

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on May 17, 2016 in the Katepwa Center

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:

CALL TO ORDER

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

OPEN SESSION

Pat Monaghan asks when the Sandy Beach dock will be out and suggests it be in the water when the fishing season starts May 1 through to October long weekend, Council approved this.

Auralee MacPherson explains the Love Your Lakes Program. Asks that everyone plant the Katepwa poplar available at the U & K Greenhouse for \$13.95 to help repair the shore lines. Drivers are required for the Love Your Lakes Program. Also speaks of the Yancoal Potash Mine and Loon Creek with the possibility of the salt contamination concern. Requested a ribbon cutting ceremony on July 1.

DELEGATIONS

William (Sandy) Smith Windsor attended the meeting at 7:30p.m. to speak on concerns with his property taxes.

AGENDA

98/2016

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

Highway Traffic Board

Carried.

MINUTES

99/2016 **THAUBERGER-** THAT the minutes of the April 19, 2016 Regular Meeting of Council be approved as presented.

Carried.

ACCOUNTS PAYABLE

100/2016 **CHATTERSON-** THAT cheques 2815 to 2846 in the amount of \$51,719.04 and April payroll in the amount of \$7895.92 be approved as presented.

Carried.

STATEMENT OF REVENUE & EXPENDITURES

101/2016 **PENNY -** THAT the Statement of Revenues and Expenditures for the month of April 2016 be approved as presented.

Carried.

BANK RECONCILIATION

102/2016 **ALPORT-** THAT the Bank Reconciliation for the month of April 2016 be approved as presented.

Carried.

COMMITTEE REPORTS

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

103/2016 **CHATTERSON -** THAT the Committee Reports be accepted as presented.

Carried.

BYLAW 2014-06

104/2016 **FISHER-** THAT the CAO amend Bylaw 2014/06 to provide for the minimum site size of acres in urban holding from 20 acres to 5 acres.

Carried.

KATEPWA ROAD SLUMP

105/2016 **HOLLICK -** THAT we proceed with paving the slump portion on Katepwa Road with the request of another quote prior to the work being done.

Carried.

DISTRICT DIRECTORY FOR 2016/2018

106/2016 **HOLLICK** - THAT we proceed with the production of the 2016/2018 directory with Judy Peace, Manager of Printing Services from the University of Regina for the amount of \$8995.00

Carried.

CORRESPONDENCE

107/2016 **PENNY** – THAT we acknowledge the following correspondence:

- Saskatchewan Ministry of Highways and Infrastructure
- Calling Lakes District Planning Commission
- Gov't Relations – Community Planning Branch – Michelle Place

Carried.

ADJOURNMENT

108/2016 **ZAHORSKI**- THAT the meeting now be adjourned at 10:00 pm

Carried.

Announcements:

Next Meeting: - Thursday June 23, 2016 at 7:00pm – Katepwa Center

Mayor

Administrator