

Minutes of a Regular Meeting of  
Council of the District of Katepwa  
Held on February 23, 2015 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  
Councillor Ward 2 – Dwight Fisher (Resolutions 38/2015-49/2015)  
Councillor Ward 3 – Dave Thauberger (Absent)  
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 7:10pm.

**AGENDA**

**38/2015**

**BURNETT**– THAT the Agenda be approved as presented.

**Carried.**

**DELEGATIONS**

At 7:30 Ron and Diane Weibel of Berry Hills Developments attended the meeting to discuss the Servicing Agreement for Phase II of the Berry Hills Subdivision. They received the revised Servicing Agreement, which was amended to reflect the Servicing Agreement Fees from the original Agreement, however they understood from the previous discussion that the old Servicing Agreement would be used for the subdivision.

Mr. & Mrs. Weibel stated their concerns with the road specifications and the Letter of Credit requirements in the new Servicing Agreement. They wished to revise the subdivision plan to exclude lots 33-37, Blk 1, Parcel B, Plan 10147817 and they will have the plan revised to show the lots excluded and the new road plan.

Council advised that the road specifications as per Policy will be required as will a letter of Credit in a form acceptable by both parties.

The CAO will contact the Municipal Engineer to obtain a cost estimate for the road construction and this amount will be used to determine the required Letter of Credit.

A handwritten signature in black ink, appearing to be "B" followed by a flourish.

The Council agreed to revert to the original Servicing Agreement and Servicing Agreement Fees, with amendments to include the road specifications, the reduced number of lots and the letter of credit.

The outstanding Servicing Agreement fees were discussed and Mr. & Mrs. Weibel advised they will be paying the fees shortly. They will be requesting reimbursement for additional costs that were associated with the continued maintenance of the internal road of the subdivision as they had requested the road inspection in 2011. Council state they would consider reimbursing costs and advised Mr. & Mrs. Weibel to submit an invoice for consideration.

At 8:00 pm Susana Soto, from Loraas Disposal attended the meeting to provide information and costs related to implementing a transfer station at the existing landfill. Council would prefer to purchase 2 containers in order to construct a lid for the bins. Loraas Disposal could provide storage for the second bin at a minimal cost. Susana will provide contact information.

#### **MINUTES**

**39/2015 FISHER-** THAT the amended minutes of the regular meeting of council held on January 19, 2015 be approved, as circulated.

**Carried.**

#### **ACCOUNTS**

**40/2015 CHATTERSON-** THAT cheque No. 2157-2188 in the amount of \$ 55,015.38 be approved as presented at this meeting.

**Carried.**

#### **COMMITTEE REPORTS**

**Mayor** – Fred Weekley – Written Report

**Public Works** – Bob Burnett – No Report

**Environment** – Mike Alport, Written Report

**Recreation** – Dawne Zahorski, Verbal

**Finance and Policy** – No Report

**EMO** – Dwight Fisher - No Report

**Bylaws/Protective services** – No Report

**Communications/Newsletter** – No Report

**Hospital** – No Report

**Community Planning** – No Report

**Education Tax** – No Report

**Library** – No Report

**SAMA** – No Report

#### **Staff Reports**

**Assistant Administrator-** No Report

**Maintenance Foreman Report** – No Report

A handwritten signature in black ink, appearing to be a stylized 'B' or 'D' followed by a flourish.

**41/2015**      **PENNY-** THAT we do accept the Reports as presented.

**Carried.**

**42/2015**      **BYLAW NO. 2015-01 REGULATE OPERATIONS OF GOLF CARTS**  
**CHATTERSON -** THAT Bylaw No. 2015-01 being a bylaw to Regulate the  
Operation of Golf Carts be read a first time.

**Carried.**

**43/2015**      **PENNY-** THAT Bylaw No. 2015-01 being a bylaw to Regulate the Operation  
of Golf Carts be read a second time.

**Carried.**

**44/2015**      **FISHER-** THAT as per section 103(4) of *The Municipalities Act*, Bylaw No.  
2015-01 be given three readings at this meeting.

**Carried Unanimously**

**45/2015**      **ALPORT -** THAT Bylaw No. 2015-01 being a bylaw to Regulate the  
Operation of Golf Carts be given third and final reading.

**Carried.**

**46/2015**      **EMPLOYEE HEALTH DENTAL BENEFITS 2015**  
**WEEKLEY –** THAT the District of Katepwa do change the Dental Coverage  
and Extended Health Coverage for all permanent employees, from Plan A to  
Plan B in accordance with the SUMA Benefits program effective March 1,  
2015.

**Carried.**

**47/2015**      **MINISTRY OF ENVIRONMENT – RELEASE OF CLAIM**  
**FISHER -** THAT we do accept the Terms of the Released claim as presented  
by the Ministry of Environment for the compensation of funds for the  
District's landfill fire of 2013/2014, and further that we do authorize the Mayor  
to sign the Release of Claim.

**Carried.**

**48/2015**      **BERRY HILLS ESTATES – ROAD REVIEW AND ACCEPTANCE**  
**BURNETT -** THAT the District of Katepwa do acknowledge the Berry Hills  
Estates Road Review as submitted by MPE Engineering Ltd., and further  
THAT we do accept ownership of the roadways in accordance to the  
recommendations, and further, acknowledge that two drainage issues were  
identified as follows:

- The slope of Chokecherry Bay immediately north of Saskatoon Drive is 9.5 % and the ditch slopes match the road grades, the ditches will be subject to possible erosion until a solid grass catch is achieved. Some landscaping may be required to repair erosion.



- Saskatoon Dr. south ditch near Chokecherry Bay intersection has very little slope in the ditch which shows evidence of ponding the ditch will require some re-grading when the lots are sold and new driveways are built.

**Carried.**

**49/2015**

**LOWER QU'APPELLE WATER STEWARDS – APPOINTMENT**

**ZAHORSKI** – THAT we do appoint Mayor Fred Weekley as the District of Katepwa representative to the Lower Qu'Appelle Water Stewards board until the next election of 2016

Councillor Fisher left Council Chambers at 10:35 pm.

**50/2015**

**CORRESPONDENCE**

**CHATTERSON**– THAT we do acknowledge the following correspondence:

- Kanuka Thuringer LLP RE: Property of Murdoch and Aura-Lee MacPherson
- RM Abernethy RE: OCP and Zoning Bylaw Comments
- Blue Cross Challenge
- Branding Fort Qu'Appelle and Area
- East Central Transportation Committee Meeting
- Parkland Valley Newsletter
- Nipawin Municipal Infrastructure Conference

**Carried.**

**Announcements:**

**Next Meeting:** - March 16, 2015 at 7:00 pm – Katepwa Center

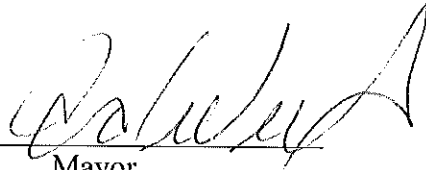
**Budget Meeting:** March 7, 2015 at 10:00 am – Katepwa Center


**51/2015**

**ADJOURNMENT**

**ZAHORSKI**- THAT this meeting adjourns at 11:45 pm.

**Carried.**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

Resort Village of the District of Katepwa

BYLAW 2015-01

A BYLAW OF THE DISTRICT OF KATEPWA, IN THE PROVINCE OF  
SASKATCHEWAN, TO REGULATE THE OPERATION OF GOLF CARTS.

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This Bylaw may be cited as the "Golf Cart."


The Council of the District of Katepwa, in the Province of Saskatchewan, enacts as follows.

1. INTERPRETATION

- a. Golf cart shall mean a small motorized vehicle that can carry no more than two people, including the driver and cannot exceed a speed of 15 miles per hour (25 KPH). It can weigh no more than 1300 pounds (590 kilograms) unloaded and has no brake lights, headlights or seatbelts.
- b. Highway means a highway as defined in the *Traffic Safety Act*.
- c. Public land means public land as defined in the *All-Terrain Vehicles Act*.
- d. Private land means land other than Public land.
- e. Vehicle means a vehicle as defined in the *Highway Traffic Act*.
- f. District means District of Katepwa

2. GOLFCARTS

- a. It shall be lawful to operate a *golf cart* during the hours of sunrise and one-half hour after sunset on all the public highways within the limits of the District of Katepwa.
  - b. Notwithstanding Section (a) of this Bylaw it shall be lawful to operate a *golf cart* on the public highways for the purpose of crossing the street or highway subject to the following:
    - i. Any *golf cart* crossing such street or highway must come to a full stop prior to crossing.
    - ii. Whenever entering onto Highway 56, it shall be done from an established Public Highway approach.
    - iii. Any *golf cart* crossing such street or highway must take the most direct route across.
    - iv. *Golf carts* can be used for transportation only to and from a golf course and drivers must access the golf course using the most direct route.
3. *Golf carts* shall carry a slow moving warning device as prescribed in *The Vehicle Equipment Regulations (1987)* at the rear of the vehicle, as near to the center as practicable, with one side parallel to the ground and not less than 30 cm ( 12 inches) or more than 120 cm (47 inches) from the ground.
4. A minimum of a Class 7 valid driver's license is required to operate a *golf cart* on the public highways within the limits of the District of Katepwa.
5. The owner of the Golf Cart must insure themselves and every other person who, with the owner's consent, operates that golf cart, against liability imposed by law arising out the ownership, use or operation of that golf cart and provides proof of insurance at the request of a peace officer.
6. Golf Carts must be operated in accordance with the rules of the road in *The Traffic Safety Act* and any other Municipal Bylaw related to traffic.
7. Any person who contravenes any portion of this Bylaw is guilty of an offence and liable on Summary Conviction to a fine of not less than \$100.00 or more than \$500.00



8. All personal and public liability will be the responsibility of the owner/operator of the said *golf cart*.

9. This Bylaw shall come into force and take effect upon approval thereof by Saskatchewan Government Insurance.


1st Reading this 23 day of February A.D. 2015

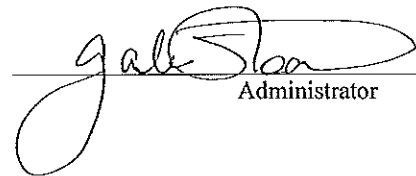
2nd Reading this 23 day of February A.D. 2015

3rd Reading this 23 day of February A.D. 2015



(seal)

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

Report Date  
20/02/2015 3:10 PM

District of Katepwa  
**List of Accounts for Approval**  
As of 20/02/2015  
Batch: 2015-00005 to 2015-00011

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: Bank1 - Main Demand</b>					
Computer Cheques:					
2157	28/01/2015	BERNARD BEHNKE January - 2015	Payroll -January 2015	891.13	891.13
2158	28/01/2015	CANADA REVENUE AGENCY January - 2015	Payroll Deductions- Jan 2015	3,438.77	3,438.77
2159	28/01/2015	MEPP January - 2015	MEPP January 2015	1,607.18	1,607.18
2160	28/01/2015	MARY LYNN PAQUETTE January - 2015 Jan - Expenses-	January 2015 Mail, banking, UMAAS	2,676.25 306.89	2,983.14
2161	28/01/2015	Gall Sloan Jan - 2015 January Expense	Payroll-January 2015 JanuaryExpenses	3,678.04 388.60	4,066.64
2162	28/01/2015	Jerry Stremick Jan - 2015	Payroll- January 12 hours	240.00	240.00
2163	28/01/2015	SUMA Jan - 2015	Benefits, LTD, STD	857.73	857.73
2164	30/01/2015	CanWan.com Communications Inc. C46175 C46177	internet -Library - January internet -Office-January	60.50 71.50	132.00
2165	30/01/2015	CONCEPT MEDIA 9932	south sask vac guide	1,785.00	1,785.00
2166	30/01/2015	COREY'S EXCAVATING January 2015	January Garbage Contract	2,826.94	2,826.94
2167	30/01/2015	EAST CENTRAL TRANS COMMITTEE Jan 2015	ECTPC membership fees 2015	141.00	141.00
2168	30/01/2015	H AND L AUTOMOTIVE 120198	antifreeze	28.42	28.42
2169	30/01/2015	ISC SERVICES Jan 2015	To top up ISC account	3,000.00	3,000.00
2170	30/01/2015	LIONS CLUB KATEPWA & DISTRICT Derby Donation	Fish Derby Donation Mar 2015	200.00	200.00
2171	30/01/2015	LOWER QU'APPELLE WATERSHED May 27 2014	Membership 2014	315.00	315.00
2172	30/01/2015	JAKE MEYER January 2015	January Contract	500.00	500.00
2173	30/01/2015	Norton Septic 43	office & library pumpouts x 2	57.00	57.00
2174	30/01/2015	PRAIRIE VALLEY SCHOOL DIVISION Jan 2015	Collections-January	1,941.27	1,941.27
2175	30/01/2015	SaskEnergy 41 Elm-GAS-Jan	41 Elm St-Natural Gas	160.31	160.31



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2176	30/01/2015	<b>SASKPOWER</b> Dump Yd- Jan Office-Jan SandySt.Lts Jan Kat-St.Lts-Jan Quonset - Jan S KATSt.Lts-Jan KTPWA-MN Jan	KTPWA-Dump Yard 345 Edwyn St/Sandy Beach Off Sandy Beach/St Lights Katepwa St Lights Quonset-Maint Katepwa South Street Lights KTPWA MNTCE - GRG	86.35 31.67 525.44 1,331.98 60.84 533.51 218.07	      2,787.86
2177	30/01/2015	<b>SaskTel</b> Cel Phone-Jan	cell 331-3917&3319318	105.74	105.74
2178	30/01/2015	<b>Sherwood Co-op Home Centre</b> Cardlock Gas	Indian Head Co-op gas	63.56	63.56
2179	30/01/2015	<b>TAXervice</b> Jan 21 2015 Nov 18 2014 Nov 12 2014	Cost title search & tax liens Cost phase one fee publication Kerbs signing agreement	180.09 1,008.00 157.50	  1,345.59
2180	20/02/2015	<b>CUETS Financial</b> Jan 31 stmnt	toners for printer & daytimer	277.59	277.59
2181	20/02/2015	<b>ECHO SOUND</b> 1001640	Maintenance cell phone	335.48	335.48
2182	20/02/2015	<b>KEMSOL PRODUCTS LTD.</b> 224512	Washroom products	101.30	101.30
2183	20/02/2015	<b>MAZENC FUELS LTD</b> 65801	premix antifreeze for cat	157.74	157.74
2184	20/02/2015	<b>MCKERCHER LLP</b> 207520	Review landfill materials	352.00	352.00
2185	20/02/2015	<b>COLLEEN MEYER</b> Coles Books	Library book purchase	114.24	114.24
2186	20/02/2015	<b>Ministry of Finance</b> 2013 PST collec	Sale of Sandbagger 2013	2,979.75	2,979.75
2187	20/02/2015	<b>PC PLACE</b> 238183	lpad dropbox apple id	55.00	55.00
2188	20/02/2015	<b>SUMA</b> 110 conference 2015197	Suma conference 2015 operations/capital premiums	1,701.00 19,467.00	 21,168.00
				Total for Bank1:	55,015.38





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Certified Correct This February 23, 2015

  
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Fred Weekley, MAYOR

  
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Gail E. Sloan, CAO