

MINUTES OF THE MAY 13, 2013 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
COUNCILORS	J. Coulter J. Margetts N. McDonald P. Thomas
ABSENT	J. Gunderson J. Lewis
ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT DELEGATIONS	Orrin Redden Dion Tarasoff 1. Chris Moffat and Wayne Lewis, Watrous Curling Club 2. Brenda Scott, Watrous, SK

CALL TO ORDER      A quorum being present Mayor Collins called the meeting to order at 6:15 PM.

13-134      COULTER & MCDONALD  
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

13-135      THOMAS & MARGETTS  
ADOPT

MINUTES      “That the minutes of the Regular Meeting of Council held April 22, 2013 be approved as recorded and circulated and be now signed.”

Motion Carried

DELE-  
GATION

6:30 PM – Chris Moffat and Wayne Lewis, Watrous Curling Club  
The delegation circulated and reviewed the Curling Club’s Financial Statements for the year ending March 31/13. Mr. Moffat and Mr. Lewis also briefed Council on their most immediate capital expenditure requirements including interior furnace repair/replacement and ice plant compressor repair or replacement. The Curling Club asked Council to consider providing them with financial assistance for capital facility improvements in 2013 and beyond.  
There was some discussion regarding the relationship between the Curling Club and the Recreation Director/Rec Board and whether more communication would be beneficial to both groups.  
Mayor Collins thanked the delegation for their presentation and open discussion.

DELE-  
GATION

7:00 PM – Brenda Scott, Zoning Bylaw Compliance  
Ms. Scott presented Council with her concerns regarding overgrown trees and hedges in required front yards and public right-of-ways and the safety concerns it presents for both pedestrian and vehicular traffic.  
Mayor Collins thanked Ms. Scott for bringing this matter to Council’s attention.

13-136      MARGETTS & COULTER  
CORRESP

“That the Correspondence as identified on the attached agenda dated May 13, 2013 having been read be now filed.”

Motion Carried

13-137 COULTER & MCDONALD

HERITAGE

MINUTES

“That the minutes from the Watrous Manitou Beach Heritage Centre Committee meeting that was held on April 30, 2013 and the Special Meeting that was held on May 7, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-138 THOMAS & MARGETTS

O.H. & S.

MINUTES

“That the O.H. & S. Committee Meeting Minutes dated April 22, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-139 MARGETTS & MCDONALD

MSMA

MINUTES

“That the Mid Sask Municipal Alliance Minutes of the meeting held May 1, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-140 MARGETTS & THOMAS

WRFPA

MINUTES

“That the minutes from the Watrous Rural Fire Protection Association Meeting held April 24, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-141 COULTER & MCDONALD

REG. PARK

MINUTES

“That the Manitou & District Regional Park Meeting Minutes dated April 16, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-142 THOMAS & MARGETTS

FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending April 30, 2013 be accepted for information purposes and be now filed.”

Motion Carried

BUDGET

NOTES

Council continued reviewing 2013 Property Tax Estimates. The estimates show significant tax shifts amongst various property classes as a result of the 2013 Assessment Revaluation. Administration was asked to finalize property tax estimates with each class of property generating similar levels of municipal property tax as compared with 2012 for finalizing mill rate(s) at the next regular meeting.

13-143 COULTER & MCDONALD

ADMIN

REPORT

“That the Administrator’s report for the period ending May 13, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-144 MCDONALD & COULTER

SEASONAL

STAFF “That we hire the following Summer Students:

Assistant Pool Manger	Clare Wolff	\$14.26/hr
Lifeguard/Instructor	Michelle Swift	\$12.70/hr
Lifeguard/Instructor	Aaleah Klisowsky	\$12.70/hr
Lifeguard/Instructor	Kelsey Mooney	\$12.70/hr
Lifeguard/Instructor	Alexa Westby	\$11.97/hr
Lifeguard	Kristy Fossen	\$11.97/hr
Lifeguard	Alex Vanthuayne	\$11.30/hr
Lifeguard	Brittney Bartel	\$11.00/hr
Junior Lifeguard	Davis Schmidt	\$11.00/hr
Junior Lifeguard	Emily Maine	\$11.00/hr
Junior Lifeguard	Sydney Hicks	\$11.00/hr
Junior Lifeguard	Hanna Gill	\$11.00/hr
Tourism Booth Manager	Caitlin Mark	\$13.81/hr
Part Time Tourist Booth	Paige Sundquist	\$11.00/hr
Casual Tourist Booth	Kensley Gross	\$11.00/hr
PWI Seasonal	Jarvis Engele	\$13.09/hr
PWII Seasonal	Dan Laskowski	\$14.87/hr
Summer Student	McKenzie Mason	\$11.00/hr
Summer Student	Michelle Rostie	\$11.00/hr.”

Motion Carried

13-145 THOMAS & MARGETTS  
LIQUOR  
PERMIT

“That we approve the issuance of a Community Event Liquor Permit to Watrous Mainline Motors to operate a licensed beer gardens in the 200 Block of 1<sup>st</sup> Avenue East from 12:00 PM to 5:00 PM Saturday June 22, 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

13-146 MARGETTS & MCDONALD  
BYLAW  
04-2013

“That Bylaw No. 04-2013 of the Town of Watrous being a Bylaw to Provide for entering into a Tax Exemption Agreement with Patrick Ulliyott be read a first time.”

Motion Carried

13-147 COULTER & MCDONALD  
BYLAW  
04-2013

“That Bylaw No. 04-2013 be read a second time.”

Motion Carried

13-148 MCDONALD & COULTER  
BYLAW  
05-2013

“That Bylaw No. 05-2013 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Sergej and Alla Mehlmann be now read a third and final time and now be adopted.”

Motion Carried

13-149 THOMAS & MARGETTS  
BYLAW  
06-2013

“That Bylaw No. 06-2013 of the Town of Watrous being a Bylaw to Provide for entering into a Tax Exemption Agreement with 101217721 Saskatchewan Ltd. be read a first time.”

Motion Carried

13-150 MARGETTS & THOMAS

“That Bylaw No. 06-2013 be read a second time.”

Motion Carried

13-151  
ROAD  
CLOSURE

COULTER & MCDONALD

“That we agree to close the municipal road or street described as:

- 1.1) All that portion of 6<sup>th</sup> Avenue shown on Plan 88S03171 lying North of Lots 11 and 12, Block 123, Plan G45;
- 1.2) All that portion of 6<sup>th</sup> Avenue shown on Plan 88S03171 lying South of Lot 9, Block 120, Plan G45;
- 1.3) All that portion of 7<sup>th</sup> Avenue shown on Plan 88S03171 lying North of Lot 12, Block 120, Plan G45;
- 1.4) All that portion of 7<sup>th</sup> Avenue shown on Plan 88S03171 lying South of Lot 9, Block 117, Plan G45.”

Motion Carried

13-152  
BYLAW  
09-2013

THOMAS & MARGETTS

“That Bylaw No. 09-2013 of the Town of Watrous being a Bylaw to Provide for the Permanent Closure of a Road allowance be read a first time.”

Motion Carried

13-153  
OFFER-TO-  
PURCHASE

THOMAS & MARGETTS

“That we accept the offer-to-purchase from Derek & Lindsay Bushman for Lot 41, Block 88, Plan 102076590 in the amount of \$45,465.26 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

13-154  
RESCIND  
POLICIES

COULTER & MCDONALD

“That the following Policies be rescinded:

- #02-150 Port a Potty Rental
- #04-10 Public Works Superintendent Mileage Rate
- #04-30 Personal Protective Equipment
- #11-140 Swimming Pool Wage Scale
- #15-10 Aerobic Fees
- #15-20 Volleyball Fees.”

Motion Carried

13-155  
REVISE  
POLICY

THOMAS & MARGETTS

“That the Watrous Local Library Hours Policy #13-10 be adopted as revised.”

Motion Carried

13-156  
REVISE  
POLICY

MCDONALD & THOMAS

“That the Swimming Lesson Program Fees Policy #02-90 and #11-40 be adopted as revised.”

Motion Carried

13-157

COULTER & MCDONALD

PROCLA-  
MATION

“**Whereas**, in Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

**Whereas**, recreation enhances quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self image in children and youth, develops creativity and builds healthy bodies and positive lifestyles; and

**Whereas**, recreation participation builds family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality, and promotes sensitivity and understanding to cultural diversity; and

**Whereas**, recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated antisocial behavior; and

**Whereas**, the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, attract new business, increase tourism and curb employee absenteeism; and

**Whereas**, our parks, open space and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water and preserve plant and animal wildlife; and

**Whereas**, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities.

**Now, Therefore be it Resolved**, that the Saskatchewan Parks and Recreation Association (SPRA) does hereby proclaim that June witnesses the greening of Saskatchewan and serves as a significant gateway to family activities, has been designated as June is Recreation & Parks Month which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and park resources at the local, regional and provincial levels.

**Therefore**, the Town of Watrous, in recognition of the benefits and values that recreation, parks and leisure services provide, do hereby designate the month of June as *Recreation & Parks Month*.”

Motion Carried

13-158 MARGETTS & THOMAS

PROCLA-  
MATION

“That the Town of Watrous proclaim the week of May 26 – June 1, 2013 as EMS (Emergency Medical Services) Week.”

Motion Carried

13-159 THOMAS & MARGETTS

ACCOUNTS

“That direct deposit number 99 to 127 totaling \$32,714.89 and cheque number 20048 to cheque number 20117 totaling \$127,352.05 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

13-160 COULTER & MCDONALD

NEXT  
MEETING

“That we reconvene in regular session at 6:00 P.M. on May 27, 2013.”

Motion Carried

May 13, 2013

Page 6

13-161

THOMAS & MCDONALD

ADJOURN

“That the meeting now be adjourned, the time being 9:40 PM.”

Motion Carried

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Ed Collins  
Mayor

\_\_\_\_\_  
Orrin Redden  
Town Administrator

\_\_\_\_\_  
May 27, 2013  
Date Approved

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13-163  
Motion Number