

Minutes of a Regular Meeting of
Council of the District of Katepwa
Held on June 22, 2015 in the Katepwa Center

Present:

Acting Mayor – Dwight Fisher(Absent)
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, Deputy Mayor Alport called the meeting to order at 7:06 pm.

AGENDA

142/2015 **CHATTERSON**–THAT the Agenda be approved with the following amendments:

1. July 1, 2015 Celebrations

Carried.

OPEN SESSION

Ms. Sherill Wenaus asked what has been going on with Council over recent months. Deputy Mayor Alport spoke of the Boundary Alterations, the Dock Policy, the proposal for selling Municipal Reserve in South Katepwa legally described as Blk/Par MR2-Plan 00SE7838 Ext 0, as described on certificate of Title 00SE0783, Surface Parcel No. 131855126, and the leasing of Right of Ways.

Ms. Wenaus asked what is happening with ROW at Katepwa Street in Sandy Beach. Deputy Mayor Alport advised that the District will be leasing the area in which the building and boathouse are located.

Ms. Weines suggested the District identify another location in the District for an additional public boat launch other than the one located at Sandy Beach as there has been a significant increase of traffic using this boat launch in recent years.



Ms. Karen Behnke asked about the By-Election and if she would be able to set up a booth at the polling place to hand out a questionnaire to the rate payers regarding what people would like to see for Breese Park.

Bob Obleman stated his concerns with council decision to lease the Right of Way. Mr. Obleman asked Councillor Thauberger about the public Right of Way located in South Katepwa along Maple Lane in his area and asked who is allowed to use it. Councillor Thauberger advised it is a public access used by the locals in the area.

Councillor Zahorski advised that the District will not be closing the Right of Way adjacent to her property, Council are proposing to close and lease that portion of the ROW where the buildings are located, however there will continue to be public access to the lake at Katepwa Street ROW.

MINUTES

143/2015 ZAHORSKI- THAT the minutes of the regular meeting of council held on June 8, 2015 be approved as circulated.

Carried.

ACCOUNTS

144/2015 CHATTERSON- THAT cheque No. 2346-2355 totaling \$7,827.85 be approved, as presented at this meeting.

Carried.

COMMITTEE REPORTS

Acting Mayor Dwight Fisher – No Report

Councillor Murray Penny – No Report

Councillor David Thauberger – No Report

Councillor Mike Alport – Verbal Report

Councillor Dawne Zahorski – July 1 Celebrations

Councillor Darwin Chatterson – No Report

Staff Reports

Administrator – Written Report

Assistant Administrator- No Report

Maintenance Foreman Report – Written Report

145/2015 CHATTERSON- THAT we do accept the Reports as presented.

Carried.

PUBLIC WORKS CHAIR-APPOINTMENT

146/2015 ALPORT- THAT we do appoint David Thauberger at the Chair of the Public Works Committee.

Carried.



147/2015 ASH DEVELOPMENTS INC -RESERVE TRANSFERS
CHATTERSON- THAT we do allocate the following amounts as received on April 30, 2010, Receipt # GEN000737 from Ash Development Inc. for the Sunny Side Estates Subdivision to the respective reserve accounts as per the Servicing Agreement signed under date of March 14, 2008:

Lagoon – Reserve	\$ 5,000
Roads – Reserve	\$ 5,000
Drainage – Reserve	\$ 5,000

Carried.

148/2015 RM ABERNETHY GARBAGE COLLECTION - CONDOS
ZAHORSKI - THAT we do approve the request received from the RM of Abernethy No. 186 on behalf of the Condos located north of Highway 56 adjacent to the Katepwa Golf Course for garbage collection services for the 4 units and further that we do charge \$100/year for each Condo Unit.

Carried.

149/2015 DUST CONTROL REQUEST- BERRY HILLS ROAD
CHATTERSON – THAT we do approve the request for dust suppressant on the Berry Hills Road subject to the proponet paying the cost of the product.

Carried.

150/2015 CORRESPONDENCE
CHATTERSON – THAT we do acknowledge the following correspondence:

- 126 Lake Lane (Pospisil) Re: Grey Water Connection
- Water Security Agency – Re: Response to Letter Sewage Lagoons
- Bonnie Ozirny Newsletter Questions
- Erna Johnson, Patricia Smart and Cheryl Stewart Re: Sandy Beach Access Concerns

Carried.

151/2015 LETTER OF RESPONSE – BONNIE OZIRNY
ALPORT – THAT we do instruct Administration to prepare a letter of response to Bonnie Ozirny for Council approval.

Carried.

152/2015 SANDY BEACH ACCESS CONCERNS
ZAHORSKI- THAT we do instruct Administraton to write a letter of response to Patricia Smart regarding the Sandy Beach Access advising that the District is aware of the increase in traffic at the public boat launch and will continue to monitor the site.

Carried.



153/2015 **OFFICIAL COMMUNITY PLAN – AMMENDMENTS**
CHATTERSON - THAT we do request the following changes be made to the Official Community Plan as per recommendations by the Ministry of Government Relations Community Planning Branch; and further, that we request the Minister waive the requirements for re-advertising the changes.

Sections 1.7.4 Reference Maps: replace the word “resolution” with the word “bylaw” in the second sentence.

Section 3.7.11 Replace the word “Policies” with “Lands” in the title. Delete all of point 3.7.11a. and replace with: “Development of lands subject to flooding shall be prohibited around main water bodies within the District, including all lands which would be flooded by the 1:500 year flood event, or in any flood prone area unless the development is above the elevation representing the 1:500 year return frequency flood event; or,”

Section 3.21 delete “Development will be restricted in the flood plain” and replace with “Development below the 1:500 flood elevation or in the floodway fringe will be prohibited”

Section 3.22 Second sentence delete “Whereby development of a new building or addition is approved” and replace with “but may be permitted upon completion of the appropriate studies and with proper flood proofing measures,”.

Carried.

154/2015 **BRANDING DEVELOPMENT COMMITTEE**
ZAHORSKI – THAT we do approve the request from the Calling Lakes Branding Development Committee for funding in the amount of \$374.75.

Carried.

155/2015 **BY-ELECTION**
CHATTERSON – THAT the District of Katepwa do set the Nomination Day for the By-election for Mayor and Councillor for Ward 3 at August 1, 2015 and further THAT the Election Day be set for September 5, 2015.

Carried.

156/2015 **POLLING PLACE**
THAUBERGER- THAT the Polling Place for the By-Election be set at the Katepwa Community Centre Located at 41 Elm Street in Katepwa Beach.

Carried.

157/2015 **ADVANCE POLL**
PENNY - THAT the District hold an advance poll for the Municipal By-election for Mayor and Councillor Ward 3 on August 22, 2015 from 9:00 am to



12:00pm at the polling place located in the Katepwa Community Centre at 41 Elm Street, Katepwa Beach.

Carried.

BOARD OF REVISIONS PER DIEM

158/2015

PENNY- THAT we do set the per diem indemnity for the Local Board of Revisions for 2015 at \$100/day plus mileage at .50/kms

Carried.

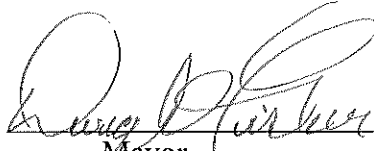
Next Meeting: - July 13, 2015 at 7:00 pm – Katepwa Center

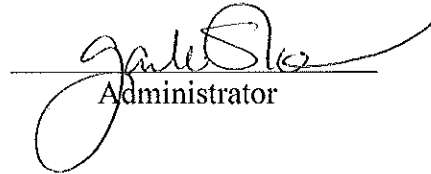
ADJOURNMENT

159/2015

ZAHORSKI- THAT this meeting adjourns at 10:30 pm.

Carried.



Mayor


Administrator

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
2346	17/06/2015	CUETS Financial May 31 stmt	Postage and Flaman equip	1,165.07	1,165.07
2347	17/06/2015	Grasslands News Group 11780 11781	Publicnoticeadd land Apr 30/15 Public notice sale land May 2	166.36 138.14	304.50
2348	17/06/2015	H AND L AUTOMOTIVE 122402	oil for landfill cat	104.55	104.55
2349	17/06/2015	INDIAN HEAD WOLSELEY NEWS 25650 25651	Public notice Apr 30/15 Public notic sale May 7/15	472.50 420.00	892.50
2350	17/06/2015	Katepwa Lake Trans Canada Trai 150019033	Donation - Corey's Excavating	500.00	500.00
2351	17/06/2015	Lakeside Septic Service 29850	Water for Breese Trees	105.00	105.00
2352	17/06/2015	MPE ENGINEERING LTD 77080060002	Indfill design op plan	3,785.01	3,785.01
2353	17/06/2015	Sherwood Co-op Home Centre May 31 stmt	Maint supplies	733.96	733.96
2354	17/06/2015	Shirkey & Company 150019046	Over paid taxes Roll 399	48.26	48.26
2355	17/06/2015	TOWN & COUNTRY BUILDING INS 4110 4111	File # 15711- Riches File # 15706	78.75 110.25	189.00
				Total for Bank1:	7,827.85

Certified Correct This June 22, 2015


Dwight Fisher, MAYOR


Gail E. Sloan, CAO