

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on July 14, 2014 in the Katepwa Center  
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**Present:**

- Mayor – Fred Weekley
- Councillor Ward 1 – Murray Penny
- Councillor Ward 1 – Dawne Zahorski (via telephone at 7:30pm)
- Councillor Ward 2 – Darwin Chatterson
- Councillor Ward 2 – Michael Alport
- Councillor Ward 2 – Dwight Fisher (absent)
- Councillor Ward 3 – Dave Thauberger
- Councillor Ward 3 – Bob Burnett

- Administrator – Gail E. Sloan
- Assistant Administrator – Mary Lynn Paquette

**CALL TO ORDER**

A quorum being present, Mayor Weekley called the meeting to order at 7:05pm.

**AGENDA**

**116/2014 BURNETT – THAT the Agenda be approved.**

**Carried.**

**DELEGATION**

At 7:10 pm Mr. Ben Holden addressed Council with questions related to the District's June Newsletter, Mr. Holden asked about the Flood Preparedness Grant from 2013 and questioned why he had not been made aware of the program, he also asked what was included in the \$170,000 spent by the District in 2013 for the potential flood preparedness. Council advised that the bulk of the expense was related to hauling in sand and purchasing sandbags. Mr. Holden requested more information on the proposed Dock Policy, and questioned the additional expenses related to the lagoon expansion as well as the term of the long term loan. Council advised the term of the long term loan is 10 years, however they anticipate with the increase to the municipal taxes the loan will be paid off by 2018.

At 7:30 Mr. Rick Holmes, on behalf of Cedar Villa Estates attended the meeting to thank Council for the remedial work that was undertaken on the internal road of the subdivision. Mr. Holmes asked what the procedure was for lodging a complaint, Council advised that the complaint must be writing to the District Office. Mr. Holmes questioned the 2014 Foreman budget increase, as well as what the Council indemnity expenses were. Administration explained



that the budget number included the Foreman's wage, a part time heavy equipment operator and the summer student's wages, Council indemnity for 2013 are posted in the 2013 Audited Financial Statements which are available on the website or at the District Office.

Councillor Thauberger attended the meeting at 7:40 pm

**OPEN SESSION**

Mr. Glen Horvath recommended Council consider the development of Maple Lane as a through road to Osment Drive in the Maples Subdivision.

Mrs. Agnes Salter questioned the regulations regarding Councilors missing consecutive meetings.

Mr. Thomas Brittner stated his concerns regarding the expense of the landfill fire and the lagoon expansion. He also asked when the District would be cutting the Municipal Reserve by his property.

**MINUTES**

117/2014 **CHATTERSON** - THAT the minutes of the regular meeting of council held on June 23, 2014 be approved, as circulated and presented.

**Carried.**

**STATEMENT OF RECEIPTS AND PAYMENTS**

118/2014 **CHATTERSON**- THAT the Statement of Financial Activities for the month of June be approved as circulated.

**Carried.**

**ACCOUNTS**

119/2014 **CHATTERSON**-THAT cheque No. 1792-1845 in the amount of \$717,694.57 be approved as presented at this meeting.

**Carried.**

**Committee Reports:-**

**Mayors** – Met with Glen Hart, MLA to discuss the bridges in the Village of Katepwa one at Regina Avenue, one on Highway # 56 and the ones within the Katepwa RV Campground

**Public Works** –

**Environment** –

**Recreation** –

**Finance and Policy** –

**EMO** –

**Bylaws/Protective services** -

**Communications/Newsletter** –

**Hospital –**  
**Community Planning –**  
**ED Tax –**  
**Library –**  
**SAMA –** (Brion Brandt has been appointed as the District member at large)

**120/2014 ALPORT – THAT we acknowledge the Council Reports as presented.**

**Carried.**

**121/2014 BURNETT – THAT we do reimburse Mr. Glen Horvath to cover the replacement cost of a boat trailer tire due to damage caused by the municipal culvert located on and further, THAT we do instruct the Foreman to undertake the following work:**

- Fix the culvert
- Install a guard rail at the culvert
- Install “Single Lane” traffic sign

**Carried.**

**Staff Reports**

**Administrator- Written Report**

**Maintenance Foreman Report – No Report**

**122/2014 ALPORT – THAT we acknowledge the Administration Reports as presented.**

**Carried.**

**123/2014 CORRESPONDENCE**

**THAUBERGER- THAT the following correspondence be acknowledge, adopted and filed as directed:**

- Rick Holmes – Cedar Villa Estates
- MPE Engineering – Update Well Installation
- Glen Horvath – Request for Reimbursement

**Carried.**

**124/2014 BYLAW NO. 2014-01 BUILDING BYLAW**

**ALPORT - THAT Bylaw No. 2014-01 being a bylaw Respecting Buildings be read a first time.**

**Carried.**

**125/2014 BURNETT- THAT Bylaw No. 2014-01 being a bylaw to Respecting Buildings be read a second time.**

**Carried.**

**126/2014 THAUBERGER - THAT as per section 103(4) of *The Municipalities Act*, Bylaw No. 2014-01 be given three reading at this meeting.**

**Carried Unanimously.**

- 127/2014 PENNY - THAT Bylaw No. 2014-01 being a bylaw Respecting Buildings be given third and final reading.  
**Carried.**
- 128/2014 **PROVINCIAL DISASTER ASSISTANCE – DESIGNATION**  
PENNY- THAT the Resort Village of the District of Katepwa apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by heavy rain commencing on June 27, 2014 until June 30, 2014.  
**Carried.**
- 129/2014 **BYLAW NO. 2014-05 TO CONTROL THE COLLECTION, STORAGE AND DISPOSAL OF SEWAGE**  
WEEKLY- THAT Bylaw No. 2014-05 being a bylaw to Control the Collection, Storage and Disposal of Sewage be read a first time.  
**Carried.**
- 130/2014 **BURNETT-** THAT Bylaw No. 2014-05 being a bylaw to Control the Collection, Storage and Disposal of Sewage be read a second time.  
**Carried.**
- 131/2014 PENNY - THAT as per section 103(4) of *The Municipalities Act*, Bylaw No. 2014-05 be given three reading at this meeting.  
**Carried Unanimously.**
- 132/2014 **ALPORT -** THAT Bylaw No. 2014-05 being a bylaw to Control the Collection, Storage and Disposal of Sewage be given third and final reading.  
**Carried.**
- 133/2014 **LOT 12 & 13, BLK 1, PLAN 63R44066- LOT CONSOLIDATION**  
ALPORT – THAT the District of Katepwa approves the application received for the consolidation Lot 12 and lot 13, Block 1, Plan 63R44066, Civic Address being 10 & 12 Uplands Drive, subject to a legal survey being undertaken.  
**Carried.**
- 134/2014 **TAX ABATEMENT– LOT F, PLAN 80R40086, ALT # 505101400-02**  
CHATTERSON - That in accordance with Section 274 of *The Municipalities Act* we do approve the following abatement:

Two handwritten signatures in black ink are located at the bottom right of the page. The first signature is a stylized 'JA' and the second is a cursive signature that appears to be 'AK'.

- Lot F, Plan 80R40086, and Alt No. 505101400-02  
Municipal \$427.11, School \$370.41 Totaling \$797.52.

**Carried.**

**135/2014**      **CHATTERSON-** THAT the District of Katepwa purchase a new non dedicated server as per the quote received from Munisoft in the amount of \$2,226 plus applicable taxes.

**Carried.**

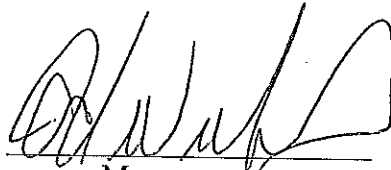
**Public Meeting** – July 26, 2014 9:30 am to 12:00 pm Official Community Plan and Zoning Bylaw

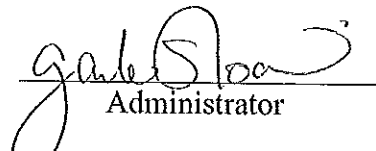
**Next Meeting:** - July 28, 2014 at 7:00pm – Katepwa Center

**ADJOURNMENT**

**136/2014**      **CHATTERSON-** THAT this meeting adjourns at 10:50 pm.

**Carried.**

  
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Mayor

  
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Administrator