

Minutes of a Regular Meeting of
the Council of the District Of Katepwa
Held on November 17, 2008

Members present were: Mayor Weekley, Aldermen Anderson, Boehmer, 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==

189/08 Moved Alderman Holden that the Minutes of the Council Meeting and Special Meeting held October 20, 2008 be adopted.
Carried

====Business Arising====

====Financial Report====

190/08 Moved Alderman Fisher/Holden that the Financial Reports for October be accepted

Carried

====Payment of Accounts====

191/08 Moved Alderman Holden/Fisher that Account Nos. 749-790 totaling \$23,575.74 be paid.

Carried

====Reports====

Mayor

192/08 Moved Mayor Weekley that the Mayors report be accepted as submitted.

Carried

Clerk - Submitted

193/08 Moved Alderman Boehmer that adopt the request form as presented at the October Meeting as part of the policy and procedures manual

Carried

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

Bylaws and Protective Services – Boehmer – Nil

Environment & Sanitation– Holden/Boehmer/Johnston

194/08 Moved Alderman Holden/Boehmer that we buy a flower for Mrs. Obleman to take to her Mom at a value of \$50.00

Carried

Recreation & Programs – Borys/Boehmer/Fisher – Nil

EMO – Borys/Weekley – Nil

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

Communication – Avram/Weekley – Verbal – Nil

====Correspondence====

- a) Loraas Disposal - \$30.00 increase – Noted and Filed
- b) East Central Transportation Planning Committee (ECTPC) – Operator Competency Evaluation Workshop – Noted and filed
- c) Premier of Saskatchewan – 2009 Property Assessments – Noted and filed

- d) Saskatchewan South East Tourism Association (SSETA) -
Membership renewal

195/08 Moved Alderman Anderson/Holden that we renew the membership to SSETA for the 2009 year.

Carried

- e) Saskatchewan Infrastructure Growth Initiative (SIGI) – Being Considered – Noted and filed
- f) SaskEnergy – Sign and return providing there is no cost to Village
- g) SUMA – 2009 Convention – Administrator to attend

196/08 Moved Mayor Weekley that the District of Katepwa put forward the following motion at the 2009 SUMA convention:

Resolution on School taxes
-submitted by District of Katepwa

Whereas, Saskatchewan residents are required to pay education on their property, and

Whereas, the current mill rate for school taxes is based on assessed value on the replacement value of the property

Whereas, the current market and replacement values have drastically risen and

Whereas, many years ago the government moved the Education and Health tax to property tax because “that would create a fairer way to raise funds and education and health and ...we would then NOT have any sales tax”. This has not been the case; we now have education tax on property as well as a provincial sales tax;

Therefore, be it resolved SUMA lobby the Government to move education costs back to either sales or income tax.

- h) Tourism Saskatchewan – Fall General Meeting – Noted and filed
- i) SUMA – Local Government Meeting – November 24 – Mayor to attend if possible
- j) SUMA PSAB Training Session – Administrator to Attend December 3 Session

===Other & New Business===

- a) Next Meeting – December 15, 2008 at 7:00pm

197/08 Moved Alderman Boehmer we adjourn.

Carried

Mayor

Administrator