

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

Present:

Mayor – Don Jewitt
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 1 – Murray Penny
Councillor Ward 1 – Dawne Zahorski

CALL TO ORDER

A quorum being present, Mayor Jewitt called the meeting to order at 7:06pm.

AGENDA

252/2016 ALPORT - THAT the agenda be accepted as presented.
Carried.

OPEN SESSION:

Rick Weber, Maintenance Supervisor provided his monthly report.

RENAMING TO MAPLES ROAD

253/2016 ALPORT - THAT the civic addresses for the property owners along Osment Drive, Berthold, Glen Street and Maple Lane be renamed to Maples Road.
Carried.

MINUTES

254/2016 CHATTERSON - THAT the minutes of the November 15, 2016 Regular Meeting of Council be approved as presented.
Carried.

ACCOUNTS PAYABLE

255/2016 CHATTERSON - THAT cheques 3154 to 3196 in the amount of \$54,129.06 and the November 2016 payroll and direct payments in the amount of \$13,483.34 be approved as presented.
Carried.

STATEMENT OF REVENUE & EXPENDITURES

256/2016 **STOLL** - THAT the Statement of Revenues and Expenditures for the month of November 2016 be approved as presented.

Carried.

BANK RECONCILIATION

257/2016 **CHATTERSON** - THAT the Bank Reconciliation for the month of November 2016 be approved as presented.

Carried.

STAFF REPORT

258/2016 **THAUBERGER** - THAT the Staff Report be accepted as presented.

Carried.

COUNCIL REMUNERATION AND MILEAGE

259/2016 **CHATTERSON** - THAT as of January 1, 2017 the council remuneration be set at \$200.00 per meeting and mileage at .40 cents per km.

Carried.

NORTH VALLEY WASTE MANAGEMENT ALTERNATE

260/2016 **ALPORT** - THAT Councillor Chatterson be appointed to sit as the alternate for the North Valley Waste Management meetings.

Carried.

TAX CANCELLATION

261/2016 **THAUBERGER** - THAT a tax cancellation be given on the municipal portion in the amount of \$9.56 at #253 Maple Lane (Lots 9-10 Block 1 Plan EL4290).

Carried.

TAX REFUND

262/2016 **CHATTERSON** - THAT a tax refund be given for the municipal portion in the amount of \$85.74 and school portion in the amount of \$75.00 at #312S Katepwa Drive (Blocks 1 and 2 Plan E4894).

Carried.

SASKENERGY METER INSTALLATION

263/2016 **STOLL** - THAT SaskEnergy be given authorization to install an additional meter at the maintenance shed at the estimated amount of \$300.00 to \$400.00.

Carried.

ELECTORAL REFORM

264/2016 **ALPORT** - THAT a letter be sent to the Prime Minister and the Special Committee on Electoral Reform to request that a referendum be held prior to the implementation of any proposed changes to the current first-past-the-post voting system for federal elections.

Defeated.

- RESOLUTION #248/2016**
265/2016 **ALPORT** - THAT resolution #248/2016 be rescinded.
Carried.
- ZONING BYLAW AMENDMENT - BYAW NO. 13-2016**
266/2016 **ALPORT** - THAT Bylaw 13-2016, being a bylaw to amend Zoning Bylaw 6-2014 be read a first time.
Carried.
- ZONING BYLAW AMENDMENT - BYAW NO. 13-2016**
267/2016 **CHATTERSON** - THAT Bylaw 13-2016, being a bylaw to amend Zoning Bylaw 6-2014 be read a second time.
Carried.
- ZONING BYLAW AMENDMENT - BYAW NO. 13-2016**
268/2016 **THAUBERGER** - THAT Bylaw 13-2016, being a bylaw to amend Zoning Bylaw 6-2014 be given three readings at this meeting.
Carried Unanimously.
- ZONING BYLAW AMENDMENT - BYAW NO. 13-2016**
269/2016 **STOLL** - THAT Bylaw 13-2016, being a bylaw to amend Zoning Bylaw 6-2014 be read a third time and adopted.
Carried.
- ADJOURNMENT**
270/2016 **THAUBERGER** - THAT the meeting now be adjourned at 9:58 pm.
Carried.

Announcements:

Next Meeting: - January 17, 2017 at 7:00pm – Katepwa Center

Mayor

Administrator