

Minutes of a Regular Meeting of
the Council of the District Of Katepwa
Held on June 16, 2008

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

Declaration of Elected Officials – Mayor – F. Weekley acceptance by Council

Call for Nomination

104/08 Moved Alderman Holden that nomination day for the 2008 by election for Councilor Katepwa South Ward be held on July 5, 2008. With Election Day be held 28 day after nomination day on Saturday August 2, 2008. Polling station and advanced polls to be announced.

Carried

===Delegation/Petition===

- a) Katepwa Beach Golf Course – Tax Abatement – M. Pratt
Mr. M. Pratt verbal requests tax abatement for the 2008 tax season
- b) Katepwa Beach Hotel – Tax Abatement – J. McKenzie
Mr. J. McKenzie verbally requests tax abatement for the 2008 tax season
- c) M. Levy – RCMP – Promotion – will be moving to Vancouver in Fall

==Minutes of Previous Meeting==

105/08 Moved Alderman Holden that the Minutes of the Council Meeting held May 12, 2008 be adopted.

Carried

===Business Arising===

RM of Abernethy – Road Maintenance agreement – Payment sent

===Financial Report===

106/08 Moved Alderman Fisher/Bohmer that the Financial Report for May be accepted.

Carried

==Payment of Accounts==

107/08 Moved Alderman Boehmer/Fisher that Account Nos. 533-572 totaling \$21, 373.03 be paid.

Carried

==Reports====

Mayor

108/08 Moved Alderman Fisher that the Mayors report be accepted as submitted.

Carried

109/08 Moved Mayor Weekley that we table the discussion of Bylaw execution till a later date to be set.

Carried

- Clerk – Verbal Report
- 110/08 Moved Alderman Fisher that we hire J. Meyers as our zoning officer for a period of June 1, 2008 to September 30, 2008 at \$500.00 a month to be reviewed and possible renewed.
Carried
- Public Works –Johnston/Anderson/Holden – Verbal - Accepted
- 111/08 Moved Alderman Anderson that the District Council have our lawyer write a statement with regards to adding a phrase to our building bylaw that gives Council legal grounds when charging fees back to property owners for damages caused to infrastructure and that Council allow the steps to be taken for this phrase to be added to the bylaw and submitted for approval.
Carried
- Environment & Sanitation– Holden - Verbal - Accepted
Recreation & Programs – Borys – Verbal - Accepted
EMO – Borys/Weekley - Nil
Finance & Policy – Fisher/Johnston/Weekley - Verbal - Accepted
- 112/08 Moved Alderman Fisher/Borys that we increase D. Obleman’s salary from \$12.25 per hour to \$12.75 per hour.
Carried
- 113/08 Moved Alderman Fisher/Borys that we hire M. Gardener as the Summer Student for 8 weeks at \$12.25 per hour.
Carried
- Bylaws and Protective Services – Weekley
- ===Correspondence===
- a) Valley View Monuments – Request for advertising sign.
b) Indian Head Technology Services - Request for advertising sign
- 114/08 Moved Anderson that we charge \$250.00 for the first year of advertising sign rental and \$200.00 a year after plus any yearly maintenance.
Carried
- 115/08 Alderman Borys moves that we accept Valley View Monuments and Indian Head Technology request for advertising signs.
Carried
- c) S. Blayone – request to remove a tree – Public Works committee to review
- d) J & T McQuoid – Pier at Sandy Beach – send letter
e) Crime Stoppers - \$200.00 Volunteer Levy
- 116/08 Moved Alderman Fisher/Borys that the District pays the \$200.00 Crime Stoppers Levy.
Carried
- f) PARCS 22nd – September 25 - 27, 2008
- 117/08 Moved Mayor Weekley/Alderman Fisher that the Administrator attends the 2008 PARCS Convention in Saskatoon.
Carried
- g) Capital Regional Meeting – Noted and Filed
- h) L. and D. Norton – Noted and Filed

===Other & New Business===

a) Bylaw No. 4-08

118/08 Moved Alderman Fisher that Bylaw No. 4-08 a Bylaw to establish property tax incentives be read a first time.

Carried

119/08 Moved Alderman Fisher that Bylaw No. 4-08 a Bylaw to establish property tax incentives be read a second time.

Carried

120/08 Moved Alderman Fisher that Bylaw No. 4-08 a Bylaw to establish property tax incentives be read a third time.

Carried Unanimously

c) Sunset Store – Verbal Discussion

121/08 Moved Alderman Borys we break prior to close door session.

Carried

Doors reopen at 9:15pm

122/08 Moved Alderman Johnston that due to the fact the by law we are not allowed to offer an abatement on the school portion of the property tax and we find in previous years we have erroneously applied this discount thus becoming liable. That we do not abate any taxes for the 2008 tax year. Notifying parties that their best discount is to pay your taxes by June 30, 2008 and received their 15% discount.

Carried

d) Next Meeting – July 21, 2008 at 6:00pm

123/08 Moved Alderman Boehmer we adjourn.

Carried

Mayor

Administrator