

MINUTES OF THE JULY 22, 2013 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Coulter
COUNCILORS	J. Lewis J. Margetts N. McDonald P. Thomas
ABSENT	J. Gunderson
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATIONS	1. Watrous & Area Arts Council 2. Dwight Allan

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:00 PM.

13-243 MCDONALD & LEWIS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

13-244 MARGETTS & THOMAS
ADOPT “That the minutes of the Regular Meeting of Council held July 8, 2013 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

13-245 LEWIS & COULTER
CORRESP “That the Correspondence as identified on the attached agenda dated July 22,
2013 having been read be now filed.”

Motion Carried

DELE- 6:35 PM - Watrous and Area Arts Council - Lynnette Wall, Sarah McKen and
GATION Brenda McLeod
The delegation provided a brief overview of their budget and proposal for funding assistance (dated July 5/13). The group noted that while they receive funding assistance for targeted projects and events they are generally unable to receive any assistance towards general administrative expenses.
Council indicated they would consider some level of funding assistance in the Town’s 2014 fiscal year.
Mayor Collins thanked the group for their efforts promoting the arts.

DELE- 6:55 PM - Dwight Allan
GATION Dwight Allan presented Council with his concerns about water damage from drainage travelling through W1/2 27-31-25 W2. Water entering town from the West travels through the west side drainage ditch and through Dwight’s land before ending up in the drainage ditch south of the cemetery.
Mayor Collins thanked Mr. Allan for presenting his concerns and indicated that the Town will investigate this matter.

13-246 MCDONALD & LEWIS
MSMA
MINUTES “That the Mid Sask Municipal Alliance Minutes of the meeting held July 4, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-247 THOMAS & MARGETTS
REG. PARK
MINUTES “That the Manitou & District Regional Park Meeting Minutes dated June 25, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-248 MCDONALD & COULTER
ADMIN
REPORT “That the Administrator’s report for the period ending July 22, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-249 LEWIS & MARGETTS
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending July 22, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-250 LEWIS & MCDONALD
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending June 30th, 2013 be accepted for information purposes.”

Motion Carried

13-251 MARGETTS & THOMAS
ARENA
POLICY “That the Arena Board Advertising Policy #09-110 be adopted as revised.”

Motion Carried

13-252 THOMAS & MARGETTS
HIRING
MOTION “That we hire Stephanie Varasanyi as a Temporary Lifeguard at a wage of \$11.30/hr.”

Motion Carried

13-253 MCDONALD & LEWIS
LIQUOR
PERMIT “That we approve the issuance of a Community Event Liquor Permit to the MS Society to operate a licensed beer gardens in the 800 Block of 1st Street East from 1:00 p.m. – 6:00 p.m. Saturday August 17, 2013; provided that the function take place wholly within a facility that is clearly defined and is capable of being separated from the public at large.”

Motion Carried

13-254 MARGETTS & THOMAS
BYLAW
12-2013 “That Bylaw No. 13-2013 of the Town of Watrous being a Bylaw to Amend the Zoning Bylaw be read a first time.”

Motion Carried

12-255 COULTER & MCDONALD
FUN RUN

“That we recognize the 22nd Annual Fun Run Show and Shine and the Fun Run Organizing Committee as operating a Watrous Community Event therefore extending liability coverage under the Town’s General Commercial Insurance Policy.”

Motion Carried

13-256 COULTER & LEWIS
LOT
PRICING

“That the sales price for the Residential Lots on the #500 Block of 8th Avenue East be \$2500.00 per meter frontage.”

Motion Carried

13-257 THOMAS & MARGETTS
ACCOUNTS

“That direct deposit number 202 to 216 totaling \$11,950.00 and cheque number 20371 to cheque number 20448 totaling \$172,248.14 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

13-258 LEWIS & COULTER
NEXT
MEETING

“That we reconvene in regular session at 6:00 P.M. on August 12, 2013.”

Motion Carried

13-259 LEWIS & THOMAS
ADJOURN

“That the meeting now be adjourned, the time being 9:15 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

August 12, 2013
Date Approved

13-261
Motion Number