
Lion Club – Nil
Trail - Nil

Staff Reports

Administrators – Written
Assistant Report – Written
Maintenance Foreman Report - Nil

Project Listing

Correspondence

Heritage Saskatchewan – Membership – Noted and filed
PVSD – G. Boehme

135/2013 **Chatterson:** that the District of Katepwa abates G. Boehme School Taxes on Lot11/08/62R10577 for \$237.09 as per the letter from PVSD dated November 20, 2013.

Carried

SUMA – Convention 2014

136/2013 **Burnett:** that the District of Katpewa sends Mayor Weekley, Councilors Zahorski, Chatterson, Burnett, CAO Hodson and Replacement for CAO to SUMA February 2-5, 2014 at cost of \$300.00 each plus events and expenses.

Carried

SMB – SAMA vs Meyer – Noted and filed

New Business

Other Business

137/2013 **Burnett:** that the District of Katepwa hires B. Behnke for a minimum of 40 hours a month October through April.

Carried

Announcements

Next Zoning Meeting – January 18, 2013 at 10:30am – Katepwa Center

Next Meeting: -

January 20, 2014 at 7:00pm – Katepwa Center

Closed Session

Bylaw review and Planning – J. Meyer invited to session

Permits

Subdivision Approval

L. Nargang – Tie Code Removed

Adjournment:

138/2013 **Chatterson:** that this meeting adjourns (10:40 pm).
Carried

Mayor

Administrator