

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on June 20, 2017 in the Katepwa Center  
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**Present:**

Mayor – Don Jewitt  
Councillor Ward 1 – Murray Penny  
Councillor Ward 1–Dawne Zahorski  
Councillor Ward 2 – Darwin Chatterson  
Councillor Ward 2 – Michael Alport  
Councillor Ward 2 – Dennis Temple  
Councillor Ward 3 – Dave Thauberger  
Councillor Ward 3 – Tim Stoll

Administrator – Laurie Rudolph

**Absent:**

**CALL TO ORDER**

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

**AGENDA**

**108/2017**

**THAUBERGER - THAT the agenda be accepted as presented.**

**Carried.**

**OPEN SESSION:**

Rick Weber, Maintenance Supervisor presented his monthly report, duties included placement of gazebo at Cedar Villa, taking EMO trailer for decal work, developing 4 horseshoe pits, erecting steel posts at pier, work at quonset, tree trimming, grass mowing, planting flowers, building planter, culvert cleaning at Glenwood, weed trimming and cleanup around office area.

**DELEGATION – TransCanada Trail Committee – 7:13PM.:**

Ray Heil and Eve Shadbolt spoke on behalf of the TransCanada Trail Committee to present their proposal for asphalt paving of the trail from the flag pole along Katepwa Drive S. to the golf course road. The Trans Canada Trail Committee advised of their commitment to contribute \$20,000.00 towards the project and requested Council's consideration for the District to contribute the unspent monies of \$10,000.00 that was allocated for the bridge project towards the asphalt paving of the trail.

**PUBLIC MEETING – Zoning Bylaw Amendment 4-2017– 7:22PM.:**

The residents in attendance provided the following comments:

Another public meeting scheduled and held on a Saturday;

The amended bylaw to consider:

- a grandfathering option;
- allow the use of a recreation vehicle on vacant land during construction of dwelling from the time of building permit approval;
- allow (1) recreation vehicle on a lot with a dwelling;
- impose a permit fee;
- specify type and age of recreation vehicle

The decision regarding the proposed zoning amendment Bylaw No. 4-2017 to allow for recreation vehicle(s) to be located on a lot with or without a principal dwelling was tabled until after another public meeting is held. Council decided that a public meeting be held in August and the meeting details be communicated on the website and newsletter email.

**MINUTES**

**109/2017** **PENNY** - THAT the minutes of the May 16, 2017 Regular Meeting of Council be approved as presented.

**Carried.**

**ACCOUNTS PAYABLE**

**110/2017** **STOLL** - THAT cheques 3397 to 3435 in the amount of \$40,197.69, direct payments of \$8859.98 and the May 2017 payroll in the amount of \$11,461.66 be approved as presented.

**Carried.**

**BANK RECONCILIATION AND STATEMENT OF REVENUE & EXPENDITURES**

**111/2017** **CHATTERSON** - THAT the Bank Reconciliation for the month of May 2017 be approved as presented.

**Carried.**

**COMMITTEE REPORT**

**112/2017** **ALPORT** - THAT the Committee Reports be accepted as presented.

**Carried.**

**STAFF REPORT**

**113/2017** **ALPORT** - THAT the Staff Report be accepted as presented.

**Carried.**

- LIBRARY SUMMER STUDENT**
- 114/2017** **CHATTERSON** – THAT Gregory Pugh be hired for the library summer student position at a rate of \$15.00 per hour to work Saturdays and Sundays from 8:30p.m. to 4:30p.m. for the months of July and August.  
**Carried.**
- COORDINATOR SUMMER STUDENT**
- 115/2017** **ALPORT** – THAT Kayla Lerminiaux and Payton Thauberger be hired for the coordinator summer student position at a rate of \$15.00 per hour to work Monday to Friday from 9:00a.m. to 3:30p.m. from June 29 to July 28, 2017 and on July 1st.  
**Carried.**
- UNIT #14 IN CONDO PLAN # 101893675 – CULVERT INSTALLATION**
- 116/2017** **STOLL** – THAT the request by Rob Boyle of Capital Farms Ltd. to install a 36 inch culvert by 20 metres long within the 60 metre registered utility easement located on the lands of Unit #14 in Condo Plan #101893675 be approved.  
**Carried.**
- TAX CANCELLATION**
- 117/2017** **CHATTERSON** – THAT a tax cancellation of the \$445.00 base tax be given for each of the following properties:  
#248 Maples Road  
#150 Katepwa Drive  
#270 Smith Street  
#285 Hwy 56  
#333 Brenton Street  
#209 Osment  
**Carried.**
- BASE TAX – PLAN OF SUBDIVISION & SERVICE AGREEMENT**
- 118/2017** **ALPORT** – THAT the base tax levied in 2017 be applicable to each individual lot that is shown within a plan of subdivision that is part of a signed servicing agreement.  
**Carried.**
- WATER SECURITY – PERMIT APPROVAL**
- 119/2017** **ZAHORSKI** - THAT the Water Security Agency aquatic habitat protection permit application for #268 Smith Street be approved.  
**Carried.**
- BREESE PARK- BALL BACK STOP**
- 120/2017** **ALPORT** – THAT 50% funding in the amount of \$2800.00 be contributed towards the purchase of a backstop package, set of bases and lumber for benches in Breese Park.

**Carried.**

**121/2017**      **LOT CONSOLIDATION – BLOCKS C & D PLAN FT4734**  
**CHATTERSON** – THAT the request by the property owner at 407S Katepwa Drive to consolidate Blocks C and D, Plan FT4734 be approved.

**Carried.**

**123/2017**      **AUDITED FINANCIAL STATEMENT**  
**TEMPLE** - THAT the Audited Financial Statement for the year ended December 31, 2016 be accepted as presented.

**Carried.**

**124/2017**      **CORRESPONDENCE REPORT**  
**PENNY** - THAT the correspondence report be accepted as presented.

**Carried.**

**125/2017**      **CLOSED MEETING**  
**TEMPLE** - THAT this meeting be closed to the public at 10:00p.m.to discuss the request by the TransCanada Trail Committee.

**Carried.**

**126/2017**      **RISE FROM CLOSED MEETING**  
**THAUBERGER** – THAT Council rise from the closed meeting at 10:10 p.m.

**Carried.**

**127/2017**      **TRANSCANADA TRAIL COMMITTEE – ASPHALT PAVING**  
**ALPORT** – THAT the unspent monies allocated for the bridge project be contributed towards the asphalt paving of the trail in the amount of \$10,000.00; and that future funding requests be submitted to the District within the timeline set out in the proposed Committee Bylaw No. 5-2017.

**Carried.**

**128/2017**      **ADJOURNMENT**  
**ALPORT** - THAT the meeting now be adjourned at 10:14p.m.

**Carried.**

**Next Meeting:** - July 18, 2017 at 7:00pm – Katepwa Center

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Mayor

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Administrator