



Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on July 17, 2018 in the Katepwa Center

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**Present:**

- Mayor – Don Jewitt
- Councillor Ward 1 – Vacant
- Councillor Ward 1 – Vacant
- Councillor Ward 2 – Darwin Chatterson
- Councillor Ward 2 – Dennis Temple
- Councillor Ward 3 – Dave Thauberger
- Councillor Ward 3 – Tim Stoll

Administrator – Laurie Rudolph

**Absent:**

- Councillor Ward 2 – Michael Alport

**CALL TO ORDER**

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

**AGENDA**

**176/2018 THAUBERGER - THAT the agenda be accepted with the following:**

**Additions:**

**Unfinished Business:**

- 11.5 Louise Crescent

**New Business:**

- 12.18 Main Quonset – Water & Sewer Stub Quote

**Carried.**

**MINUTES**

**177/2018 CHATTERSON - THAT the minutes of the June 19, 2018 Regular Meeting of Council be approved as presented.**

**Carried.**

**OPEN SESSION:**

Maintenance Supervisor Rick Weber was not in attendance at the meeting.

**RECREATION VEHICLE - #165 KATEPWA ROAD**

**178/2018 STOLL – THAT the property owner at #165 Katepwa Road be permitted to place recreation vehicle along the road allowance located behind their property from August 2 to 6, 2018, subject to obtaining permission from the property owner of the adjacent parcel of land.**

**Carried.**

- RECREATION VEHICLE - #236 MAPLES ROAD**  
**179/2018** TEMPLE – THAT the property owner at #236 Maples Road be permitted to park recreation vehicle on their vacant parcel of land while preparing the site for building construction and prior to building permit approval.  
**Carried.**
- RECREATION VEHICLE - #316 Edwyn Street**  
**180/2018** THAUBERGER – THAT the property owner at #316 Edwyn Street be permitted to park recreation vehicles along the ditch area across from #316 Edwyn Street during their annual family gathering from July 22 to August 4, 2018.  
**Carried.**
- CORRESPONDENCE REPORT**  
**181/2018** THAUBERGER - THAT the correspondence report be accepted as presented.  
**Carried.**
- ACCOUNTS PAYABLE**  
**182/2018** STOLL -THAT cheque 3906 to 3977 in the amount of \$890,074.22, direct payments of \$8,508.62, and the June 2018 payroll in the amount of \$11,063.69 be approved as presented.  
**Carried.**
- BANK RECONCILIATION AND STATEMENT OF REVENUE & EXPENDITURES**  
**183/2018** CHATTERSON - THAT the Bank Reconciliation and Statement of Revenue and Expenditures for the month of June 2018 be approved as presented.  
**Carried.**
- DELEGATION:**  
Curtis Kemp attended the meeting at 7:30p.m. to address questions regarding the building height of his proposed accessory building construction. He left the meeting at 7:40p.m.
- ADMINISTRATIVE REPORT**  
**184/2018** TEMPLE - THAT the Administrative Report be accepted as presented.  
**Carried.**
- COMMITTEE REPORT**  
**185/2018** CHATTERSON - THAT the Committee Reports be accepted as presented.  
**Carried.**
- BLK/PAR R2, PLAN 79R00363 – NON REGISTERED ROADWAY**  
**186/2018** CHATTERSON – THAT discussion of the Blk/Par R2, Plan 79R00363 – non registered roadway be tabled to the August 21, 2018 regular meeting.  
**Carried.**

- 187/2018 ASSISTANT ADMINISTRATOR**  
**JEWITT** - THAT Gail Sloan be paid \$38.00 per hour for the hours worked in July.  
**Carried.**
- 188/2018 LAKESIDE CONDOMINIUM CORPORATION – LOUISE CRESCENT TEMPLE** – THAT a letter be sent to Lakeside Condominium Corporation to reaffirm that the roadwork of Louise Crescent related to the levelling of material, repair, and capital infrastructure remain the responsibility of the Lakeside Condominium Corporation; and that the District continue to perform the annual snow removal and grading (to include maintenance of pot holes) for the Lakeside Condominium Corporation at a rate of \$500.00 per year.  
**Carried.**
- 189/2018 MEETING RECESS**  
**CHATTERSON** - THAT the meeting recess for five (5) minutes.  
**Carried.**
- 190/2018 MEETING RECONVENE**  
**TEMPLE** - THAT the meeting reconvene.  
**Carried.**
- 191/2018 CLOSED MEETING**  
**STOLL** - THAT we recess, and deliberations continue in a closed meeting at 9.21p.m. as per section Part IV Section 23(1)(b) of *The Local Authority of Freedom of Information and Protection of Privacy Act*.  
**Carried.**
- 192/2018 RISE FROM CLOSED MEETING**  
**THAUBERGER** – THAT Council rise from the closed meeting and reconvene the regular meeting at 9:49p.m.  
**Carried.**
- 193/2018 ANNEXATION REQUEST – R.M. OF INDIAN HEAD NO. 156**  
**THAUBERGER** – THAT the compensation amount of \$4431.60 for the annexation by the R.M. of Indian Head No. 156 of Parcels #153470437 and 111705869 be approved.  
**Carried.**
- 194/2018 LAKESIDE CONDOMINIUM CORP. – COMMUNITY DOCK**  
**CHATTERSON** – THAT Resolution #139/2018 be rescinded.  
**Carried.**
- 195/2018 LAKESIDE CONDOMINIUM CORP. – COMMUNITY DOCK**  
**THAUBERGER** – THAT the Lakeside Condominium Corporation be authorized to proceed with the purchase and installation of a community dock

at Michele Place subdivision for public access and use, subject to the community dock being situated within the water and the installation following the conditions set out in the permit approval by Water Security Agency.

**Carried.**

**MAYOR & COUNCIL MEMBERS CONTACT INFORMATION**

**196/2018**

**STOLL** – THAT the following information for Mayor and Council members be placed on the District’s website and provided to the public when requested:

Mayor Jewitt	<a href="mailto:don.jewitt@sasktel.net">don.jewitt@sasktel.net</a>	(306)695-7237
Councillor Temple	<a href="mailto:dennis.temple@sasktel.net">dennis.temple@sasktel.net</a>	
Councillor Chatterson	<a href="mailto:darwin.chatterson@sasktel.net">darwin.chatterson@sasktel.net</a>	(306)332-8188
Councillor Stoll	<a href="mailto:tim.stoll@sasktel.net">tim.stoll@sasktel.net</a>	(306)621-4525
Councillor Thauberger	<a href="mailto:dave.thauberger@sasktel.net">dave.thauberger@sasktel.net</a>	

**Carried.**

**TAX ENFORCEMENT – PROCEED FOR TITLE**

**197/2018**

**CHATTERSON** – THAT Taxervice be authorized under s22(1) of *The Tax Enforcement Act* on or after July 16, 2018 to commence proceedings to request title with respect to the following described:

Lot 6 - Blk/Par 5 Plan 60R18143 Ext 16 – Title No. 133199781

Lot 2 - Blk/Par 6 Plan 60R18143 Ext 0 – Title No. 127000369

**Carried.**

**KATEPWA CENTRE OFFICE/LIBRARY CARPET CLEANING**

**198/2018**

**STOLL** - THAT the quote amount of \$538.35 submitted by All Pro Magic Steam for the carpet cleaning of the office and library be accepted.

**Carried.**

**#13 JACKSON TERRACE & JACKSON TERRACE ROADWAY**

**199/2018**

**CHATTERSON** – THAT the impending purchaser of #13 Jackson Terrace be required to have a geotechnical performed. Upon the geotechnical confirming the parcel of land suitable for building construction, the District review the rezoning of #13 Jackson Terrace and proceed with the repair and maintenance of the existing Jackson Terrace roadway.

**Carried.**

**DAGWOOD AVENUE GAZEBO**

**200/2018**

**CHATTERSON** – THAT the gazebo at Dagwood Avenue be relocated within the Michele Place subdivision.

**Carried.**

**ADJOURNMENT**

**201/2018**

**CHATTERSON** - THAT the meeting now be adjourned at 10:28p.m.

**Carried.**



**Next Meeting:** - August 21, 2018 at 7:00pm – Katepwa Center

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Mayor

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Administrator