

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on September 20, 2016 in the Katepwa Center

Present:

Mayor – Don Jewitt
Councillor Ward 1 – Murray Penny
Councillor Ward 1–Dawne Zahorski
Councillor Ward 2 – Darwin Chatterson
Councillor Ward 2 – Dwight Fisher
Councillor Ward 2 – Michael Alport
Councillor Ward 3 – Dave Thauberger
Councillor Ward 3 – Tim Stoll

Administrator – Laurie Rudolph

Councillor Zahorski signed the Declaration of Elected Official

CALL TO ORDER

A quorum being present, Mayor Jewitt called the meeting to order at 7:04pm.

OPEN SESSION

7:17 p.m. Maintenance Supervisor, Rick Weber provided his monthly maintenance report.

Nathan Hollick spoke on the Memorandum of Understanding provided by SaskTel for internet service. The MOU provides for applications to be accepted until May 1, 2017.

Nathan Hollick spoke on the quotes provided for decommissioning of the four existing wells and drilling of two new wells; and the on-going bi-annual monitoring.

PUBLIC MEETING

7:45 p.m. Public Meeting held for Bylaw No. 8-2016.
There were no written submissions.

7:52p.m Public Meeting held for Bylaw No. 4-2016.
Sue Ann Farthing spoke to the completed survey and building elevation.
There were no written submissions.

- AGENDA**
- 183/2016 ALPORT-** THAT the agenda be accepted as presented.
Carried.
- MINUTES**
- 184/2016 STOLL-** THAT the minutes of the August 16, 2016 Regular Meeting of Council be approved as presented.
Carried.
- ACCOUNTS PAYABLE**
- 185/2016 CHATTERSON-** THAT cheques 3013 to 3069 in the amount of \$85,808.81 with the exception of cheque 3031 in the amount of \$122.76, and the August 2016 Payroll in the amount of \$8173.54 be approved as presented.
Carried.
- BANK RECONCILIATION AND STATEMENT OF REVENUE & EXPENDITURES**
- 186/2016 STOLL-** THAT the Bank Reconciliation and Statement of Revenues and Expenditures for the month of August 2016 be approved as presented.
Carried.
- MAINTENANCE SUPERVISOR HOURS – OCTOBER TO APRIL**
- 187/2016 ALPORT -** THAT the hours of work from October to April for the position of Maintenance Supervisor be a minimum of 20 hours per week.
Carried.
- COMMITTEE REPORTS**
- 188/2016 PENNY -** THAT the Committee Reports be accepted as presented.
Carried.
- AMEC FOSTER WHEELER – WELL DECOMMISSION & DRILLING**
- 189/2016 ALPORT -** THAT the quote by Amec foster Wheeler for the decommissioning of four wells and drilling of two new wells in the amount of \$15,020 be accepted; and that on behalf of the District, Nathan Hollick be authorized to supervise the work performed.
Carried.
- ONGOING BI-ANNUAL MONITORING**
- 190/2016 ALPORT-** THAT upon receiving the results of the depths of the two new wells, the District obtain revised pricing for the ongoing bi-annual monitoring.
Carried.

- 191/2016** **TITLE ACQUISITION LOT 16, BLOCK 1, PLAN 63R44066**
CHATTERSON – THAT the Administrator be authorized to proceed with the title acquisition for Lot 16. Block 1, Plan 63R44066.
Carried.
- 192/2016** **#164 KATEPWA ROAD – WATER SECURITY APPLICATION**
STOLL - THAT Bob Herbison’s application to Water Security Agency for placement of rock to stabilize the right-of-way along #164 Katepwa Road be approved; and that the District be invoiced for the rock.
Carried.
- 193/2016** **CULVERT - #164 KATEPWA ROAD**
FISHER - THAT the District purchase a 12” culvert to be installed from the existing catch basin to the drainage channel along #164 Katepwa Road.
Carried.
- 194/2016** **ZONING AMENDMENT – BYLAW NO. 4-2016**
PENNY - THAT Bylaw 4-2016, being a bylaw to provide for a zoning amendment to Bylaw 6-2014 be read a first time.
Carried.
- 195/2016** **THAUBERGER** - THAT Bylaw 4-2016, being a bylaw to provide for a zoning amendment to Bylaw 6-2014 be read a second time.
Carried.
- 196/2016** **CHATTERSON** - THAT Bylaw 4-2016, being a bylaw to provide for a zoning amendment to Bylaw 6-2014 be given three readings at this meeting.
Carried Unanimously.
- 197/2016** **STOLL** - THAT Bylaw 4-2016, being a bylaw to provide for a zoning amendment to Bylaw 6-2014 be read a third time and adopted..
Carried.
- 198/2016** **CALLING LAKES – EVENT COORDINATOR**
ALPORT- THAT the District commit \$2772.64 per year towards the part time position of the Calling Lakes Event Coordinator.
Defeated.
- 199/2016** **LIST OF LANDS IN ARREARS**
CHATTERSON – THAT the attached List of Lands in Arrears be accepted as presented, but to exclude properties that are less than ½ of the previous years’ levy; that TAXervice be authorized to perform tax enforcement proceedings on behalf of the District of Katepwa; and that TAXervice be authorized to publish the Tax Enforcement List in one issue of the Indian Head-Wolseley News and Fort Times News.
Carried.

- ZONING AMENDMENT – BYLAW NO. 8-2016**
- 200/2016 FISHER** - THAT Bylaw 8-2016, being a bylaw to provide for a zoning amendment to Bylaw 6-2014 be read a second time.
Carried.
- 201/2016 STOLL** - THAT Bylaw 8-2016, being a bylaw to provide for a zoning amendment to Bylaw 6-2014 be read a third time and adopted..
Carried.
- #158S KATEPWA DRIVE – TENDER OF TAX TITLE PROPERTY**
- 202/2016 CHATTERSON** – THAT the District accept the tender amount of \$155,000.00 for the tax title property located at #158S Katepwa Drive.
Carried.
- LANDFILL – DEMOLITION MATERIAL**
- 203/2016 STOLL** – THAT no further demolition material be accepted at the District landfill site.
Carried.
- LAUNCH PAD – SANDY BEACH**
- 204/2016 FISHER** – THAT the District contract Don Dejong to construct a 4’ X 8’ X 4” thick launch pad with rebar and loops at Sandy Beach.
Carried.
- DAGWOOD AVENUE**
- 205/2016 FISHER** – THAT the District contract Don Dejong to perform rip rap work along the shoreline at Dagwood Avenue.
Carried.
- ADJOURNMENT**
- 206/2016 ALPORT** - THAT the meeting now be adjourned at 11:05 pm.
Carried.

Announcements:

Next Meeting: - October 18, 2016 at 7:00pm – Katepwa Center

Mayor

Administrator