

MINUTES OF THE JANUARY 7, 2013 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Margetts
COUNCILORS	J. Coulter N. McDonald P. Thomas
ABSENT	J. Gunderson J. Lewis
ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT	Orrin Redden Dion Tarasoff

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

13-001
AGENDA

COULTER & THOMAS

“That the Agenda be adopted as presented.”

Motion Carried

13-002
ADOPT
MINUTES

MCDONALD & MARGETTS

“That the minutes of the Regular Meeting of Council held December 17, 2012 be approved as recorded and circulated and be now signed.”

Motion Carried

13-003
CORRESP

MCDONALD & MARGETTS

“That the Correspondence as identified on the attached agenda dated January 7, 2013 having been read be now filed.”

Motion Carried

13-004
MSMA
MINUTES

COULTER & THOMAS

“That the Mid Sask Municipal Alliance Minutes of the meeting held December 6, 2012 be accepted for information purposes and be now filed.”

Motion Carried

13-005
MSMA
REPORT

MARGETTS & MCDONALD

“That the Mid Sask Municipal Alliance report from Councilor Coulter be accepted for information purposes and be now filed.”

Motion Carried

13-006
P.WORKS
REPORT

COULTER & THOMAS

“That the Public Works Superintendent’s Report for the period ending January 7, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-007 THOMAS & COULTER
LAND

DEVELOPMENT “That multi-unit dwellings be permitted on Lots 30 to 35 Block 70 and Blocks 65 and 66 in the new Eastside Residential Subdivision.”

Motion Carried

LAND
DEVELOPMENT

Council reviewed a proposal to subdivide Parcel A, adjacent to Highway #365, into three highway commercial lots. Administration was instructed to investigate further and report back to Council.

13-008 MCDONALD & MARGETTS
ADMIN
REPORT

“That the Administrator’s report for the period ending January 7, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-009 COULTER & MARGETTS
SPONSORSHIP

“That we obtain Platinum Level Sponsorship (\$1,000.00) for the 20th Annual Watrous Dance Festival.”

Motion Carried

13-010 MCDONALD & MARGETTS
PROCLAMATION

“Whereas, Canadians significantly help to improve the quality of life in various communities around the world, by their involvement as international development stakeholders, volunteers and supporters;

Whereas, during the first full week of February each year, the Government of Canada celebrates Canada’s contribution to international development and its commitment to property reduction, and the Saskatchewan Council for International Cooperation (SCIC) connects Saskatchewan residents and municipalities to these celebrations;

Whereas, in cooperation with the Canadian International Development Agency (CIDA), the Federation of Canadian Municipalities (FCM) has mobilized the expertise of Canadian municipalities since 1987 to support local governance, democratic practices, and the provision of essential services in more than 20 developing countries;

Therefore, we hereby proclaim that the week of February 3 to 9, 2013, shall be “International Development Week” in Watrous and invite all citizens to become informed about international development, to participate in and organize local events, and to demonstrate their solidarity with developing countries by learning how they can make a difference as global citizens.”

Motion Carried

13-011 COULTER & THOMAS
BANKING

“That we accept the Affinity Credit Union proposal to provide financial services through to December 31, 2015.”

Motion Carried

13-012 THOMAS & COULTER
RBC VISA

“That we increase the Town’s Visa Credit card limit to \$25,000.00.”

Motion Carried

13-013 MCDONALD & MARGETTS

BYLAW

01-2013

“That Bylaw No. 01-2013 of the Town of Watrous being a Bylaw to Provide for Establishing the Watrous Manitou Beach Heritage Centre Board be read a first time.”

Motion Carried

13-014

BYLAW

01-2013

MARGETTS & MCDONALD

“That Bylaw No. 01-2013 be read a second time.”

Motion Carried

13-015

HERITAGE

ROOM

COULTER & MARGETTS

“That we waive the Heritage Room rental fee for the Forever in Motion training on January 14, 21, 28 and February 4, 2103.”

Motion Carried

13-016

ACCOUNTS

THOMAS & MCDONALD

“That direct deposit number 370 to 387 totaling \$22,982.09 and cheque number 19593 to cheque number 19689 totaling \$149,768.59 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

13-017

NEXT

MEETING

COULTER & MCDONALD

“That we reconvene in regular session at 6:00 P.M. on January 21, 2013.”

Motion Carried

13-018

ADJOURN

MCDONALD & MARGETTS

“That the meeting now be adjourned, the time being 7:50 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

January 21, 2013
Date Approved

13-020
Motion Number