



Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on September 18, 2018 in the Katepwa Center

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**Present:**

- Mayor – Don Jewitt
- Councillor Ward 1 – Darren Cyca
- Councillor Ward 1 – Murdoch MacPherson
- Councillor Ward 2 – Darwin Chatterson
- Councillor Ward 2 – Dennis Temple
- Councillor Ward 2 – Mike Alport
- Councillor Ward 3 – Dave Thauberger
- Councillor Ward 3 – Tim Stoll
- Administrator – Laurie Rudolph

**CALL TO ORDER**

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

**AGENDA**

**251/2018**

**ALPORT-** THAT the agenda be accepted with the following:

**Additions:**

**Delegation:**

8:00p.m. Cory Machniak

**Communications/Correspondence:**

7.9 #311 Edwyn Street – Andros Avenue

**Unfinished Business:**

11.14 #186 Katepwa Road – Tax Enforcement – Tax Cancellation

11.15 Quote – Breese Park Tennis Court

**Carried.**

**MINUTES**

**252/2018**

**MACPHERSON -** THAT the minutes of the August 21, 2018 Regular Meeting of Council be approved as presented.

**Carried.**

**OPEN SESSION:**

Maintenance Supervisor Rick Weber was unable to attend the meeting but provided a written report. Duties included removal of speed bumps, parking pads at Sandy Beach boat launch, pier at Dagwood Avenue, tennis court nets and volley ball nets; signage was placed at Michelle Place and Maples Road; christmas lights placed and eaves trough cleaned at the District office/library; and water testing.

**DELEGATION:**

Carol Walsh attended the meeting at 7:15p.m. on behalf of the TransCanada Trail committee to inform of the potluck supper to be held on October 2, 2018 in celebration of the TransCanada Trail's 20<sup>th</sup> birthday, and to request for a Council member to provide greetings. Carol also informed of the committee's intent to hold again the Paving the Way fundraiser (run/walkathon) on July 1<sup>st</sup> next year, and to request Council's consideration to partner in the fundraiser event.

She left the meeting at 7:18p.m.

**DELEGATION:**

Rick Holmes attended the meeting at 7:18p.m. to inform of the locations of the AED units and lock boxes. The locations include: in garage at #285 Hwy 56 during winter months and Katepwa Beach Golf course during summer months, maintenance quonset, library, and the Katepwa Hotel. Rick passed on the thank you from the Geldenhuys family for the District's EMO Trailer, equipment and rescue efforts. Rick requested Council's consideration for authorization to make small purchases for incidental replacements to the EMO trailer. He left the meeting at 7:29p.m.

**EMO TRAILER – INCIDENTAL REPLACEMENTS**

**253/2018** **ALPORT** – THAT Rick Holmes be authorized to spend up to \$100.00 for incidental replacements to the EMO trailer.

**Carried.**

**#214S KATEPWA DRIVE – SURVEYORS CERTIFICATE**

**254/2018** **STOLL** – THAT the requirement of a surveyor's certificate be waived for the application to build a detached garage at 214 S Katepwa Drive.

**Carried.**

**#268 MAPLES ROAD - FENCE**

**255/2018** **CYCA** – THAT the request to construct a 3 foot fence on District right of way in front of #268 Maples Road be denied.

**Carried.**

- 256/2018**      **#268 MAPLES ROAD - TREE**  
**THAUBERGER**– THAT if the tree located in the right of way in front of #268 Maples Road does not survive, permission will not be granted to replant the tree in the same location.  
**Carried.**
- 257/2018**      **#311 EDWYN STREET – ANDROS AVENUE**  
**TEMPLE** – THAT the request by the property owner at #311 Edwyn Street to purchase a portion of Andros Avenue be denied.  
**Carried.**
- 258/2018**      **CORRESPONDENCE REPORT**  
**CHATTERSON** - THAT the correspondence report be accepted as presented.  
**Carried.**
- 259/2018**      **ACCOUNTS PAYABLE**  
**CHATTERSON** -THAT cheque 4029 to 4066 in the amount of \$75,396.66, direct payments of \$9,583.12, and the August 2018 payroll in the amount of \$10,292.86 be approved as presented.  
**Carried.**
- 260/2018**      **BANK RECONCILIATION AND STATEMENT OF REVENUE & EXPENDITURES**  
**STOLL** - THAT the Bank Reconciliation and Statement of Revenue and Expenditures for the month of August 2018 be approved as presented.  
**Carried.**
- DELEGATION:**  
Cory Machniak attended the meeting at 8:03p.m. to inform of being the new owner of Norton Septic as of October 1, 2018. He left the meeting at 8:06p.m.
- 261/2018**      **ADMINISTRATIVE REPORT**  
**ALPORT** - THAT the Administrative Report be accepted as presented.  
**Carried.**
- 262/2018**      **COMMITTEE REPORT**  
**THAUBERGER** - THAT the Committee Reports be accepted as presented.  
**Carried.**
- 263/2018**      **#52 JACKSON STREET – REAR YARD SETBACK**  
**ALPORT** – THAT the reduced rear yard setback of 7 feet for the construction of a new garage at #52 Jackson Street be approved.  
**Carried.**

- MILLER THOMSON - Parcel A, Plan No. 101477617, NW ¼ 27-19-12 W2M.**
- 264/2018 ALPORT** – THAT Resolution #211/2018 be rescinded, and the District retain the services of Miller Thomson to prepare the appropriate document to have the plan showing proposed subdivision annexed as Schedule A to the servicing agreement signed October 20, 2017 for Parcel A, Plan No. 101477617, NW ¼ 27-19-12 W2M.
- Carried.**
- GL ACCOUNT – CRACK FILLING AND SEAL**
- 265/2018 STOLL** – THAT the cost for the crack filling and seal of Katepwa Road be funded from GL account #540-440-125.
- Carried.**
- KATEPWA ROAD CRACK FILLING AND SEAL**
- 266/2018 STOLL** – THAT the quote submitted by Premier Paving for the crack filling and seal of Katepwa Road in the amount of \$52,000.00 be accepted.
- Carried.**
- #99S KATEPWA DRIVE**
- 267/2018 CYCA** – THAT the decision regarding #99 S Katepwa Drive be postponed to the October 16, 2018 Regular meeting.
- Carried.**
- #143 PARK STREET**
- 268/2018 TEMPLE** – THAT the quote submitted by Machniak Trenching & Excavating for the demolition, removal and cleanup at #143 Park Street in the amount of \$9,593.90 be accepted.
- Carried.**
- VIDEO SURVEILLANCE AND MICROPHONE**
- 269/2018 ALPORT** – THAT the quotes for video surveillance and microphone be deferred to the 2019 budget review.
- Carried.**
- MILLER THOMSON - #159 KATEPWA ROAD**
- 270/2018 CHATTERSON** – THAT Resolution #241/2018 be rescinded, and the District retain the services of Miller Thomson for advice on a caveat registration, enforcement of a geotechnical study, and construction of a retaining wall, along with imposing the related costs onto the tax card for the parcel of lands situated at #159 Katepwa Road.
- Carried.**

**MAINTENANCE EMPLOYEE WAGE REVIEW**

**271/2018** **STOLL** – THAT discussion of the maintenance employee wage review be postponed to the October 16, 2018 Regular meeting.

**Carried.**

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

**272/2018** **ALPORT** – THAT based on the geotechnical report by Ground Engineering Consultants Ltd. dated August 13, 2018 the rezoning of #13 Jackson Terrace be denied.

**Carried**

**BREESE PARK AND SANDY BEACH TENNIS COURTS**

**273/2018** **ALPORT** - THAT the District explore the potential with Jones-Konihowski Construction to perform a revised quote for the resurfacing and seal of both Breese Park and Sandy Beach tennis courts; and the committee leaders of each park be approached to orchestrate fundraising events with the hopes of raising \$5000.00 per tennis court.

**Carried.**

**FEES - LAFOIP AND MUNICIPALITIES ACT**

**274/2018** **CHATTERSON** - THAT the following fees be applied for the furnishing of documents under Section 6 of *The Local Authority Freedom of Information and Protection of Privacy Act* and Section 117 of *The Municipalities Act*:

- CAO Rate
- \$0.25 per copy
- Access to Information Request Fee – Form A

**Carried.**

**REMEMBRANCE DAY SERVICES**

**275/2018** **CHATTERSON** – THAT three (3) wreaths be ordered to present at the Remembrance Day Services in Fort Qu'Appelle, Balcarres and Indian Head at a maximum amount of \$50.00 per wreath.

**Carried.**

**ADJOURNMENT**

**276/2018** **MACPHERSON** - THAT the meeting now be adjourned at 10:39p.m.

**Carried.**

**Next Meeting:** - October 16, 2018 at 7:00pm – Katepwa Center

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Mayor

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Administrator