

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on May 16, 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**

**90/2017**

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

**Carried.**

**OPEN SESSION:**

Rick Weber, Maintenance Supervisor presented his monthly report, duties included installing docks at Sandy Beach, erecting various signage, tree trimming, putting up volley ball and tennis nets, placing gravel and flower pots at the office, grass cutting and work at maintenance shop. Rick commented on individuals requesting gazebos being built for personal use. Council suggested contracting his services and building gazebos on his own time.

**MINUTES**

**91/2017**

**CHATTERSON - THAT** the minutes of the April 25, 2017 Regular Meeting of Council be approved as presented.

**Carried.**

**ACCOUNTS PAYABLE**

**92/2017**

**ALPORT -THAT** cheques 3369 to 3396 in the amount of \$51,812.60, direct payments of \$8138.15 and the April 2017 payroll in the amount of \$9232.67 be approved as presented.

**Carried.**

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

**93/2017** **CHATTERSON** - THAT the Bank Reconciliation for the month of April 2017 be approved as presented.

**Carried.**

**COMMITTEE REPORT**

**94/2017** **THAUBERGER** - THAT the Committee Reports be accepted as presented.

**Carried.**

**DELEGATION – Ron and Diane Weibel - 7:50PM.:**

Ron and Diane Weibel proposed placing an additional boat launch at the public reserve located on the west side of the lake and offered to donate their land as parking for the boat trailers. Ron and Diane also offered their support towards seeking sponsors to assist in funding the concrete and construction material for the boat launch. They left the meeting at 8:06p.m.

**PUBLIC MEETING – Discretionary Use – 8:06PM.:**

There were no written submissions received for the discretionary use to move a 12 X 60 foot winterized unit on Lots 1 to 4, Block 6 Plan AN3651.

**DISCRETIONARY USE – LOTS 1 TO 4, BLOCK 6 PLAN AN3651**

**95/2017** **STOLL** – THAT the discretionary use to move a 12 X 60 foot winterized unit on Lots 1 to 4, Block 6, Plan AN3651 be approved, subject to the owner obtaining an approved building permit and implementing improvements to the aesthetics of the building exterior.

**Carried.**

**STAFF REPORT**

**96/2017** **STOLL** - THAT the Staff Report be accepted as presented.

**Carried.**

**TAX CANCELLATION**

**97/2017** **CHATTERSON** – THAT a tax cancellation of the \$445.00 base tax be given for each of the following properties:  
#60 Elm Street, Lot 11, Blk 3 Plan AN3651  
#62 Elm Street, Lots 12, Blk 3 Plan AN3651

**Carried.**

**#144 PARK STREET – TEMPORARY STREET CLOSURE**

**98/2017** **STOLL** - THAT the request for the temporary street closure at #144 Park Street and the use of the adjacent park area on Saturday, July 29, 2017 from 4:00p.m. to 2:00 a.m. be approved.

**Carried.**

- 99/2017 ALL BRITE SIGNS – EMO TRAILER DECALS**  
**CHATTERSON** - THAT All Brite Signs be authorized to perform decal work on EMO Trailer in the amount of \$861.00 plus GST/PST.  
**Carried.**
- 100/2017 PARKING LOT STRIPING MACHINE AND PAINT STRIPER**  
**ZAHORSKI** – THAT a parking lot striping machine and paint striper be ordered from Barco Products Canada.  
**Carried.**
- 101/2017 MILITARY SERVICE RECOGNITION BOOK AND WREATHS**  
**PENNY** – THAT a 1/10 page ad be purchased in the Military Service Recognition Book in the amount of \$125.00 plus GST, and that the District continue with wreath presentations at the Remembrance Day Services in Fort Qu’Appelle, Balcarres and Indian Head.  
**Carried.**
- 102/2017 CORRESPONDENCE REPORT**  
**STOLL** - THAT the Correspondence Report be accepted as presented.  
**Carried.**
- 103/2017 ZONING BYLAW AMENDMENT NO. 4-2017**  
**STOLL** - THAT Bylaw No. 4.-2017, being a bylaw to amend Zoning Bylaw No. 6-2014 be read a first time.  
**Carried.**
- 104/2017 PLANTER**  
**CHATTERSON** – THAT the maintenance supervisor be authorized to purchase the supplies to construct a 4 X 12 foot planter to be placed across from the entrance of the Katepwa Point Provincial Park at maximum amount of \$800.00.  
**Carried.**
- 105/2017 CLOSED MEETING**  
**JEWITT** - THAT this meeting be closed to the public at 11:20p.m.to discuss the boat launch proposal by Ron and Diane Weibel.  
**Carried.**
- 106/2017 RISE FROM CLOSED MEETING**  
**TEMPLE** – THAT Council rise from the closed meeting at 11:45 p.m.  
**Carried.**
- 107/2017 ADJOURNMENT**  
**JEWITT** - THAT the meeting now be adjourned at 11:47p.m.  
**Carried.**



**Next Meeting:** - June 20, 2017 at 7:00pm – Katepwa Center

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Mayor

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Administrator