

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on June 23, 2016 in the Katepwa Center

Present:

Mayor – Rick Pattison
Councillor Ward 1–Dawne Zahorski
Councillor Ward 1 – Murray Penny
Councillor Ward 2 – Darwin Chatterson
Councillor Ward 2 – Michael Alport
Councillor Ward 3 – Dave Thauberger
Councillor Ward 3 – Nathan Hollick

Administrator – Laurie Rudolph

Absent:

Councillor Ward 2 – Dwight Fisher

CALL TO ORDER

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

OPEN SESSION

**At 7:35p.m. SaskTel provided a presentation on the
Community Participation Program**

The Community contributes to the infrastructure cost

SaskTel will own the networks at all times

The existing work of DSL would be transferrable for construction of fibre line

The program and costings includes for permanent sign up of 250 subscribers (3 year commitment) and the following area:

- Sandy Beach
- Katepwa Beach
- South Katepwa
- Taylor Beach
- Lakeview Beach
- (Excludes 200 lots in the RV Trailer Park)

Price \$230,000

The Service would include:

- Unlimited internet usage
- In home wi-fi
- Up to 10mbps
- Spam filtering
- Firewall protection
- 24/7 support service
- Up to 10 personal email addresses
- No other equipment to order
- A line required but the line does not require a phone service

Offer valid until October 24, 2016.

12 to 18 months to implement from the date signed.

Monthly Fee (above infrastructure installation)

High Speed Basic

- Up to 5mbps download speed
- 640bps upload speed
- \$52.95 per month

High Speed Advance

- Up to 10mbps download speed
- Up to 800bps upload speed
- \$69.95 per month

If required, SaskTel will provide free installation to a home
(SaskTel to inquire if their service can be bundled with a primary residence
that is located outside the area)

109/2016 PUBLIC MEETING
HOLLICK- THAT the Regular Meeting of Council be adjourned at 7:00 p.m.
and the Public Meeting commence.

Carried

No written submissions and no verbal presentations for the Zoning Bylaw
Amendment 2-2016.

110/2016 PUBLIC MEETING
ALPORT- THAT the Regular Meeting of Council reconvene at 7:10p.m. from
the Public Meeting.

Carried

111/2016 **ZAHORSKI-** THAT the agenda be accepted as presented.

Carried.

112/2016 **MINUTES**
CHATTERSON- THAT the minutes of the May 17, 2016 Regular Meeting of Council be approved as presented.

Carried.

113/2016 **ACCOUNTS PAYABLE**
CHATTERSON- THAT cheques 2847 to 2907 in the amount of \$95,722.36 and May 2016 Payroll in the amount of \$9875.39 be approved as presented.

Carried.

114/2016 **STATEMENT OF REVENUE & EXPENDITURES**
CHATTERSON- THAT the Statement of Revenues and Expenditures for the month of May 2016 be approved as presented.

Carried.

115/2016 **BANK RECONCILIATION**
ALPORT- THAT the Bank Reconciliation for the month of May 2016 be approved as presented.

Carried.

116/2016 **MEMORANDUM OF UNDERSTANDING**
CHATTERSON - THAT the Memorandum of Understanding between the District of Katepwa and Katepwa Beach Golf Club Inc. be signed.

Carried.

117/2016 **NORTH VALLEY WASTE MANAGEMENT AUTHORITY**
PENNY- THAT Councillor Hollick be authorized to explore the details and buy in with North Valley Waste Management Authority to receive regional waste collection services.

Carried.

118/2016 **BYLAW NO. 2-2016 ZONING AMENDMENT**
CHATTERSON - THAT Bylaw No. 2-2016 being a bylaw to provide for zoning amendment be read a first time.

Carried.

119/2016 **BYLAW NO. 2-2016 ZONING AMENDMENT**
THAUBERGER - THAT Bylaw No. 2-2016 being a bylaw to provide for zoning amendment be read a second time.

Carried.

120/2016 **BYLAW NO. 2-2016 ZONING AMENDMENT**
HOLLICK - THAT Bylaw No. 2-2016 being a bylaw to provide for zoning amendment be given three readings at this meeting.

Carried Unanimously.

121/2016 **BYLAW NO. 2-2016 ZONING AMENDMENT**
PENNY - THAT Bylaw No. 2-2016 being a bylaw to provide for zoning amendment be read a third time and adopted.

Carried.

122/2016 **JULY 1ST SECURITY**
PENNY - THAT security be hired for July 1st from 3:00p.m. to midnight at maximum cost of \$1000.00.

Carried.

123/2016 **ZAHORSKI**- THAT the Committee Reports be accepted as presented.

Carried.

124/2016 **TAX CANCELLATION**
HOLLICK – THAT the municipal building minimum tax of \$925.00 be cancelled for Lot 41, Plan W5146 due to duplication of charge.

Carried.

125/2016 **WASTE COLLECTION – WEEKLY BAG LIMIT**
HOLLICK – THAT the weekly waste collection bag limit be increased to 4 bags per residence.

Carried.

126/2016 **LOT 1, BLOCK 1 PLAN NO. 63R44066 (13S Katepwa Drive)**
ALPORT – THAT the owner of Lot 1, Block 1 Plan No. 63R44066 be required to either pay the license and lagoon fees or remove the vacation trailers from the property.

Carried.

127/2016 **TAX CANCELLATION**
CHATTERSON – THAT the municipal land minimum tax of \$325.00 be cancelled for Block A, Plan EP4301 due to duplication of charge.

Carried.

- 128/2016 RO, DRO AND POLL CLERK REMUNERATION**
HOLLICK – THAT the Deputy Returning Officers and Poll Clerks be paid \$25.00 per hour and provided lunch and supper for the Advance Poll and General Election; THAT the Returning Officer be permitted to bank time in lieu for the Advance Poll and General Election and be provided lunch and supper.
Carried.
- 129/2016 ADVANCE POLL HOURS**
PENNY – THAT the Advanced Poll be set for Saturday, July 16, 2016 from 11:00a.m. to 2:00p.m.
Carried.
- 130/2016 MICHELE PLACE – SNOW REMOVAL AND GRADING**
THAUBERGER – THAT a letter be sent to the Developer of Michele Place to advise that the District will perform the snow removal and grading on Louise Crescent at a rate of \$500.00 per year.
Carried.
- 131/2016 LAND PURCHASE AGREEMENTS – KATEPWA ROAD**
THAUBERGER - THAT the land purchase agreements with Tim and Sherri Stoll; and Raymond and Janet Hammond be signed.
Carried.
- 132/2016 BYLAW ENFORCEMENT OFFICER**
HOLLICK - THAT Josh Olinik be contracted for the position of Bylaw Officer and paid mileage at \$2.25 per km and an hourly rate of \$24.00 per hour.
Carried.
- 133/2016 MAINTENANCE SUPERVISOR AND OPERATOR**
PENNY - THAT Rick Weber be hired for the position of Maintenance Supervisor as of May 19, 2016 at a rate of pay of \$23.00 per hour and to work 40 hours per week (May 1 to September 30) and 40 hours per month (October 1 to April 30); That Gerald Serson be hired for the position of Maintenance Operator as of May 13, 2016 at a rate of pay of \$20.00 per hour on an “as required basis” from May 1 to September 30.
Carried.
- 134/2016 ASSISTANT ADMINISTRATOR POSITION**
HOLLICK - THAT the full time position of Assistant Administrator be terminated as of July 30, 2016; THAT Mary Lynn Paquette be paid out for her remaining holidays and time in lieu; and THAT Mary Lynn Paquette be

offered the casual office position to commence August 1, 2016 at a rate of pay of \$21.00 per hour.

Carried.

JULY 1ST BANDS

135/2016 **CHATTERSON** - THAT cheques be prepared for the following bands and amounts:

Blazers (Ralph Ell)	\$1000.00
Len Gadica	\$450.00
Richard Groulx	\$750.00
Colby Nargang	\$250.00
Vanessa Ranger	\$250.00

Carried.

INCREASED HOURS

136/2016 **ZAHORSKI** - THAT as of August 1, 2016, the CAO hours be increased to 40 hours per week.

Carried.

ADJOURNMENT

137/2016 **ZAHORSKI**- THAT the meeting now be adjourned at 11:05 pm.

Carried.

Announcements:

Next Meeting: - July 28, 2016 at 7:00pm – Katepwa Center

Mayor

Administrator