

Minutes of a Regular Meeting of
the Council of the District Of Katepwa
Held on October 20, 2008

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

===Call to Order===

The Meeting was called to order at 6:55 p.m. by the Chairman Mayor Weekely

===Delegation/Petition===

==Minutes of Previous Meeting===

166/08 Moved Alderman Holden that the Minutes of the Council Meeting held September 15, 2008 be adopted.
Carried

===Business Arising===

a) Bylaw No. 5-08 a Bylaw to Close Buffalo Run Ave.

167/08 Moved Alderman Boehmer that Bylaw No. 5-08 a bylaw to provide for the closing and selling of a municipal road or street be read a second time.
Carried

168/08 Moved Alderman Boehmer that Bylaw No. 5-08 a bylaw to provide for the closing and selling of a municipal road or street be read a third time.
Carried Unanimously

b) Regional Health Care Costs

169/08 Moved Alderman Holden that the District of Katepwa contributes \$2000.00 for five years to be used for Dr. Office/Fees. If the doctor leaves Indian Head that, the agreement ends.
Pecuniary Interest Declared By: Alderman Anderson
Defeated

170/08 Moved Borys that the District of Katepwa pay \$1000.00 per year for five years to be used for Dr. Office/Fees. However if the Doctor leaves we will discount payments.
Pecuniary Interest Declared By: Alderman Anderson
Carried

c) S.P.R.A. Strategic Planning Session Meeting in Regina – J. Avram – Attached.

===Financial Report===

180/08 Moved Alderman Fisher/Boehmer that the Financial Reports for September be accepted
Carried

==Payment of Accounts===

181/08 Moved Alderman Holden/Fisher that Account Nos. 709-748 totaling \$37, 003.20 be paid.
Carried

==Reports===

Mayor

182/08 Moved Mayor Weekley that the Mayors report be accepted as submitted.
Carried

Clerk - Submitted

183/08 Moved Alderman Holden that the District of Katepwa council allows the Administrator to charge outstanding building permit fees/inspection costs to taxes once the bill is over one year of age.

Carried

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

Bylaws and Protective Services – Boehmer –Verbal - Accepted

Environment & Sanitation– Holden/Boehmer/Johnston - Nil

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

EMO – Borys/Weekley – Nil

Finance & Policy – Fisher/Johnston/Borys - Nil

Communication – Avram/Weekley – Verbal – Accepted

====Correspondence====

a) T. and M. Dovell – Subdivision Proposal

183/08 Moved Alderman Borys that we allow Mr. and Mrs. Dovell to subdivide his lot as requested.

Defeated

b) Off Axis Board – Adverting Sign

184/08 Moved Alderman Boehmer that the District of Katepwa wave Off Axis Advertising Board Sign Fee for the 2008 year to make up for the missing sign in 2007.

Defeated

====Other & New Business====

a) Tax Enforcement

185/08 Moved Alderman Avram that the District of Katepwa accept the Tax Enforcement List as Presented and proceed with the tax enforcement process.

Carried

b) Village Garage – Roof Elevation

186/08 Moved Alderman Borys that we pay to raise the roof of the village garage so that the larger septic truck fits inside.

Defeated

187/08 Moved Alderman Holden that if Terry's Maintenance wants to pay to raise the roof he can proceed at his expence.

Carried

c) Next Meeting – November 17, 2008 at 7:00pm

188/08 Moved Alderman Boehmer we adjourn.

Carried

Mayor

Administrator