

MINUTES OF THE APRIL 22, 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 N. McDonald P. Thomas
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Jill Simpson
DELEGATION	Gary Benson, Riverwood Development Corporation

CALL TO ORDER      A quorum being present Mayor Collins called the meeting to order at 6:10 PM.

13-117      COULTER & GUNDERSON  
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

13-118      MCDONALD & THOMAS  
ADOPT  
MINUTES

“That the minutes of the Regular Meeting of Council held April 8, 2013 be approved as recorded and circulated and be now signed.”

Motion Carried

13-119      GUNDERSON & COULTER  
CORRESP

“That the Correspondence as identified on the attached agenda dated April 22, 2013 having been read be now filed.”

Motion Carried

DELE-  
GATION

6:30 PM - Gary Benson, Riverwood Development Corporation  
Mr. Benson presented Council with an update on the Manitou Lodge Condominium Project. Discussion included:  
- 24 condominium units qualifying as affordable housing  
- The first units should be ready by summer with the balance completed near the end of the year  
- Benefits to the community including use of local trades-people and material suppliers  
- The benefits of future municipal tax revenue  
- Tax incentives offered by the Town of Watrous in comparison with other jurisdictions for affordable housing projects. Council indicated that they would review the Town’s development incentive policy.  
Mayor Collins thanked Mr. Benson for their investment in Watrous and for providing Council with the project update.

7:00 PM      *Recreation Director, Jill Simpson arrived at the meeting.*

13-120      THOMAS & MCDONALD

MINUTES “That the Recreation Board minutes of the meeting held April 9, 2013 be accepted for information purposes and be now filed.”

Motion Carried

7:30 PM *Recreation Director, Jill Simpson left the meeting.*

13-121 MCDONALD & THOMAS

HERITAGE

MINUTES

“That the minutes from the Watrous Manitou Beach Heritage Centre committee meeting that was held on April 2, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-122 LEWIS & MARGETTS

O.H. & S.

MINUTES

“That the O.H. & S. Committee Meeting Minutes dated January 14, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-123 MCDONALD & LEWIS

MSMA

MINUTES

“That the Mid Sask Municipal Alliance Minutes of the meeting held April 4, 2013 be accepted for information purposes and be now filed.”

Motion Carried

BUDGET

NOTES

Council reviewed an analysis of the actual 2012 Assessments and Property Taxes, by property class, compared with the projected numbers for 2013. The 2013 estimates include the significant changes resulting from the 2013 Assessment Revaluation and the projected education mill rates as provided by the Ministry of Municipal Relations. Administration was asked to prepare more tax scenarios and estimates aimed at reducing the significant tax shift between the residential and commercial property classes.

13-124 MCDONALD & LEWIS

GOLF

DONATION

“That we sponsor the Manitou Beach Golf Club Business Program with a donation of \$450.00.”

Motion Carried

13-125 MARGETTS & LEWIS

C. CENTRE

RENTAL

“That we grant the Watrous & Area Arts Council the reduced Civic Centre rental rate for their Local Adjudication Art Show that will be held on May 8 – 12, 2013.”

Motion Carried

13-126 COULTER & GUNDERSON

PROCLA-

MATION

“That the Town of Watrous proclaim the month of May as *Motorcycle Awareness Month.*”

Motion Carried

13-127 THOMAS & MCDONALD

BYLAW

05-2103 “That Bylaw No. 05-2013 of the Town of Watrous being a Bylaw to Provide for entering into a Tax Exemption Agreement with Sergej and Alla Mehlmann be read a first time.”

Motion Carried

13-128 COULTER & LEWIS

BYLAW  
05-2013

“That Bylaw No. 05-2013 be read a second time.”

Motion Carried

13-129 GUNDERSON & COULTER

LOCAL  
IMPROVE-  
MENT

“That the Public Works Superintendent prepare a report in accordance with Section 6 of the *Local Improvements Act, 1993* with respect to the proposed local improvement listed below:

Work/Service	On	From	To
Concrete Sidewalk	3 <sup>rd</sup> Avenue East(N)	1 <sup>st</sup> Street East	2 <sup>nd</sup> Street East

Which has an estimated cost of \$34,290.00.”

Motion Carried

13-130 THOMAS & MCDONALD

LOCAL  
IMPROVE-  
MENT

“That the Report prepared by the Public Works Superintendent, with respect to the proposed local improvement listed below, be adopted: that application be made under clause 5(1) (b) of the *Local Improvements Act, 1993 to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work/service as a local improvement at an estimated cost of \$34,290.00:*

Work/Service	On	From	To
Concrete Sidewalk	3 <sup>rd</sup> Avenue East(N)	1 <sup>st</sup> Street East	2 <sup>nd</sup> Street East

And; that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.”

Motion Carried

13-131 MCDONALD & THOMAS

ACCOUNTS

“That direct deposit number 88 to 98 totaling \$10,500.00 and cheque number 20011 to cheque number 20047 totaling \$29,504.69 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

13-132 LEWIS & MARGETTS

NEXT  
MEETING

“That we reconvene in regular session at 6:00 P.M. on May 13, 2013.”

Motion Carried

13-133 LEWIS & GUNDERSON

“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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May 13, 2013  
Date Approved

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13-135  
Motion Number