

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on April 22, 2014 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 – Michael Alport (conference call)
- Councillor Ward 2 – Dwight Fisher
- Councillor Ward 3 – Dave Thauberger
- Councillor Ward 3 – Bob Burnett

- Administrator – Gail E. Sloan (Absent)
- Assistant Administrator – Mary Lynn Paquette

CALL TO ORDER

A quorum being present, Mayor Weekley called the meeting to order at 7:10pm.

DELEGATIONS

At 7:10 p.m. Auralee MacPherson and Dallas Chorneyko attended the meeting to provide an update to Council on Friends of the Park Committee. A written report for council was submitted with updates on the events coming to the provincial park. As well updated reports on the shoreline work at the provincial park, new culvert across the creek, overflow parking cleared for vehicles and boat trailers.

At 7:15 pm Rick Holmes and Greg Wallace (GSB Developments) attended the meeting to discuss Rick Holmes portion of the development. He wants to have an agreement for his portion so he can build his residence. Mayor Weekley wants a meeting with R. Holmes, CAO, J Meyer, G. Wallace to discuss further.

MINUTES

36/2014

Chatterson THAT the minutes of the regular meeting of council held on March 17, 2014 be approved as presented.

Carried.

ACCOUNTS

37/2014

Chatterson- THAT cheque No. 1617-1642 and online payments totaling \$84,758.61 be approved as presented and further; THAT cheque No. 1581-1616 and online payments for March in the amount of \$165,410.00 be ratified at this meeting.

Carried.

REPORTS

Committee Reports:-

Mayors – Written

Public Works – gravel East Maples, Cedar Villa

Environment – Meeting with Blake Nesbitt, Min. of Environment on April 28, 2014 to discuss Landfill Fire

Recreation – Webpage updated, ad in papers for summer activities

Finance and Policy – Nil

EMO – Nil

Bylaws/Protective services – Nil

Communications/Newsletter – May 12 deadline for info in newsletter

Hospital – Nil

Community Planning – Nil

ED Tax – Nil

Library – Nil

Staff Reports

Administrator- No Report

Maintenance Foreman Report – No Report

CORRESPONDENCE

38/2014

Penny THAT the following correspondence be acknowledge, adopted and filed as directed:

- William E. Coultard – Re: Unauthorized bobcat work on 22 & 24 Lakeview Lane
- Lennie Anderson – Re: Road maintenance & request to purchase road allowance 338Andros Avenue email sent with Dept. of Hwy info
- RCMP – Request for District Priorities RE: Policing

Carried.

OFFICE CARETAKER RATES

39/2014

Chatterson THAT the District of Katepwa approves the office caretaking hourly rate at \$20.00 per hour.

Carried.

CONSOLIDATION OF LOTS

40/2014

Burnett THAT the District of Katepwa approves the application received for the consolidation of lot 8 & 9 Block A, Plan FS964, Civic Address of 196 & 197 Osment Place.

Carried.



- 41/2014** **LINE OF CREDIT APPLICATION**
Chatterson THAT application be made to the Local Government Committee for permission to borrow a sum not to exceed two hundred and fifty thousand dollars for the purpose of financing operating expenditures;
AND THAT the amount of the said debt shall be paid upon receipt of current year's taxes and/or unconditional provincial or federal grants.
- Carried.**
- 42/2014** **TAX ABATEMENT**
Burnett THAT we do approve the following abatements:
- Lot 11, Blk 2, Plan 88R04413, 4 Jackson Terrace – incorrect assessment
Municipal \$373.75, School \$15.53 Total \$389.28
- Carried.**
- 43/2014** **MUNISOFT TRAINING**
Zahorski THAT The District of Katepwa approves the request from Administration to register for the nine (9) Munisoft Webinar Classes in the amount of \$900.
- Carried.**
- 44/2014** **ASSISTANT ADMINISTRATOR – ASSERTIVE TRAINING**
Zahorski THAT The District of Katepwa authorize the Administrative Assistant to attend an Assertive Communication Seminar in Regina on May 14, 2014 at a cost of \$170.00
- Carried.**
- 45/2014** **PARCS 2014 MEMBERSHIP**
Chatterson THAT the District of Katepwa renew the annual Membership to the Provincial Association of Resort Communities of Saskatchewan (PARCS) for 2014 in the amount of \$600.
- Carried.**
- 46/2014** **ROYAL CANADIAN LEGION – RECOGNITION BOOK**
Chatterson THAT The District of Katepwa approve the request from Saskatchewan Command of the Royal Canadian Legion for the purchasing of a business card ad in the Military Service Recognition Book at a cost of \$195.
- Carried.**
- 47/2014** **CANADA DAY FIREWORKS**
Weekley THAT the District of Katepwa do proceed with fireworks for 2014.
- Motion Lost.**
- 48/2014** **LANDFILL OPERATOR**
Burnett THAT we do hire Jerry Stremick as landfill operator and that we set the contracted hourly rate of \$20.00.
- Carried.**

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49/2014

WATER BERM PAYOUT

Weekley THAT the District pay out the water berm to the ratepayers once the \$250,000 line of credit is in place.

Carried.

Next Meeting: -

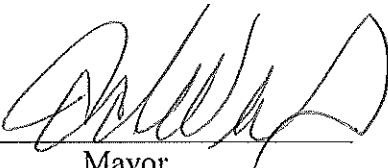
May 12, 2014 at 7:00pm – Katepwa Center

50/2014

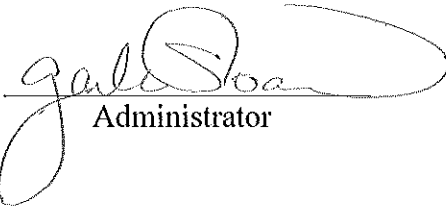
ADJOURNMENT

Chatterson THAT this meeting adjourns at 12:10 am

Carried.



Mayor



Administrator

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