

Minutes of a Regular Meeting of  
the Council of the District Of Katepwa  
Held on December 15, 2008

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

===Call to Order===

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

===Delegation/Petition===

==Minutes of Previous Meeting===

198/08 Moved Alderman Holden that the Minutes of the Council Meeting Meeting held November 17, 2008 be adopted.  
Carried

===Business Arising===

199/08 Moved Alderman Fisher that the District of Katepwa adopts the Capital Asset Policy as Presented.  
Carried

===Financial Report===

200/08 Moved Mayor Weekley and Alderman Fisher that the Financial Reports for November be accepted  
Carried

===Payment of Accounts===

201/08 Moved Mayor Weekley and Alderman Fisher that Account Nos. 791-819 totaling \$18,818.98 be paid.  
Carried

===Reports===

Mayor  
202/08 Moved Alderman Holden that we retain our bylaws officer per pervious years.  
Defeated

203/08 Moved Alderman Avram that the bylaw fines levied by the village be attached to the taxes of the offending party.  
Carried

204/08 Moved Mayor Weekley that the Mayors report be accepted as submitted.  
Carried

Clerk

205/08 Moved Alderman Borys that the District of Katepwa allow administrator to make adjustment to wage as under payment was given during the months or May to October for the amount of 637.00 minus deductions.  
Carried

206/08 Moved Mayor Weekley that the Clerk report be accepted as submitted.  
Carried

Public Works –Johnston/Anderson/Holden – Verbal - Accepted  
Bylaws and Protective Services – Boehmer –Nil

Environment & Sanitation– Holden/Boehmer/Johnston – Verbal - Accepted

Recreation & Programs – Borys/Boehmer/Fisher – Verbal - Accepted

EMO – Borys/Weekley – Nil

Finance & Policy – Fisher/Johnston/Borys – Verbal – Accepted

207/08 Moved Alderman Fisher/Holden that the District of Katepwa pay the RM of North Qu’Appelle their 20% share of our gas tax funding in the amount of \$4889.00

Carried

208/08 Moved Alderman Fisher/Holden that the District of Katepwa appropriates the remaining Gas Tax Money of \$3528.00 for use in the lagoon upgrade project.

Carried

209/08 Moved Alderman Fisher that application for Staff Policy is Death of an immediate family member of staff with donation or flowers to a maximum of \$50.00.

Carried

210/08 Moved Alderman Fisher/Borys that we appropriate \$927.24 from the recreation fund for the purpose of storage.

Carried

Communications – Avram/Weekley – Verbal - Accepted

Primary Health Care – Boehmer – Verbal – Accepted

===Correspondence===

a) SUMA – Volunteer Fire Fighter/First Responder Insurance

211/08 Moved Alderman Borys/Fisher that the District of Katepwa pay the Volunteer Fire Fighter/First Responder insurance of \$254.38

Carried

b) Premier of Saskatchewan – Thank you – Re: Public Library – Noted and Filed

c) Minister of Advanced Education, Employment and Labour – ban of smoking in all workplaces in Saskatchewan – Noted and Filed

d) Minister of Education – Submission of letters and petitions – Noted and Filed

e) Minister of Crown Cooperation’s – Sasktel High Speed Internet Service -Noted and Filed

f) FCM – Membership Renewal

212/08 Moved Alderman Borys/Boehmer that the District of Katepwa pays the FCM membership fee of \$89.02 for the 2009 membership.

Carried

g) SGI – 2009 Insurance

213/08 Moved Alderman Borys/Anderson that the District of Katepwa pays the SGI insurance of \$4103.00 on January 1, 2009.

Carried

h) Southeast Regional Library

214/08 Moved Alderman Borys/Fisher that the District of Katepwa pay the Southeast Regional Library Levy of \$2707.50 as of January 1, 2009

Carried

215/08 i) Town of Wolseley – PSAB Workshop Mileage Cost Share  
Moved Alderman Borys/Boehmer that the District of Katepwa pays the  
Town of Wolseley for the PSAB Mileage Cost Share.  
Carried

===Other & New Business===

a) Next Meeting – January 19, 2009 at 7:00pm

216/08 Moved Alderman Boehmer we adjourn.  
Carried

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Mayor

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Administrator