

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on November 18, 2013 in the Katepwa Center

Present:

Mayor – Fred Weekley
Councillor Ward 1 – Murray Penny
Councillor Ward 1 – Dawne Zahorski
Councillor Ward 2 – Michael Alport – Via Conference Call
Councillor Ward 2 – Darwin Chatterson
Councillor Ward 2 – Dwight Fisher
Councillor Ward 3 – Dave Thauberger

Administrator – Glenda Hodson

Regrets

Councillor Ward 3 – Bob Burnett

Call to Order

A quorum being present, Mayor Weekley called the meeting to order at 9:15am.

Additions to Agenda

Minutes of Previous Meeting

118/2013

Chatterson: that the minutes of the regular meeting of council held on October 26, 2013 be approved.

Carried

Delegations

T. Hodson and R. Norton – Septic Service – R. Norton Purchased - Verbal
K. Behnke/G. Horvath – community gardens – written

Open Session

Business Arising

119/2013

Loraas Disposal – do online survey

Penny: that the District of Katepwa purchase the 30 signs at \$463.50 plus tax for the TranCanada Trail.

Carried

SUMA- Debit Machine – Noted and Filed

120/2013 A. Salter – Sandy Beach Taxes
Zahorski: that the District of Katepwa begins the Rezoning Process on Parcel C, Plan BJ631 upon A. Salters Approval to return it agricultural land effective January 1, 2014

Carried

Directory 2014 – office to do as requested
Auditor – Mintz and Wallace – table to December

Petitions

121/2013 **Financial Report** – January through October
Fisher: that the financial statements be approved.
Carried

Accounts

122/2013 Cheque listing for October 31, 2013
Chatterson: that the cheque listing for September totaling \$83,176.67 attaching to and forming part of the minutes is accepted as ratified.

Carried

Committee Reports:

- Mayors** – Written
- Public Works** – Verbal – B. Behnke - Forman
- Environment** – Verbal
- Recreation** – Nil
- Finance and Policy** – Written
- EMO** – Verbal

123/2013 **Fisher:** that the District of Katepwa retain W. Bobbee on a written contract.

Carried

- Bylaws/Protective services** – Verbal
- Communications/Newsletter** – Nil
- Hospital** – Nil
- Community Planning** – Nil
- ED Tax** – Nil
- Library** – Written
- Friends of the Park/Cultural** – Nil

Staff Reports

Administrators – Nil

124/2013 **Penny:** that the District of Katepwa hires the Commissionaire's to enforce our bylaws starting December 2013.

Carried

Project Listing

Correspondence

R. Barnsley/R. Legaarden – feeding deer – work on bylaw
T. Stoll – maintenance - verbal

New Business

Planning Session – First Saturday of February (1, 2014) from 9am to 3pm
Last Saturday of September (27, 2014) from 9am to 3pm

Webpage Advertisers

125/2013

Zahorski: that the District of Katepwa charges \$50.00 an add on our website annually

Carried

Other Business

G. Horvath/K. Behnke – Verbal – put up a survey and get commitment
T. Hodson and R. Norton – One year agreement with R. Norton

126/2013

Thauberger: the District extends a one year contract to Norton's Septic to use our garage under the existing arrangement with Terry's Septic Service/

Carried

G. Wallace – Tables to zoning meeting

127/2013

Weekley/Fisher: that the District of Katepwa purchases iPad and programing for Councilors who require them. That a damage deposit of 20% cost of the iPad be charged to be refunded when returned.

Carried

Announcements

Next Meeting: -

December 16, 2013 at 6:30pm – Katepwa Center

Closed Session

Permits

Subdivision Approvals

128/2013

Adjournment:

Zarhorki: that this meeting adjourns (10:20 pm).

Carried

Mayor

Administrator

Glenda Hodson

From: Fred Weekley <fweekley@sasktel.net>
Sent: Wednesday, November 13, 2013 11:05 AM
To: Katepwa Administrator; Katepwa Councillors
Subject: Mayors notes

Mayors notes to council

Nov 18, 2013

1/ Happy signs: Our lawyer will formalize the cancelation of his contract on the 15 th. He will advise Marty that we will hold his last invoice until the last sign is completed to ensure our costs don't exceed the quote by Happy signs.

2/ I will be meeting with the group developing the CRUP plan on sat noon. This is a preliminary presentation, the final will be brought to council for approval or decline of the plan.

If someone (1) would like to join me, it's at 12 noon at the rv park hall. Let me know, lunch is served and i will need to advise them asap.

There is nothing else to report.

Fred weekley, mayor

Sent from Fred's iPhone

Financial Report November 2013

Fred, Michael, Glenda and I met and when through the Financial reports and found many misplaced postings which Glenda was going to correct and resubmit.

We asked Glenda to get 2014 audit quotes from some of the Chartered Accountant firms as the current one gave us and the banks a lot of grieve this spring when we applying for the lagoon loan.

James

Library Report November 2013

Volunteer members of the library met at Chapters and purchased some newly published books. We purchased the Giller list of the Canadian writers, Maclean's Best Sellers as well other best sellers and even some westerns. Volunteer also went through each section (except the oldies) to weed out duplicates, older books written before 2000, ratty books, and even dusted and washed the shelves. Thanks it looks great.

Elaine and I attended the Southeast Library district meeting in Weyburn. Future reading trends and some new library buildings ideas were presented. Budgets were disgusted and passed. The budget calls for a 3% per capita increase in base municipal grant to \$10.38. Districts 2014 rate will be 5083.14. The SLTA President spoke on the need to keep libraries front and center when talking to our MLA's as the Provincial budget has not got and increase in the past several years.

Darwin

Dear Friends,

I (Terry Hodson) would like to thank all the loyal customer's who have dealt with Terry's Septic Service. I appreciate your loyalty and have had the pleasure of meeting a lot of good people over the years.

Terry's Septic Service has been sold to Rand (Chico) & Toni Norton. Rand and Toni have made their home Katepwa and live in the village.

The septic service and rates will remain the same as last year...only the phone number will be changing! I will be working with Norton's Septic next season.

A big thanks to John Goffinite who has been with us for the last 10 years and who may also stay on with the Norton's.

As of December 1, 2013 if you have and questions/or are in need of a **pump out** please call 306-332-4055.

Regards,
Terry

Report Date
14/11/2013 1:33 PM

District of Katepwa
List of Accounts for Approval
As of 31/10/2013
Batch: 2013-00053 to 2013-00059

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
1398	08/10/2013	BERNARD TIRE INC. mower repairs	flat tire repair mower	22.00	22.00
1399	08/10/2013	BAZAAR & NOVELTY name plates	G new name plates	27.03	27.03
1400	08/10/2013	CCTA INC. new lagoon	grass for soil erosion/drway	6,300.00	6,300.00
1401	08/10/2013	COREY'S EXCAVATING oct grbg cntrct	October garbage contract	2,826.94	2,826.94
1402	08/10/2013	FORT QU'APPELLE TIMES planning	public hearing Sept 16	98.78	98.78
1403	08/10/2013	INDIAN HEAD WOLSELEY NEWS meeting public	sept 16 public meeting	294.00	294.00
1404	08/10/2013	JAKE MEYER Oct cntrct	building inspections	500.00	500.00
1405	08/10/2013	MARKUSSON NEW HOLLAND stabilizer	stabilizer part	88.68	88.68
1406	08/10/2013	ROBO SALES & SERVICE LTD gas & parts parts	gas parts	255.49 54.76	310.25
1407	08/10/2013	SHELLEY BERGQUIST biweek clean	clean office & library	30.00	30.00
1408	08/10/2013	TOWN & COUNTRY BUILDING INS 3793 mollison 3795 pelletier	building inspections building inspections	220.50 177.11	397.61
1409	08/10/2013	THE PRINT CONNECTION oct 10 cards	business cards council	682.00	682.00
1410	25/10/2013	Allan Bulych cat loader	front end loader purchase	12,600.00	12,600.00
1411	25/10/2013	BERNARD BEHNKE expenses oct	mileage gas supplies	186.63	186.63
1412	25/10/2013	COLLEEN MEYER library stuff	books for library	34.58	34.58
1413	25/10/2013	DAVID BATES oct 2brd rev	brd of revisions meet	100.00	100.00
1414	25/10/2013	DENNIS TEMPLE parnetta appeal	proto parnetta appeal	50.00	50.00
1415	25/10/2013	FRED WEEKLEY extrameets mayor school	extra meetings mileage	110.00 189.00	299.00
1416	25/10/2013	FAST PRINT PLUS newsletter oct	october newsletter	891.45	891.45

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1417	25/10/2013	GLENDA HODSON Oct payroll oct mileage	October payroll October mileage	3,118.84 344.70	3,463.54
1418	25/10/2013	GRACE SCHNEIDER oct 2 brd rev	oct 2 brd revisions meet	100.00	100.00
1419	25/10/2013	HAPPY AD SIGN & DESIGN south sign	sw entrance sign	5,060.00	5,060.00
1420	25/10/2013	HANSON HARDWARE LTD supplies	maintenance supplies	532.30	532.30
1421	25/10/2013	H AND L AUTOMOTIVE oil bulldozer truck red reprs	oil for frontend loader oil change tranny etc	100.75 710.12	810.87
1422	25/10/2013	KEMSOL PRODUCTS LTD. paper toiletrie	papertowel garbage bags	215.67	215.67
1423	25/10/2013	LORAAS DISPOSAL bins sept 30	recycle bins	1,603.94	1,603.94
1424	25/10/2013	MAINLINE INSURANCE BROKERS gmcsierra ins	gmc truck insurance	1,097.00	1,097.00
25	25/10/2013	MEPP Oct pension	oct pension deductions	1,276.35	1,276.35
1426	25/10/2013	MARY LYNN PAQUETTE proto sama Mileage Oct Oct payr	registered pkgs sama proto October mileage OFFICE WAGES	30.49 140.85 1,495.54	1,666.88
1427	25/10/2013	MPE ENGINEERING LTD 39.50 hours	drainage study 39.50 hrs	4,419.98	4,419.98
1428	25/10/2013	PARCS 2013 member	membership & convention	340.00	340.00
1429	25/10/2013	PRAIRIE WILD CONSULTING 2012 invoices	RECREATION DVLPMNT	5,085.94	5,085.94
1430	25/10/2013	RM OF INDIAN HEAD yearly health	yearly regional health clinic	1,000.00	1,000.00
1431	25/10/2013	RICHARD TEECE oct 2 brd rev	oct 2 brd of revisions meet	100.00	100.00
1432	25/10/2013	SHARON BLENKIN parnetta appeal	proto parnetta appeal	50.00	50.00
1433	25/10/2013	SHELLEY BERGQUIST products clean Oct clean	cleaning products half	14.01 60.00	74.01
1434	25/10/2013	SOCAN summer music	RECREATION	73.50	73.50
1435	25/10/2013	SUCCESS OFFICE SYSTEMS printer contrac	copier maint agreement	421.47	421.47

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
1436	25/10/2013	DESJARDINS CARD SERVICES staples supply	hole punch copy paper etc	105.73	105.73
1437	25/10/2013	SUMA Oct benefits	Oct medical benefits	564.16	564.16
1438	25/10/2013	TOWN OF BALCARRES landfill fire	fire at landfill oct 12 & 13	3,384.50	3,384.50
1439	25/10/2013	TOWN & COUNTRY BUILDING INS 3803 bullivant 3798 donison 3801 heisler 3796 blakley 3797 blakley	building inspections building inspections building inspections building inspections building inspections	220.50 99.75 99.75 162.75 99.75	682.50
1440	25/10/2013	TERRY'S MAINTENANCE pumpout oct 9 Indfill fire 14	office library pumpout haul water landfill 14	52.00 231.00	283.00
1441	25/10/2013	THOR JOHNSON parnetta appeal	proto parnetta appeal	50.00	50.00
1442	25/10/2013	TAYLOR ROHATYN clean carpets library carpet	office carpet clean library carpet clean	68.50 68.50	137.00
1443	25/10/2013	WAYNE BORYS parnetta appeal	proto parnetta appeal	50.00	50.00
1444	29/10/2013	COREY'S EXCAVATING 189 flood prep 190 push grbg	load sandbags gravel push garbage trees debris	13,420.00 198.00	13,618.00
1445	29/10/2013	FCM 2014 member	2014 2015 membership	175.28	175.28
1446	29/10/2013	GERRY RACETTE oct pay	October payroll	2,400.00	2,400.00
1447	29/10/2013	Municipal Leadership Dev Prog. leadership tr	leadership training	131.25	131.25
1448	29/10/2013	PARKLAND VALLEY voting member	voting membership for 2014	25.00	25.00
1449	29/10/2013	Parkland Valley grant workshop	grant wrkshp G and ML	40.00	40.00
1450	06/11/2013	DARWIN CHATTERSON library books library group	purchase library books meals for library group	1,022.50 16.11	1,038.61
1451	06/11/2013	Ken Gartner beaver trapping	beaver trap creek regina ave	1,320.00	1,320.00
1452	06/11/2013	SPPI appeal wrkshp	appeal brd workshop	100.00	100.00
1453	06/11/2013	TERRY'S MAINTENANCE pumpout nov	pumpout office library	52.00	52.00

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Other:					
102513	25/10/2013	CANADA REVENUE AGENCY Oct taxdeduct	Payroll Deductions	1,993.89	1,993.89
423693	04/10/2013	SASKTEL oct bill	office phones	292.16	292.16
428535	18/10/2013	SASKTEL MOBILITY cell oct bill	maintenance cell only	97.89	97.89
428543	18/10/2013	CREDIT UNION MASTERCARD stmnt payment	Sept 30 stmnt for Oct pmnt	195.83	195.83
433059	31/10/2013	SASKENERGY 433059	energy for Oct	141.87	141.87
433060	31/10/2013	SASKPOWER 433060	st lites ktpwa sth	571.69	571.69
433061	31/10/2013	SASKPOWER 433061	quonset maint	32.56	32.56
433062	31/10/2013	SASKPOWER 433062	street lights	1,427.59	1,427.59
3064	31/10/2013	SASKPOWER 433063 433064	maint garage ktpwa dump yard	212.48 40.73	253.21
433065	31/10/2013	SASKPOWER 433065	sandy beach strt lights	563.04	563.04
433066	31/10/2013	SASKPOWER 433066	345 edwyn st	29.41	29.41
435519	06/11/2013	SASKTEL OFFICE PHONE nov bill	OFFICE PHONE	290.10	290.10
				Total for Bank1:	83,176.67

Certified Correct This October 31, 2013

MAYOR

Administrator