

Minutes of a Regular Meeting of  
the Council of the District Of Katepwa  
Held on May 12, 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===

==Minutes of Previous Meeting===

91/08 Moved Alderman Holden/Weekley that the Minutes of the Council Meeting held April 21, 2008 be adopted.

Carried

===Business Arising===

a) RM of Abernethy – Road Maintenance agreement – Nil

b) Bylaw No. 1-3/08

92/08 Moved Alderman Borys that Bylaw No. 1-08 a bylaw to amend bylaw no 1-06 known as the Official Community Plan be read a first time.

Carried

93/08 Moved Alderman Borys that Bylaw No. 2-08 a bylaw to amend bylaw no 2-06 known as the Zoning Bylaw be read a first time.

Carried

94/08 Moved Alderman Borys that Bylaw No. 3-08 a bylaw to amend bylaw no 2-06 known as the Zoning Bylaw be read a first time.

Carried

95/08 Moved Alderman Holden that a public hearing be held on July 5, 2008 at 10:30am to for Bylaw No. 1-08 to 3-08 at the Katepwa Center.

Carried

===Financial Report===

96/08 Moved Alderman Fisher that the Financial Report for April be accepted.

==Payment of Accounts===

97/08 Moved Alderman Boehmer/Fisher that Account Nos. 500-532 totaling \$44, 194.08 be paid.

Carried

==Reports===

Mayor - Nil

Clerk - Nil

Public Works –Johnston/Anderson/Holden - Nil

Environment & Sanitation– Holden

98/08 *Moved Alderman Holden that the landfill hours be as follows:*

*May 1 to September 30 – Monday, Friday and Saturday – 9am to 5pm*

*October 1 to April 30 – Saturdays – 1pm to 3pm – Weather Permitting*

*May, June and September – Sunday - 10-Noon*

*And the Landfill Rates be as follows:*

*Cars and Vans - \$2.00*

*Small Utility Trailers - \$5.00*

*½ Ton Truck Level - \$5.00*

*½ Ton Truck Extended - \$10.00*

*1 Ton Trucks and Large Trailers – 10.00*

*3 Ton Trucks/Tandems - \$25.00*

*Furniture, Mattress and Appliances (extra) - \$5.00*

*Clean Fill – No Charge*

Carried

Communications, Recreation & Programs – Borys  
EMO – Borys/Weekley  
Finance & Policy – Fisher/Johnston/Weekley  
Bylaws and Protective Services – Weekley

===Correspondence===

99/08 a) G. and T. Bailey – Lot Amalgamation  
Moved Alderman Anderson that the District Council allow the amalgamation of Lat 3, Block B, Plan FS964 and Lot 20, Block B, Plan 00SE27393.

Carried

100/08 b) L. Blenkin and B. Puffalt – Weeding –Noted and Filed  
c) Village of Lebret – Rent Oilier  
Moved Alderman Anderson that due to the age of Equipment that the village feels it is not in our best interest to rent out our equipment.

Carried

===Other & New Business===

101/08 a) Budget  
Moved Alderman Fisher/Anderson that we accept the 2008 budget showing revenue of \$495, 266 and expenditures of \$426, 466 and the mill rate to be set at 6.5 mills for 2008.  
Councilor Holden requested a recorded Vote.

For: Anderson, Boehmer, Borys, Fisher, and Johnston  
Against: Holden and Weekley

Deputy Mayor Johnston declared the motion

Carried

102/08 b) Subdivision – Hodson  
Moved Alderman Weekley/Holden that we accept Harding Boss McLeod Surveys recommendation to the Hodson Subdivision as stated in their letter dated May 8, 2008.

Carried

c) D. Riviere – Sasktel Tower – Noted and Filed  
Council felt that this was an issue for SaskTel.

d) Next Meeting – June 16, 2008 at 7:00pm

103/08 Moved Alderman Boehmer we Adjourn.

Carried

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Mayor

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Administrator