

MINUTES OF THE APRIL 8, 2013 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

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

CALL TO ORDER      A quorum being present Mayor Collins called the meeting to order at 6:05 PM.

13-104  
AGENDA

GUNDERSON & LEWIS

“That the Agenda be adopted as presented.”

Motion Carried

13-105  
ADOPT  
MINUTES

COULTER & THOMAS

“That the minutes of the Regular Meeting of Council held March 25, 2013 be approved as recorded and circulated and be now signed.”

Motion Carried

DELE-  
GATION

6:15 PM - Greg McGovern, Director of Planning & Operations, Mid Sask Municipal Alliance (MSMA)

Greg provided Council with a brief history of the MSMA and provided an update on the progress towards creating a formal district planning commission. Council was also briefed on the issues related to the creation of the District and Community Official Community Plans and Zoning Bylaws. The OCP's and Zoning Bylaws should be ready for Council's consideration in the near future. Mayor Collins thanked Greg for attending the meeting.

13-106  
LEAVE OF  
ABSENCE

COULTER & THOMAS

“That we grant Rick Sperling an unpaid leave of absence from April 15, 2013 to June 30, 2013.”

Motion Carried

13-107  
CORRESP

LEWIS & GUNDERSON

“That the Correspondence as identified on the attached agenda dated April 8, 2013 having been read be now filed.”

Motion Carried

13-108 MARGETTS & LEWIS  
REACT PACKAGE “That the REACT Waste Management District 2013 Annual General Meeting Package be accepted for information purposes and be now filed.”

Motion Carried

13-109 THOMAS & COULTER  
LIBRARY MINUTES “That the Watrous Branch Wheatland Regional Library Minutes of the meeting held March 20, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-110 GUNDERSON & LEWIS  
P. WORKS REPORT “That the Public Works Superintendent’s Report for the period ending April 8, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-111 LEWIS & MARGETTS  
ADMIN REPORT “That the Administrator’s report for the period ending April 8, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-112 COULTER & THOMAS  
POLICY MANUAL “That Policy #06-20 Land Fee Structure be rescinded.”

Motion Carried

13-113 LEWIS & MARGETTS  
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending March 31, 2013 be accepted for information purposes and be now filed.”

Motion Carried

BUDGET NOTES Council reviewed a full draft of the 2013 Budget and provided administration with several comments and suggestions requiring further review and study. Council also reviewed tax estimates reflecting the changes from the 2013 Assessment Revaluation and the provinces proposed education mill rates. Administration was asked to develop a more detailed property tax analysis report.

13-114 THOMAS & COULTER  
ACCOUNTS “That direct deposit number 71 to 87 totaling \$22,332.94 and cheque number 19955 to cheque number 20010 totaling \$84,360.44 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

13-115 GUNDERSON & LEWIS  
NEXT MEETING “That we reconvene in regular session at 6:00 P.M. on April 22, 2013.”

Motion Carried

13-116 COULTER & THOMAS  
ADJOURN

“That the meeting now be adjourned, the time being 8:45 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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April 22, 2013  
Date Approved

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13-118  
Motion Number