

Minutes of a Regular Meeting of  
Council of the District of Katepwa  
Held on July 27, 2015 in the Katepwa Center  
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**Present:**

Acting Mayor – Dwight Fisher  
Councillor Ward 1 – Murray Penny  
Councillor Ward 1 – Dawne Zahorski  
Councillor Ward 2 – Darwin Chatterson  
Councillor Ward 2 – Michael Alport  
Councillor Ward 3 – Dave Thauberger  
Councillor Ward 3 – Vacant

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

**CALL TO ORDER**

A quorum being present, Acting Mayor Fisher called the meeting to order at 7:00 pm.

**AGENDA**

**176/2015 CHATTERSON**–THAT the Agenda be approved as presented.

**Carried.**

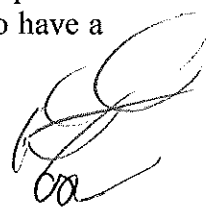
**OPEN SESSION**

Concerns were raised regarding the fence at 324 Katepwa St. Lot A, Block A, Plan BJ631 that goes into the water.

A discussion arose regarding the leasing of the Municipal Right of Ways (ROW) Council advised that they have postponed any decision regarding the Public Right of Ways until after the by-election in order to have a full Council. Council advised that any leasing a ROW will only be that portion in which the infringement occurs, no additional ROW will be leased and public access will remain the same.

A discussion on pecuniary interest ensued and it was put forward that some members of Council should be declaring an interest in any ROW leasing discussions. The Administrator read an excerpt from the Saskatchewan Urban Municipalities Association (SUMA) Handbook for Urban Municipal Leaders regarding pecuniary interest.

Public lake access for Cedar Villa was discussed and a ratepayer requested clarification that with the original development there was a proposal to have a



public access for the residents between 176 S. Katepwa Dr. and 180 S. Katepwa Dr.

**MINUTES**

**177/2015 ZAHORSKI-** THAT the minutes of the regular meeting of council held on July 13, 2015 be approved as circulated.

**Carried.**

**ACCOUNTS**

**178/2015 ALPORT-** THAT cheque No. 2425 -2435 totaling \$641,972.29 be approved, as presented at this meeting.

**Carried.**

**COMMITTEE REPORTS**

**Acting Mayor Dwight Fisher** – No Report

**Councillor Murray Penny** – No Report

**Councillor David Thauberger** – We will be receiving a quote for the resurfacing Breese Park Tennis Courts shortly

**Councillor Mike Alport** – Auralee MacPherson provided an update and written report of the Calling Lakes Meeting

**Councillor Dawne Zahorski** – talked with PARCS and they are considering donating a couple of picnic tables to the District

**Councillor Darwin Chatterson** – No Report

**Staff Reports**

**Administrator** – Provided a copy of the informational sheet from the Ministry of Environment and the Ministry of Government Relations on Lake Shore Development

**Assistant Administrator-** No Report

**Maintenance Foreman Report** – No Report

**179/2015 CHATTERSON-** THAT we do accept the Reports as presented.

**Carried.**

**PUBLIC HEARING**

**180/2015 FISHER** - That since it is 8:00 pm we recess for the Public Hearing for the following:

1. Zoning Maps for Zoning Bylaw

**BYLAW 2014-06 ZONING BYLAW**

**181/2015 ALPORT** - THAT Bylaw 2014-06 being a bylaw to adopt a Zoning Bylaw be given second reading at this meeting.

**Carried.**

**182/2015 ZAHORSKI** - THAT Bylaw 2014-06 being a bylaw to adopt a Zoning Bylaw be given third reading at this meeting

**Carried.**



- 183/2015 CONSOLIDATE LOTS 1& 2, Block 2, Plan BK635 and Lot 1A, Block 4, Plan 90R35839**  
**CHATTERSON** - THAT the District of Katepwa do approve the application received for the consolidation of Lot 1 & 2, Block 2, Plan BK635, and Lot 1A, Block 2, Plan 90R35839 being 20 S. Katepwa Drive and 22 S. Katepwa Drive, subject to a legal survey be undertaken.  
**Carried.**
- 184/2015 SASKALERT**  
**ZAHORSKI** - THAT we do support the creation of the Calling Lakes Regional SaskAlert Group and we do authorize three (3) representatives to be registered to take the required training for the SaskAlert System.  
**Carried.**
- 185/2015 STREET LIGHT 101 & 103 HWY 56 SANDY BEACH**  
**PENNY**- THAT the District of Katepwa do authorize the installation of a street light as requested by ratepayers on 101 & 103 Highway 56 Sandy Beach at a cost of \$599.22 plus applicable taxes.  
**Carried.**
- 186/2015 134 LAKE LANE PARKING PERMIT**  
**CHATTERSON** - THAT we do approve the request from 134 Lake Lane to permit the overnight parking of 2 vehicles on the municipal right of way on Boundary Avenue until the construction of the residence is completed in July 2016 and further; THAT the no overnight parking sign shall remain installed at this right of way.  
**Carried.**
- 187/2015 PARKING AT BREESE PARK**  
**ALPORT** - THAT we do approve the request from 259 East Maples to park vehicles at Breese Park for anniversary events on Saturday August 15, 2015 and Saturday August 29, 2015.  
**Carried.**
- 188/2015 CORRESPONDENCE**  
**ALPORT**- THAT we do acknowledge the correspondence received from Fred Weekley regarding his request for Council to rescind Motion 117/15 due to pecuniary interest, and further; THAT we do instruct administration to send a letter advising that the District has postponed any further decision regarding leasing of right ways until after the by-election.  
**Carried.**



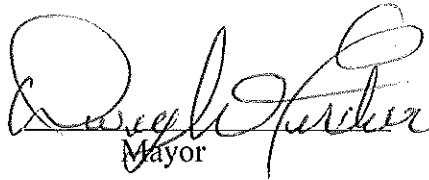
**Next Meeting:** - August 18, 2015 at 7:00 pm – Katepwa Center

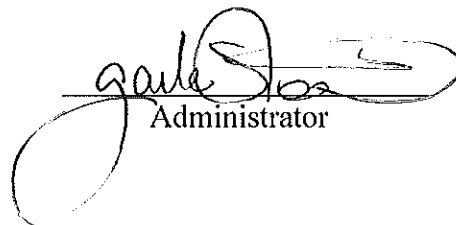
**ADJOURNMENT**

**189/2015**

**ZAHORSKI-** THAT this meeting adjourns at 9:40 pm.

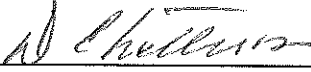
**Carried.**

  
Mayor

  
Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
<b>Bank Code: Bank1 - Main Demand</b>				
Computer Cheques:				
2425	30/06/2015	PRAIRIE VALLEY SCHOOL DIVISION	Collections-June	632,975.41
2426	24/07/2015	BERNARD BEHNKE	purchase of 4hp string trimmer	175.00
2427	24/07/2015	CUETS Financial	Mastercard items June 30	951.46
2428	24/07/2015	Flaman Fitness	get active glenwood	5,099.60
2429	24/07/2015	Grasslands News Group	June 26 ad public hearing	324.58
2430	24/07/2015	H AND L AUTOMOTIVE	dozer and grader repairs	134.12
2431	24/07/2015	MURRAY PENNY	food&beverage towels for band	107.05
2432	24/07/2015	PETTY CASH	water, postage, students	173.44
2433	24/07/2015	THE PRINT CONNECTION	Katepwa envelopes	448.80
2434	24/07/2015	TAXervice	Kolybaba, Lucyk, Lakeside CC	94.98
2435	24/07/2015	TOWN & COUNTRY BUILDING INS	File #14706 Fellner	1,487.85
Total for Bank1:				641,972.29

Certified Correct This July 27, 2015

  
Dwight Fisher, MAYOR

  
Gail E. Sloan, CAO