



Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on November 13 2018 in the Katepwa Center

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 (Absent)
- Assistant Administrator – Gail E. Sloan

CALL TO ORDER

A quorum being present Mayor Jewitt called the meeting to order at 7:02pm.

AGENDA

321/2018 CHATTERSON - THAT the agenda be accepted as presented.

Carried.

MINUTES

**322/2018 STOLL - THAT the minutes of the October 16, 2018 Regular Meeting of Council be amended as follows:
Resolution No. 307/2018 removing “was the cause of road slump” after the word “road” and inserting the following: may be a potential hazard to cause future road slumping at this location.**

Carried.

MINUTES

323/2018 THAUBERGER- THAT the minutes of the October 16, 2018 Regular Meeting of Council be approved as presented.

Carried.

OPEN SESSION:

Maintenance Supervisor Rick Weber presented his monthly report, his duties include weekly garbage collection, water testing. He was able to demo a grader blade that fit on the bobcat. It would work well in the narrow back alleys and roads. Steve Lucyk did some grading throughout the District. The replacement culvert for Sandy Beach is ready for installation. Washrooms at the maintenance shop are all finished.

DELEGATION:

- 324/2018 COMMUNICATIONS/CORRESPONDENCE REPORT**
THAUBERGER - THAT the communications/correspondence report be accepted as presented.
Carried
- 325/2018 ANNUAL FISH DERBY – BREAKFAST SPONSORSHIP**
STOLL - That we do supply the breakfast for volunteers for the Annual Fish Derby to be held on March 16, 2019 at a cost of \$200.
Carried.
- 326/2018 WATER SECURITY – RENEWAL PERMIT TO OPERATE LAGOON**
ALPORT- THAT we do acknowledge the Notice of Intent to Renew Sewage Works Permit, and further: THAT we do accept the permit as presented.
Carried.
- 327/2018 ACCOUNTS PAYABLE**
CHATTERSON -THAT cheques 4092 to 4123 in the amount of \$63,418.16, direct payments of \$9637.30, and the October 2018 payroll in the amount of \$11,392.26 be approved as presented.
Carried.
- 328/2018 BANK RECONCILIATION AND STATEMENT OF REVENUE & EXPENDITURES**
STOLL - THAT the Bank Reconciliation and Statement of Revenue and Expenditures for the month of October 2018 be approved as presented.
Carried.
- 329/2018 ADMINISTRATIVE REPORT**
THAUBERGER - THAT the Administrative Report be accepted as presented.
Carried.
- 330/2018 RFP –ROAD CRACK FILLING**
STOLL – THAT we do contract KGS Engineering to prepare a Request for Proposals for road repair crack filling within the District.
Carried.
- 331/2018 SASKPOWER - OUTAGES**
ALPORT – THAT we do send a letter to the SaskPower regarding our concerns of the number of lengthy power outages that have occurred in the District area.
Carried.
- 332/2018 COMMITTEE REPORT**
MACPHERSON - THAT the Committee Reports be accepted as presented.

Carried.

333/2018 **13 JACKSON TERRACE & JACKSON TERRACE ROADWAY ALPORT** – THAT the original resolution No. 272/2018 stand denying the rezoning of # 13 Jackson Terrace.

Carried.

334/2018 **SERVICING AGREEMENT ADDENDUM - Parcel A, Plan No. 101477617, NW ¼ 27-19-12 W2M. CHATTERSON** - THAT we do authorize the Mayor and CAO to sign the documents prepared by Miller Thomson to annex as Schedule A to the servicing agreement for Parcel A, Plan No. 101477617, NW ¼ 27-19-12 W2 signed October 20, 2017.

Carried.

335/2018 **2018 DISTRICT SHARED FUNDING OF COMMUNITY PROJECTS ALPORT** - THAT we do cancel the grant approval of 50 % of \$4,000 for the 2018 funding for District Lions pad project as the work has not been completed in the current budget year, and further: THAT we advise the District Lions that they can apply for funding of the project under the 2019 fiscal year.

DEFEATED

336/2018 **2018 DISTRICT SHARED FUNDING OF COMMUNITY PROJECTS CYCA** - THAT we do defer the grant approval of 50% of \$4,000 for the 2018 funding for District Lions pad project to the 2019 fiscal year as the work has not been completed in the current budget year, and further that we do advise the Lions Club the project will be be preapproved under the 2019 budget.

Carried.

337/2018 **ANNEXATION REQUEST – R.M. OF INDIAN HEAD NO. 156 ALPORT** -THAT the request by the R.M. of Indian No. 156 for the annexation of Parcels #153470437 and 111705869 be approved and the compensation be set at a lump sum payment of 15 years times the current year municipal property tax portion totaling \$4,431.60, and the payment of the lump sum be paid upon the effective date of the approved alteration of municipal boundaries application.

Carried.

338/2018 **TREE TRIMMING QUOTES CYCA** – THAT the discussion on tree trimming quotes be postponed to the December Regular meeting and Councilor Cyca, Chatterson and Temple will meeting with the Foreman to identify the trees requiring trimming.

Carried.

339/2018 ROAD REPAVING PLAN
CHATERSON – THAT Councillors Macpherson and Temple will prepare a road repaving plan for the District.

Carried.

340/2018 ENGINEERING QUOTE – ROAD SLUMP OPINION
CYCA – THAT we acknowledge that two quotes were received for an engineering opinion on whether the vegetation removal at #159 Katepwa Road (Lot 10, Blk 5, Plan FN607) may be a hazard for future road slumping, and further; THAT we do award the work to Ground Engineering Consultants in the amount of \$2,000 plus applicable taxes

Carried.

341/2018 EMO BUILDING – PURCHASE OF NEW DOOR
STOLL - THAT we do purchase a new frame and door for the EMO maintenance building located at 41 Elm Street Katepwa Beach.

Carried.

143 PARK STREET – NUISANCE ORDER

Mr. Huntley was in attendance at the meeting and informed that he has been away on medical leave and has not been home. He stated that he has not received a registered letter for the District in regards to his property.

Mr. Huntley is asking for his belonging back and access to the inside of the house. He advised that he is prepared shut off the power once he has his belongings back in his possession.

342/2018 DISTRICT OFFICE CHRISTMAS HOURS
TEMPLE – THAT the District Office be closed from December 24 to December 27th during the Christmas Holidays.

Carried.

343/2018 WATERMARK – LANDILL ENVIROMENTAL ASSESSMENT
MACPHERSON - THAT we do respond to WaterMark Consulting Ltd. advising that the District is not prepared to accept the overages as the project was awarded based on the proposal dated November 17, 2017.

344/2018 ALPORT - THAT the meeting now be adjourned at 9:30p.m.

Carried.

Next Meeting: - December 18, 2018 at 7:00pm – Katepwa Center

Mayor

Administrator