

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on November 15, 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 – Michael Alport
Councillor Ward 3 – Dave Thauberger
Councillor Ward 3 – Tim Stoll

Administrator – Laurie Rudolph

Absent:

Councillor Ward 2 – Dwight Fisher

CALL TO ORDER

A quorum being present, Mayor Jewitt called the meeting to order at 7:05pm.

AGENDA

225/2016

ALPORT - THAT the agenda be accepted as presented.

Carried.

DELEGATION:

7:15 p.m. Auralee MacPherson addressed Council regarding ways to conserve water, reviewing policy for new construction as to riparian areas and asphalt driveways, cleaning of lakes by way tree planting, and concerns with Quill Lake.

7:50p.m. Garry Huntington, Peter Alport, and Keith Ross addressed Council regarding the proposed annexation of conservation lands from the R.M. of Abernethy and their action plan in moving forward.

MINUTES

226/2016

CHATTERSON - THAT the minutes of the October 18, 2016 Regular Meeting of Council be approved as presented.

Carried.

ACCOUNTS PAYABLE

227/2016

CHATTERSON - THAT cheques 3112 to 3153 in the amount of \$190,267.65 and the October 2016 Payroll in the amount of \$8101.13 be approved as presented.

Carried.

**BANK RECONCILIATION AND STATEMENT OF REVENUE
& EXPENDITURES**

228/2016 **CHATTERSON** - THAT the Bank Reconciliation and Statement of Revenues and Expenditures for the month of October 2016 be approved as presented.

Carried.

COMMITTEE REPORTS

229/2016 **ZAHORSKI** - THAT the Committee Reports be accepted as presented.

Carried.

STAFF REPORT

230/2016 **THAUBERGER** - THAT the Staff Report be accepted as presented.

Carried.

CODE OF ETHICS FOR COUNCIL MEMBERS – BYAW NO. 10-2016

231/2016 **PENNY**- THAT Bylaw 10-2016, being a bylaw to provide for the code of ethics for members of council be read a first time.

Carried.

CODE OF ETHICS FOR COUNCIL MEMBERS – BYAW NO. 10-2016

232/2016 **CHATTERSON** - THAT Bylaw 10-2016, being a bylaw to provide for the code of ethics for members of council be read a second time.

Carried.

CODE OF ETHICS FOR COUNCIL MEMBERS – BYAW NO. 10-2016

233/2016 **ZAHORSKI** - THAT Bylaw 10-2016, being a bylaw to provide for the code of ethics for members of council be given three readings at this meeting.

Carried Unanimously.

CODE OF ETHICS FOR COUNCIL MEMBERS – BYAW NO. 10-2016

234/2016 **THAUBERGER** - THAT Bylaw 10-2016, being a bylaw to provide for the code of ethics for members of council be read a third time and adopted.

Carried.

RECOVER PROTECTIVE SERVICES FEES– BYAW NO. 11-2016

235/2016 **PENNY**- THAT Bylaw 11-2016, being a bylaw to recover protective services fees be read a first time.

Carried.

RECOVER PROTECTIVE SERVICES FEES – BYAW NO. 11-2016

236/2016 **STOLL** - THAT Bylaw 11-2016, being a bylaw to recover protective services fees be read a second time.

Carried.

- 237/2016 RECOVER PROTECTIVE SERVICES FEES – BYAW NO. 11-2016**
THAUBERGER- THAT Bylaw 11-2016, being a bylaw to recover protective services fees be given three readings at this meeting.
Carried Unanimously.
- 238/2016 RECOVER PROTECTIVE SERVICES FEES – BYAW NO. 11-2016**
ALPORT- THAT Bylaw 11-2016, being a bylaw to recover protective services fees be read a third time and adopted.
Carried.
- 239/2016 IMPOSE FEES FOR OPERATION OF CAMPGROUNDS, TRAILERS AND MOBILE HOME PARKS – BYAW NO. 12-2016**
CHATTERSON - THAT Bylaw 12-2016, being a bylaw to impose fees for operation of campgrounds, trailers and mobile home parks be read a first time.
Carried.
- 240/2016 COUNCILLOR FISHER RESIGNATION**
ALPORT - THAT the resignation of Councillor Fisher be accepted with regret.
Carried.
- 241/2016 BY-ELECTION**
STOLL - THAT a By-Election be set for Saturday, January 21, 2017 and the Nomination Day be set for Saturday, December 17, 2016; and the Returning Officer, Deputy Returning Officer and Poll Clerk be provided lunch and supper, and receive a remuneration of \$25.00 per hour.
Carried.
- 242/2016 MINISTRY OF GOVERNMENT RELATIONS – FILE V0936-16R**
PENNY- THAT 0.031 hectares be designated as municipal reserve along shoreline; a servicing agreement be required; and that approval of application be recommended, subject to the revised survey elevations falling within the designation of flood fringe and engineered flood proofing techniques being a condition of the development permit.
Carried.
- 243/2016 BUILDING BYLAW – BYAW NO. 7-2016**
ALPORT - THAT Bylaw 7-2016, being a bylaw to provide for uniform building regulations and amend Bylaw 2014-01 be read a second time.
Carried.
- 244/2016 BUILDING BYLAW – BYAW NO. 7-2016**
CHATTERSON - THAT Bylaw 7-2016, being a bylaw to provide for uniform building regulations and amend Bylaw 2014-01 be read a third time and adopted.
Carried.

245/2016 **CLOSED MEETING**
ALPORT- THAT this meeting be closed to the public at 9:30p.m.to discuss policy.

Carried.

246/2016 **RISE FROM CLOSED MEETING**
THAUBERGER – THAT Council rise from the closed meeting at 10:15 p.m.

Carried.

247/2016 **EXISTING ACCESSORY BUILDINGS**
ALPORT - THAT Zoning Bylaw 6-2014 be amended to reflect the original intent of existing accessory buildings as non-conforming.

Carried.

248/2016 **“OPEN” OFFICE HOURS**
THAUBERGER – THAT the “open” office hours be set from 10:00a.m. to 3:00p.m. Monday thru Friday.

Carried.

249/2016 **DISTRICT LANDFILL CLOSURE**
ALPORT – THAT the District landfill be closed for public use as of October 31, 2017.

Carried.

250/2016 **CAO AND CASUAL POSITION**
STOLL – THAT in lieu of the monthly Regular Council meetings the CAO be permitted to accumulate 40 hours of time in lieu per year; the CAO’s salary be set at \$86,000.00 per year as of April 1, 2017; and \$20,000.00 be allocated in the 2017 Budget for the hiring of a casual office position.

Carried.

251/2016 **ADJOURNMENT**
ZAHORSKI - THAT the meeting now be adjourned at 10:45 pm.

Carried.

Announcements:

Next Meeting: - December 20, 2016 at 7:00pm – Katepwa Center

Mayor

Administrator