

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on March 17, 2014 in the Katepwa Center

Present:

Mayor – Fred Weekley Absent
Councillor Ward 1 – Murray Penny
Councillor Ward 1 – Dawne Zahorski
Councillor Ward 2 – Darwin Chatterson
Councillor Ward 2 – Michael Alport
Councillor Ward 2 – Dwight Fisher
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, Deputy Mayor Burnett called the meeting to order at 7:10pm.

MINUTES

29/2014 Penny THAT the minutes of the regular meeting of council held on February 24, 2014 be approved.

Carried.

ACCOUNTS

30/2014 Chatterson THAT cheque No. 1550-1580 excluding cheque No. 1575 and online payments totaling \$41,578.70 attached to and forming part of the minutes is accepted as ratified.

Carried.

REPORTS

Committee Reports:-

Recreation – Councillor Zahorski will be hosting a recreation networking meeting at the Community Centre on April 12, 2014 at 10:00 am

EMO – the Lions Club will be hosting a First Responders informational meeting on March 22, 2014

Staff Reports

Administrator-Provided an update on the approval process for obtaining an operating Line of Credit through the Credit Union.



Maintenance Foreman Report - Provided a written and verbal report to council

CORRESPONDENCE

31/2014 **Chatterson** THAT the following correspondence be acknowledge, adopted and filed as directed

- East Central Transportation Planning Committee, AGM
- Parkland Valley Sports & Culture
- SAMA, AGM April 16,2014

Carried.

CHEQUE CANCELLATION

32/2014 **Thauberger** THAT we do cancel cheque No. 1419 to Happy Ad Sign and Design in the amount of \$ 5,060 as further clarification is required with the outstanding account.

Carried.

SAMA CONFIRMATION OF 2013 ASSESSMENT

33/2014 **Chatterson** THAT we do acknowledge the 2013 SAMA Confirmation of Assessment in the amount of \$201,387,700

Carried.

TAX ABATEMENT

34/2014 **Alport** 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
- Lot 3, Blk 3, Plan 88R07413, 5 Jackson Terrace – incorrect assessment
Municipal \$373.75, School \$11.83 Total \$385.58

Carried.

ADJOURNMENT

35/2014 **Fisher** THAT this meeting adjourns at 9:30 pm

Carried.

Mayor

Administrator