

Minutes of a Regular Meeting of
the Council of the District Of Katepwa
Held on September 15, 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 7:00 p.m. by the Chairman Mayor Weekely

===Delegation/Petition===

a) Sharon Blenkin – Canada Post Postal Boxes

Mrs. Blenkin informed Council of the Katepwa and Districts effort to bring postal boxes into the District. A verbal presentation was given.

149/08

Moved Alderman Borys that this council supports the Katepwa and District Lions Club with their project to bring Canada Post, postal boxes to the District of Katepwa. And to show this Council's support, I move therefore that we send a letter to Mr. Rene Reid, Canada Post with the assurance that the Lebret Post Office will not be closed.

Carried

b) A. Hubbs – Mayor of Indian Head - Regional Health Care Cost
Mayor Hubbs Presented Council with a cost projections sheet for review. Mayor Hubbs is looking for support for local areas in this project.

c) G. Rusnak – Subdivision of Lot 26/8/AN3651 – Mr. Rusnak unable to attend. Administrator explains Mr. Rusnak's intent.

150/08

Moved Alderman Borys/Holden that we allow Mr. Rusnak to subdivide lot 28/8/AN3651 as requested.

Defeated

==Minutes of Previous Meeting==

151/08

Moved Alderman Boehmer that the Minutes of the Council Meeting held August 18, 2008 be adopted.

Carried

===Business Arising===

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

152/08

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 first time.

Carried

153/08

Moved Alderman Boehmer that the District of Katepwa Council holds a public hearing at 6:30 on October 20, 2008 to hear any comments or concerns with regards to Bylaw No. 5-08 a bylaw to provide for the closing and selling of Buffalo Run Ave.

Carried

===Financial Report===

154/08

Moved Alderman Fisher/Borys that the Financial Reports for August be accepted

Carried

===Payment of Accounts===

155/08

Moved Alderman Fisher/Borys that Account Nos. 668-708 totaling \$56,919.27 be paid.

Carried

==Reports====

- 156/08 Mayor
Moved Mayor Weekley that the Mayors report be accepted as submitted.
Carried
- Clerk
Christmas Party – December 6, 2008 at Katepwa Beach Hotel
(Weekley/Holden to organize)
- 157/08 Moved Alderman Anderson/Boehmer that the District of Katepwa allow Lakeside Country Club assessment number 606405300 the early payment discount of 15% if paid promptly because due to SAMA errors billing was not complete on this account until August 21, 2008.
Carried
- Public Works –Johnston/Anderson/Holden – Verbal - Accepted
Bylaws and Protective Services – Holden – Holden to Boehmer - Accepted
Environment & Sanitation– Holden/Boehmer/Johnston - Verbal – Accepted
- 158/08 Moved Alderman Borys that the Administrator applies for the Building Canada Fund Grant for our lagoon expansion.
Carried
- Recreation & Programs – Borys/Boehmer/Fisher – Written - Accepted
EMO – Borys/Weekley – Nil
Finance & Policy – Fisher/Johnston/Borys
Communication – Avram/Weekley – Verbal - Accepted
- ====Correspondence====
- a) Katepwa and District Lions Club – Community Postal Boxes
- 159/08 Moved Alderman Borys that the District of Katepwa sign the Katepwa and District Lions Club Survey and move their postal box to Katepwa if the Lions Club is successful in getting postal boxes.
Carried
- b) S. Forbes – Noted and Filed
- c) S. Przepioka – 15% Discount on Taxes
- 160/08 Moved Alderman Fisher that the District of Katepwa allow Mr. Przepiorka the 15% Discount for taxes as requested in his letter dated August 25, 2008.
Defeated Unanimously
- d) RM of North Qu’Appelle No. 187 – Development Group – Mayor Weekley.
- e) South Saskatchewan Vacation Guild – Advertising
- 161/08 Moved Alderman Fisher/Borys that the District of Katepwa continue to advertise in the Southern Saskatchewan Vacation Guild with support of local businesses as in the past
Carried

f) Ministry of Municipal Affairs – Subdivision – Urzada

162/08 Moved Alderman Fisher/Holden that the District of Katepwa does not have any land in the vicinity that would be incompatible with the intended use. The District does not have any facilities that would be affected by this development. The District would require the applicant to pay any fees involved with the servicing the lot, sign the Districts Servicing Agreement, pay offsite servicing fees and any fees involved with the subdivision of this lot. This subdivision does comply with the local zoning bylaw.

Carried

163/08 Moved Alderman Holden that the District of Katepwa send Mr. Obleman a letter stating that the Council Erroneously waived the offsite servicing fees and that if and when development occurs the servicing fees of \$3000.00 will be payable to the District.

Carried

g) Annual Veteran's Remembrance day Project – Legion
164/08 Moved Alderman Fisher/Borys that the District of Katepwa participate in the annual Veteran's Remembrance Day Project at a cost of \$195.00

Carried

===Other & New Business===

a) Special Meeting – October 20, 2008 at 6:30pm

b) Next Meeting – October 20, 2008 at 7:00pm

165/08 Moved Alderman Boehmer we adjourn.

Carried

Mayor

Administrator