

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

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

SaskTel members were: M. Ell, R. Kaminisk, K. Shatkowski

Building Inspector: J. Meyers

Delegation: D. and D. Riviere

====Call to Order====

The Meeting was called to order at 6:00 p.m. by the Chairman Mayor Weekely

====Delegation/Petition====

- a) D. and D. Riviere – SaskTel Tower – Mrs. Riviere expressed her concerns with the new SaskTel Tower. Council, SaskTel and J. Meyers responded to Mrs. Riviere letter dated May 11, 2008 and email to village office Sent July 3, 2008.

Declaration of Elected Officials – Councilor – J. Avram acceptance by Council

==Minutes of Previous Meeting==

124/08 Moved Alderman Borys that the Minutes of the Council Meeting held June 16, 2008 and the Special Meeting held July 5, 2008 be adopted.

Carried

====Business Arising====

125/08 Moved Alderman Holden that Bylaw No. 1-08 a bylaw to amend bylaw no. 1-06 known as the Official Community Plan be read a second time.

Carried

126/08 Moved Alderman Holden that Bylaw No. 1-08 a bylaw to amend bylaw no. 1-06 known as the Official Community Plan be read a third time.

Carried Unanimously

127/08 Moved Alderman Holden that Bylaw No. 2-08 a bylaw to amend bylaw no. 2-06 known as the Zoning Bylaw be read a second time.

Carried

128/08 Moved Alderman Holden that Bylaw No. 2-08 a bylaw to amend bylaw no. 2-06 known as the Zoning Bylaw be read a third time.

Carried Unanimously

129/08 Moved Alderman Holden that Bylaw No. 3-08 a bylaw to amend bylaw no. 2-06 known as the Zoning Bylaw be read a second time.

Carried

130/08 Moved Alderman Holden that Bylaw No. 3-08 a bylaw to amend bylaw no. 2-06 known as the Zoning Bylaw be read a third time.

Carried Unanimously

===Financial Report===

NIL

==Payment of Accounts==

131/08 Moved Alderman Holden/Fisher that Account Nos. 573-620 totaling \$52,836.95 be paid.

Carried

==Reports===

Mayor

132/08 Moved Mayor Weekley that the Mayors report be accepted as submitted.

Carried

Clerk

133/08 Moved Alderman Anderson that the District of Katepwa proceeds with tax enforcement on Lot 5 Block 3 Plan 88R07413, Number 9 Jackson Terrace, and Lot 6 Block 3 Plan 88R07413, Number 11 Jackson Terrace. Leaving Lot C Plan 101477987 until a geotech has been preformed and all required maintenance completed and any involved expenses charged back to the property.

Carried

134/08 Moved Alderman Boehmer that the Clerks report be accepted as submitted.

Carried

Public Works –Johnston/Anderson/Holden – Verbal - Accepted

Bylaws and Protective Services – Holden

Alderman Holden invites R. Prichette of the Fort Qu'Appelle RCMP and R.A. Moar of the Indian Head RCMP to make comments.

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

135/08 Moved Alderman Holden that the District of Katepwa participate in the Elm Management Cost Share Agreement for 2008-2009

Carried

136/08 Moved Alderman Holden that the District of Katepwa give the landfill operator (G. Racette) an increase in wage to \$14.00 an hours

Carried

137/08 Recreation & Programs – Borys/Boehmer/Fisher – Verbal - Accepted  
Moved Alderman Borys that the South East Library has access to the library by using a key and password to allow for drop off and pick up.

Carried

EMO – Borys/Weekley - Nil

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

===Correspondence===

a) Ministry of Municipal Affairs – Proposed Residential Subdivision – Tie Code Removal- Obleman

Council requests more information from Obleman's

b) CUPW-STTP- Urgent request for submissions to save universal, public postal service- noted and filed

c) SSTC – 2008 Grant – Grant not received - Noted and filed

d) Katepwa and district Lions Club – Letter to Honorable Christine Tell – Post on Board

f) R. Weible – Request to allow storage shed – send letter allowing his to do so for with a two year limit if an extension is needed Mr. Weible must come to council with request and reasons.

===Other & New Business===

a) Pier/Stairs at Sandy Beach

138/08

Moved Alderman Holden that the District of Katepwa requests a letter from our lawyer by August 1, 2008 re: the piers at Sandy Beach. Once his letter is received a decision to be made at our August meeting and what will be done.

Carried

b) Sunset Store – Verbal Discussion with Mr. Meyers

c) Power Poles – dealing with SaskPower will know more at our August meeting.

d) Public Forum – Explain delegation and how people can come to council meetings in our next news letter so everyone knows. Try more News Letters April, June, August, October and Special mail outs.

e) Next Meeting – August 18, 2008 at 7:00pm

139/08

Moved Alderman Anderson we adjourn.

Carried

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Mayor

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Administrator