

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on February 27, 2018 in the Katepwa Center

Present:

Mayor – Don Jewitt
Councillor Ward 1 – Murray Penny
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:

Councillor Ward 1–Dawne Zahorski

CALL TO ORDER

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

AGENDA

26/2018

ALPORT - THAT the agenda be accepted as presented.

Carried.

OPEN SESSION:

Maintenance Supervisor Rick Weber presented his monthly report, his duties included ice cutting at Dagwood access, tree trimming, clearing ice at lagoon, sanding streets, building of two (2) gazebos and benches, water sampling, waste collection, snow removal, snow ridges to retain moisture around the trees in Breese Park and Sandy Beach, organized EMO supplies in sea-can, and attended the SUMA Convention tradeshow.

DELEGATION:

Wendy Paquin and Peter Ashcroft attended the meeting at 7:08p.m. to request that the district refrain from mowing the east side of ditch at the top of the hill towards Indian Head to protect the milkweed for the monarch butterflies. Wendy offered to provide the district with information on the benefits of the milkweed and signage to mark the milkweed location. They left the meeting at 7:18p.m.

MINUTES

27/2018 **CHATTERSON** - THAT the minutes of the January 16, 2018 Regular Meeting of Council be approved as presented.

Carried.

ACCOUNTS PAYABLE

28/2018 **STOLL** - THAT cheques 3743 to 3774 in the amount of \$27,619.97, direct payments of \$9,715.92, and the January 2018 payroll in the amount of \$8,497.11 be approved as presented.

Carried.

BANK RECONCILIATION AND STATEMENT OF REVENUE & EXPENDITURES

29/2018 **CHATTERSON** - THAT the Bank Reconciliation for the month of January 2018 be approved as presented.

Carried.

COMMITTEE REPORT

30/2018 **CHATTERSON** - THAT the Committee Reports be accepted as presented.

Carried.

PUBLIC HEARING – BYLAW NO. 4-2017

Mayor Jewitt declared the hearing on matter at 7:26p.m.

CAO Laurie Rudolph read the proposed amendment to Zoning Bylaw No. 6-2014.

CAO Laurie Rudolph provided Council with the written submissions received by the office.

Mayor Jewitt opened the meeting to the public to make representation on the matter.

Is a licensed motor home considered a recreation vehicle?

- Mayor Jewitt commented a recreation vehicle is the same with or without a motor.

Is the ongoing development of land different from a building permit?

- Mayor Jewitt commented that council may consider as a discretionary use and that the individual should attend a council meeting to speak with council on the matter.

Does the implications within a recent letter affect the decision on the proposed bylaw amendment?

- Mayor Jewitt commented that he was confident in moving forward and following procedure.
- An individual commented that he had attended the meeting in August 2017 and was confident that council had listened to the residents.

Will the decision be final at tonight's meeting?

- Mayor Jewitt commented that it was his understanding that Council was in agreement with the proposed bylaw amendment.

Is an individual permitted to use a garden hose to their recreation vehicle?

- An individual commented that the garden hose is not permanent so it would be fine.
- An individual commented that the garden hose hookup is a non-issue.

Mayor Jewitt asked the question on what happens with two (2) recreation vehicles being located on a property for a weekend event?

- Councillor Alport commented that the overall intent is not to stop families from having a gathering for a weekend event.

Should an individual obtain a permit from the office if having more than one (1) recreational vehicle on their property?

- Mayor Jewitt commented of a loop hole in the proposed bylaw amendment regarding the issuance of a notice of violation giving seven (7) days to correct the contravention.

Does an individual require a permit?

- Mayor Jewitt commented that no permit is required.
- Councillor Stoll commented a temporary water connection and a three (3) or four (4) day gathering is fine. The district is a family resort and the proposed bylaw amendment is looked at that way.

Mayor Jewitt asked if there were any further comments.

- No further comments were provided.

Mayor Jewitt declared the hearing closed at 7:56p.m.

ZONING BYLAW AMENDMENT BYLAW NO. 4-2017

31/2018

CHATTERSON - THAT Bylaw No. 4.-2017, being a bylaw to amend Zoning Bylaw No. 6-2014 be read a second time.

Carried.

ZONING BYLAW AMENDMENT BYLAW NO. 4-2017

32/2018

ALPORT - THAT Bylaw No. 4.-2017, being a bylaw to amend Zoning Bylaw No. 6-2014 be read a third time and adopted.

Carried.

DELEGATION:

Rick Holmes attended the meeting at 7:57p.m. to provide an update on the emergency measures, and comment on the Calling Lakes Rural Crime Watch program, flood control, and defibrillator.

Inventory was taken on the emergency measures supplies and equipment stored in the district sea-can. All equipment was operated to ensure in good working condition, and additional lighting and controls were purchased for hookup to the emo trailer.

A demonstration in operating the sandbagger equipment was suggested and Rick offered to provide some proposed dates for the demonstration.

Background was given on the Calling Lakes Rural Crime Watch program and the process for reimbursement of membership fees.

A flood control course was suggested and Rick offered to organize.

Various areas to locate defibrillators were discussed. Rick offered to review areas and arrange training sessions.

He left the meeting at 8:08p.m.

STAFF REPORT

33/2018 **THAUBERGER** - THAT the Staff Report be accepted as presented.
Carried.

TAX CANCELLATION

34/2018 **PENNY** – THAT the 2017 municipal discount amount of \$398.58 for Lot 9, Blk 3 Plan FX2390 be cancelled.
Carried.

CREOSOTE

35/2018 **ALPORT** – THAT the district follow the same guideline as Water Security Agency regarding products with creosote not being permitted within 5 metres of the bank of any lake or stream.
Carried.

LOT CONSOLIDATION

36/2018 **ALPORT** – THAT the consolidation of Parcel A, Plan 62R09019 and Parcel B, Plan 10222767 be approved.
Carried.

LOT CONSOLIDATION

37/2018 **THAUBERGER** – THAT the consolidation of Lots 1 and 2, Block 1 Plan EL4290 be approved.
Carried.

MICHELE PLACE SUBDIVISION – STREET LIGHT INSTALLATION AND ROADS

38/2018 **TEMPLE** - THAT the roads Louise Crescent and Poplar Drive in the Michele Place subdivision be inspected and measured in the spring; and that the street light installation as per the construction plan by SaskPower be approved.
Carried.

- 39/2018** **CALLING LAKES RURAL CRIME WATCH REIMBURSEMENT**
THAUBERGER - THAT William Johnson, Glen Horvath, Howard Tressel, Richard Teece, Donna Brunskill, Sharon Blenkin, Rick Holmes and Elaine Chatterson be reimbursed their membership fee paid to the district to become a member on the Calling Lakes Rural Crime Watch program.
Carried.
- 40/2018** **PROPERTY INSPECTIONS**
JEWITT - THAT building inspector Jake Meyer be requested to inspect the properties listed within the email described as Bylaws with Consistency dated February 20, 2018 and to notify Council of his findings.
Carried.
- 41/2018** **FIVE YEAR PLAN**
ALPORT – THAT the five year plan for years 2018 to 2022 be approved.
Carried.
- 42/2018** **OPERATING AND CAPITAL BUDGET**
CHATTERSON - THAT the 2018 Operating and Capital budget including a mill rate of 3.33 mills and a \$250.00 base tax on land be approved.
Carried.
- 43/2018** **BASE TAX BYLAW NO. 1-2018**
THAUBERGER - THAT Bylaw No. 1.-2018, being a bylaw to apply a base tax and repeal Bylaw No. 3-2017 be read a first time.
Carried.
- 44/2017** **BASE TAX BYLAW NO. 1-2018**
STOLL - THAT Bylaw No. 1.-2018, being a bylaw to apply a base tax and repeal Bylaw No. 3-2017 be read a second time.
Carried.
- 45/2017** **BASE TAX BYLAW NO. 1-2018**
PENNY - THAT Bylaw No. 1-2018, being a bylaw to apply a base tax and repeal Bylaw No. 3-2017 be given three readings at this meeting.
Carried Unanimously.
- 46/2017** **BASE TAX BYLAW NO. 1-2018**
TEMPLE - THAT Bylaw No. 1-2018, being a bylaw to apply a base tax and repeal Bylaw No. 3-2017 be read a third time and adopted.
Carried.

47/2018 R.M. OF NORTH QU'APPELLE NO. 187 DISCRETIONARY USE
JEWITT - THAT the District of Katepwa send a letter to the R.M. of North Qu' Appelle No. 187 in support of the discretionary use application for the development of a seasonal campground on SW 19-20-12-W2 and NE 25-20-12-W2.

Recorded Vote:
 Councillor Alport Opposed
 Councillor Penny Opposed
 Councillor Stoll In Favour
 Councillor Chatterson In Favour
 Councillor Thauberger In Favour
 Councillor Temple In Favour
 Mayor Jewitt In Favour
Carried.

48/2018 RESCIND RESOLUTION NO. 47/2018
ALPORT - THAT Resolution No. 47/2018 be rescinded.

Recorded Vote:
 Councillor Alport In Favour
 Councillor Penny In Favour
 Councillor Stoll Opposed
 Councillor Chatterson Opposed
 Councillor Thauberger Opposed
 Councillor Temple Opposed
 Mayor Jewitt Opposed
Defeated.

49/2018 CORRESPONDENCE REPORT
TEMPLE - THAT the correspondence report be accepted as presented.
Carried.

50/2018 THANK YOU LETTER - #113 HWY 56
ALPORT - THAT a letter be sent to the property owners at #113 Hwy 56 to thank them for their cooperation in agreeing to complete the installation of the fire retardant to their building renovation.
Carried.

51/2018 LOCAL TRANS CANADA TRAIL COUNCILLOR APPOINTMENT
CHATTERSON – THAT Councillor Thauberger be appointed to sit on the local Trans Canada Trail committee as a liaison between the district and the committee.
Carried.



52/2018 **ADJOURNMENT**
STOLL - THAT the meeting now be adjourned at 11:58p.m.
Carried.

Next Meeting: - March 20, 2018 at 7:00pm – Katepwa Center

Mayor

Administrator