



Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on July 28, 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

Councillor Ward 2 – Michael Alport arrived at 8:45p.m.

CALL TO ORDER

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

OPEN SESSION

At 7:00p.m. Proposed SaskTel Internet Service

The meeting was well attended to discuss the Proposed SaskTel Internet Service.

Mayor Pattison provided a background on the proposed SaskTel Internet Service and addressed questions from the public. The Mayor also indicated of August 15, 2016 as the deadline to submit applications and of the internet service being installed as early as next summer.

138/2016 ZAHORSKI- THAT the agenda be accepted as presented.

Carried.

MINUTES

139/2016 THAUBERGER- THAT the minutes of the June 23, 2016 Regular Meeting of Council be approved as presented.

Carried.

- ACCOUNTS PAYABLE**
- 140/2016** **CHATTERSON-THAT** cheques 2908 to 2973 with the exception of cheques 2930, 2933, 2937, 2956, 2967 in the amount of \$730,109.62 and June 2016 Payroll in the amount of \$11,807.99 be approved as presented.
Carried.
- STATEMENT OF REVENUE & EXPENDITURES**
- 141/2016** **CHATTERSON- THAT** the Statement of Revenues and Expenditures for the month of June 2016 be approved as presented.
Carried.
- BANK RECONCILIATION**
- 142/2016** **CHATTERSON-THAT** the Bank Reconciliation for the month of June 2016 be approved as presented.
Carried.
- CASH IN LIEU – FILE NO. V0327-16R**
- 143/2016** **HOLLICK - THAT** the CAO be authorized to perform negotiations for cash in lieu in place of the dedication of Municipal Reserve for the Michele Place Development – Ministry of Government Relations (Community Planning) File No. V0327-16R.
Carried.
- TAX CANCELLATIONS**
- 144/2016** **ZAHORSKI - THAT** the following properties and amounts be approved for a tax cancellation for the municipal portion:
Lot 9, Blk 6 Plan 60R18143 - \$925.00
Lot 28, Blk 10 Plan FV618 - \$325.00
Lot 11, Blk 1 Plan 63R44066 - \$903.26
Lot 16, Blk 8 Plan 62R10577 - \$911.31
Carried.
- WASTEWATER OPERATIONS AGREEMENT**
- 145/2016** **HOLLICK - THAT** the Mayor and CAO be authorized to sign the Wastewater Operations Agreement dated August 1, 2016.
Carried.
- BRIDGE WORK – ROAD MAINTENANCE AGREEMENT**
- 146/2016** **HOLLICK - THAT** the Mayor and CAO be authorized to sign the Road Maintenance Agreement with the inclusion of \$75.00 per man hour.
Carried.

2011 BIG TEX – DUMP TRAILER
147/2016 CHATTERSON - THAT the District purchase the 2011 Big Tex Dump Trailer from Rick Pattison in the amount of \$6500.00 plus GST.
Carried.

RESIDENT PARKING SIGNAGE
148/2016 ALPORT - THAT Nathan Hollick be permitted to erect Resident Parking signage for Lots 119 to 130 on a conditional basis along the small portion of road allowance.
Carried.

MINISTRY OF GOV'T RELATIONS FILE NO. V0566-16R
149/2016 THAUBERGER - THAT a letter be sent to the Ministry of Government Relations in reply to Community Planning File No. V0566-16R.
Carried.

150/2016 ZAHORSKI- THAT the Committee Reports be accepted as presented.
Carried.

BYLAW NO. 5-2016 STREET NAME CHANGE
151/2016 HOLLICK – THAT Bylaw 5-2016 being a bylaw to provide for street name change be read a first time.
Carried.

ADJOURNMENT
152/2016 ZAHORSKI- THAT the meeting now be adjourned at 9:50 pm.
Carried.

Announcements:

Next Meeting: - August 16, 2016 at 7:00pm – Katepwa Center

Mayor

Administrator