

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on April 19, 2016 in the Katepwa Center  
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**Present:**

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

Administrator – Laurie Rudolph  
Assistant Administrator – Mary Lynn Paquette

**Absent:**

Councillor Ward 1–Dawne Zahorski

**CALL TO ORDER**

A quorum being present, Mayor Pattison called the meeting to order at 7:02pm.

**OPEN SESSION**

Deb Highmoor, President of Trans Canada Trails provided an update on the funding for the low level bridge.

**DELEGATIONS**

Rick Holmes attended the meeting at 8:15p.m. to speak to concerns within Cedar Villa; and capacity count of library. Rick commented that he would provide a formal letter on the concerns for Cedar Villa.

Gerry Syrota of Commissionaires attended the meeting at 9:00p.m. to present options on hours for bylaw enforcement.

**AGENDA**

**67/2016**

**PENNY-** THAT the agenda be accepted as presented with the following addition:

EMO Trailer

**Carried.**

**68/2016 PUBLIC MEETING**  
**HOLLICK-** THAT the Regular Meeting of Council be adjourned at 7:11 p.m. and the Public Meeting commence.

**Carried**

No written submissions and no verbal presentations for the decrease to the Council Indemnity and mileage.

**69/2016 PUBLIC MEETING**  
**HOLLICK-** THAT the Regular Meeting of Council reconvene at 7:13p.m. from the Public Meeting.

**Carried**

**70/2016 COUNCIL INDEMNITY AND MILEAGE**  
**HOLLICK-** THAT the Council Indemnity be set at \$100.00 per meeting and .40 per km for the 2016 budget year.

**Carried**

**71/2016 MINUTES**  
**THAUBERGER-** THAT the minutes of the March 15, 2016 Regular Meeting of Council be approved as presented.

**Carried.**

**72/2016 ACCOUNTS PAYABLE**  
**CHATTERSON-** THAT cheques 2779 to 2814 in the amount of \$64,612.55 be approved as presented, subject to cheques 2796 and 2797 be reviewed by Mayor Pattison.

**Carried.**

**73/2016 STATEMENT OF REVENUE & EXPENDITURES**  
**CHATTERSON-** THAT the Statement of Revenues and Expenditures for the month of March 2016 be approved as presented.

**Carried.**

**74/2016 BANK RECONCILIATION**  
**THAUBERGER-** THAT the Bank Reconciliation for the month of March 2016 be approved as presented.

**Carried.**

**75/2016**      **BANK TIME**  
**FISHER** - THAT Gail Sloan and Mary Lynn Paquette be paid their bank time upon Mayor Pattison completing his review.

**Carried.**

**COMMITTEE REPORTS**

**Mayor Rick Pattison**- Verbal Report  
**Councillor Dwight Fisher** – Verbal Report  
**Councillor Murray Penny** – No Report  
**Councillor David Thauberger** – No Report  
**Councillor Mike Alport** – Verbal Report  
**Councillor Darwin Chatterson** – No Report  
**Councillor Nathan Hollick** – Verbal Report

**76/2016**      **ALPORT**- THAT the Committee Reports be accepted as presented.

**Carried.**

**77/2016**      **2015 DRAFT AUDITED FINANCIAL STATEMENT**  
**CHATTERSON**- THAT the 2015 Draft Audited Financial Statement be accepted as presented, subject to the revisions to Pages 11, 12, 15, 18 and 25.

**Carried.**

**78/2016**      **APPROPRIATED RESERVE ENTRY**  
**ALPORT** - THAT the amount of \$12,000 be transferred from the engineering reserve to the landfill reserve within the 2015 Draft Audited Financial Statement.

**Carried.**

**79/2016**      **BYLAW NO. 1-2016 LINE OF CREDIT**  
**HOLLICK** - THAT Bylaw No. 1-2016 being a bylaw to provide for a line of credit be read a first time.

**Carried.**

**80/2016**      **BYLAW NO. 1-2016 LINE OF CREDIT**  
**THAUBERGER** - THAT Bylaw No. 1-2016 being a bylaw to provide for a line of credit be read a second time.

**Carried.**

**81/2016**      **BYLAW NO. 1-2016 LINE OF CREDIT**  
**PENNY** - THAT Bylaw No. 1-2016 being a bylaw to provide for a line of credit be given three readings at this meeting.

**Carried Unanimously.**

**82/2016** **BYLAW NO. 1-2016 LINE OF CREDIT**  
**THAUBERGER** - THAT Bylaw No. 1-2016 being a bylaw to provide for a line of credit be read a third time and adopted.

**Carried.**

**83/2016** **WASTE COLLECTION - #56 CYPRESS STREET**  
**HOLLICK** – THAT the property owner at #56 Cypress Street be invoiced \$2.00 per bag for the additional garbage bags collected on April 4, 2016.

**Carried.**

**84/2016** **R.M. OF NORTH QU'APPELLE – LAGOON AGREEMENT**  
**FISHER** – THAT the addendum to the Lagoon Agreement dated March 15, 2016 between the R.M. of North Qu'Appelle No.187 and District of Katepwa be signed.

**Carried.**

**85/2016** **CRIME STOPPERS**  
**FISHER** – THAT the financial contribution of \$200.00 be given to Crime Stoppers for the 2016 year.

**Carried.**

**86/2016** **KATEPWA AND DISTRICT LIONS**  
**HOLLICK** – THAT the Katepwa and District Lions be permitted to utilize the "workers present" signage, 15 safety vests, access to landfill; and provided a letter of support for the proposed development of a disc golf course.

**Carried.**

**87/2016** **ACTION LAND & ENVIRONMENTAL – BERRY HILLS DEVELOPMENT**  
**ALPORT** – THAT the proposed street light install and service install plans submitted by Sask Power for the Berry Hills Development be approved and signed, subject to receiving confirmation that the proposed street lighting reflects the same as the current lighting installed.

**Carried.**

**88/2016** **CORRESPONDENCE**  
**PENNY** – THAT we do acknowledge the following correspondence:

- Water Security Agency
- Ministry of Highways & Infrastructure
- SUMA
- Fort Times
- Crime Stoppers
- Royal Canadian Legion
- Calling Lakes Meeting

- Katepwa and District Lions
- Trans Canada Trail
- Action Land & Environmental

**Carried.**

**89/2016 WELL WATER TESTING – LANDFILL SITE**  
**CHATTERSON** – THAT XCG Consulting Ltd. be contracted to perform well water tests at landfill site.

**Carried.**

**90/2016 2016 MILL RATE**  
**HOLLICK** - THAT the 2016 mill rate be set at 5.75 mills.

**Carried.**

**91/2016 NEW MOWER**  
**PENNY** - THAT a 72” mower be purchased at a maximum amount of \$13,500.00.

**Carried.**

**92/2016 BYLAW NO. 3-2016 MINIMUM TAX**  
**HOLLICK** - THAT Bylaw No. 3-2016 being a bylaw to provide for a minimum tax be read a first time.

**Carried.**

**93/2016 BYLAW NO. 3-2016 MINIMUM TAX**  
**ALPORT** - THAT Bylaw No. 3-2016 being a bylaw to provide for a minimum tax be read a second time.

**Carried.**

**94/2016 BYLAW NO. 3-2016 MINIMUM TAX**  
**THAUBERGER** - THAT Bylaw No. 3-2016 being a bylaw to provide for a minimum tax be given three readings at this meeting.

**Carried Unanimously.**

**95/2016 BYLAW NO. 3-2016 MINIMUM TAX**  
**PENNY** - THAT Bylaw No. 3-2016 being a bylaw to provide for a minimum tax be read a third time and adopted.

**Carried.**

**96/2016 2016 BUDGET**  
**HOLLICK** – THAT the 2016 budget be approved as amended.

**Carried.**



**97/2016**      **ADJOURNMENT**  
**PENNY-** THAT the meeting now be adjourned at 11:20 pm.

**Carried.**

**Announcements:**

**Next Meeting:** - May 17, 2016 at 7:00pm – Katepwa Center

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Mayor

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Administrator