

Minutes of a Regular Meeting of  
the Council of the District Of Katepwa  
Held on April 21, 2008

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Members present were: Deputy Mayor Johnston, Aldermen Anderson, Boehmer, Borys, Fisher, Holden, and Weekley.

===Call to Order===

The Meeting was called to order at 7:00 p.m. by the Chairman Deputy Mayor Johnston

===Delegation/Petition===

a) G. Rusnak – Cash In Lieu of Dedicated Land

64/08 Moved Alderman Weekley/Anderson that the District of Katepwa accepts cash in lieu of \$1500.00 per lot for the subdivision Parcel B, Plan FT4374 SW ¼34-19-12W2M.

Carried

==Minutes of Previous Meeting==

65/08 Moved Alderman Holden/Boehmer that the Minutes of the Council Meeting held February 25, 2008 be adopted.

Carried

===Business Arising===

a) Resignation Mayor Gibbens – By election

66/08 Moved Alderman Borys that the District of Katepwa Annual General Meeting be held on July 5, 2008 in the Katepwa.

Carried

67/08 Moved Alderman Borys that nomination day for the 2008 by election for Mayor be held on Saturday June 7, 2008, with Election Day to be held 28 days after nomination day on Saturday July 5, 2008, polling stations to be located in the Sandy Beach Office, Katepwa Office and Katepwa South Quonset, advanced polls to take place on Saturday June 28, 2008 at the Katepwa Office.

Carried

b) Council Group Benefits

c) Lakeside Country Club – Subdivision Recommended Rezoning.

68/08 Moved Alderman Borys/Fisher that the District of Katepwa rezone Parcel B, Plan10188590 NW ¼ 27-19-12W2M to recreational use as a condition of following the recreational subdivision (private beach).

Carried

d) Hodson Subdivision – Municipal Reserve

69/08 Moved Alderman Weekley/Holden that the District of Katepwa accepts cash in lieu of \$1000.00 from T. Hodson for his subdivision.

Carried

e) RM of Abernethy – Road Maintenance Agreement – Nil

===Financial Report===

70/08 Moved Alderman Fisher that the Financial Report for March be accepted.

==Payment of Accounts==

71/08 Moved Alderman Weekly/Fisher that Account Nos. 480-499 totaling \$50,622.41 be paid.

Carried

==Reports====

Mayor  
Clerk

72/08 Moved Boehmer/Holden that Community Groups pay a fee of \$20.00 when a key is not picked up from the office during office hours and the Administrator or Assistant Administrator must return to the office to give out the key. Administrator or Assistant Administrator to be paid the \$20.00

Carried

73/08 Moved Alderman Weekley/Boehmer that Community Groups be responsible for all fees when the Katepwa Center Alarm is accidentally set off.

Carried

74/08 Moved Alderman Weekly/Fisher that the District of Katepwa proceed with professional printing of Newsletter administrators choice.  
Public Works –Johnston/Anderson/Holden  
Environment & Sanitation– Holden  
Communications, Recreation & Programs – Borys  
EMO – Borys/Weekley  
Finance & Policy – Fisher/Johnston/Weekley  
Bylaws and Protective Services – Weekley

====Correspondence====

a) Town of Wolseley – Seminar on Grants and Funding

60/08 Moved Alderman Borys/Boehmer that we send the Administrator and one Councilor E. Fisher to the seminar on grants and funding on April 8, 2008 in Wolseley, SK at a cost of \$15 each plus mileage.

Carried

b) ECTPC – 2008-2009 Membership – Administrator to review if someone may attend annual meeting.

c) SUMA – Municipal Bond Renewal

61/08 Moved Alderman Fisher/Boehmer that the District of Katepwa renews the Municipal Bond to a limit of \$20, 000 till March 31, 2011 at a cost of \$201 for the first employee, and \$81 for each additional employee yearly.

====Other & New Business====

a) Resident Directory Color Pages

62/08 Moved Alderman Borys that the District of Katepwa does a color trial in the center of the Katepwa Directory using three full page and two half page ads. Ads to be determined by the administrator based on advertisers who have requested an upgrade or change in the 2008 directory are willing to pay all extra costs for color.

Carried

b) Next Meeting – April 21, 2008 at 7:00pm

63/08 Moved Alderman Boehmer we Adjourn.

Carried

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Mayor

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Administrator