

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on February 25, 2013 in the Katepwa Center

Present:

Mayor – Fred Weekley
Councillor Ward 1 – Murray Penny
Councillor Ward 2 – Michael Alport
Councillor Ward 2 – Darwin Chatterson
Councillor Ward 2 – Dwight Fisher
Councillor Ward 3 – Bob Burnett

Administrator – Glenda Hodson

Regrets

Councillor Ward 1 – Dawne Zahorski
Councillor Ward 3 – Dave Thauberger

Call to Order

A quorum being present, Mayor Weekley called the meeting to order at 7:17 pm.

Additions to Agenda

Nil

Minutes of Previous Meeting

9/2013 **Chatterson:** that the minutes of the regular meeting of council held on January 21, 2013 be approved.

Carried

Delegations

Business Arising

G. Wallace – Subdivision
 a) Service agreement – written reply
Fire Fighting Agreement – Indian Head – under review
R. Proto – discretionary use permit – defer to March
Walker Projects – Overflow Manhole Quote – Councilor Burnett to review

Petitions

Financial Report

10/2013 Summary Bank/Line of Credit – proceed with loan
Chatterson/Burnett: application be made to the Local Government Committee for permission to borrow the sum of 1,800,000.00, in 2013 year repayable over a period of twenty years, for the purpose of District of Katepwa Lagoon Expansion Project;

AND that the amount of the said debt shall be payable in *ten years* installments of \$150,000 each, in the years 1 to 20 inclusive, with interest at a rate not greater than prime plus one per centum per annum, payable at least annually.

I hereby certify that the above is a true copy of a resolution passed by the council/board of the *District of Katepwa* at a meeting duly held on the February 18, 2013.

Carried

Accounts

Cheque listing for January 2013

11/2013 **Chatterson:** that the cheque listing for January totaling \$27,699.04 attaching to and forming part of the minutes is accepted as ratified.

Carried

Committee Reports:

Mayors – Written

Public Works – Verbal

Environment – Verbal

Recreation –Verbal

Finance and Policy – Verbal

EMO –Written (W. Bobbee)

12/2013 **Burnett:** that the District of Katepwa purchases 50,000 sandbags.

Carried

Bylaws/Protective services – Verbal

Communications/Newsletter – April

Hospital – Nil

Community Planning – Verbal

ED Tax – Verbal

Library - Nil

Staff Reports

Administrators – Assistant Report - Submitted

Correspondence

S. Schaefer – Travel Guild 2013 – Noted and Filed

Indian Head and District Chamber of Commerce – Noted and Filed

- G. Horvath – Drainage -review with spring run off
- G. Hurford – fence damaged snow removal - review and find pins
- M. Gibbens – Hall Rental – Noted, Reply and File

New Business

13/2013

Lions Club Fish Derby Donation

Penny: that the District of Katepwa donates an iPad Mini to the Katepwa and District Lions Club Fish Derby.

Carried

Diamond Jubilee Award

Other Business

Success Office – Photo Copier – redo lease

CAO Title – bring bylaw to march meeting

Announcements

Next Meeting: -

March 18, 2013 at 7:00pm – Katepwa Center

Permits

Subdivision Approvals

Adjournment:

14/2013

Alport: that this meeting adjourns (10:07pm).

Carried

Mayor

Administrator