

MINUTES OF THE MAY 27, 2013 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

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

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

13-162  
AGENDA

GUNDERSON & LEWIS

“That the Agenda be adopted as amended and that the following item be added to the Agenda:

5 (d) Thank You Card.”

Motion Carried

13-163  
ADOPT  
MINUTES

COULTER & LEWIS

“That the minutes of the Regular Meeting of Council held May 13, 2013 be approved as recorded and circulated and be now signed.”

Motion Carried

13-164  
CORRESP

LEWIS & COULTER

“That the Correspondence as identified on the attached agenda dated May 27, 2013 having been read be now filed.”

Motion Carried

13-165  
CRIME  
STOPPERS

GUNDERSON & MARGETTS

“That we donate \$200.00 to the Saskatchewan Crime Stoppers Program.”

Motion Carried

13-166  
P. WORKS  
REPORT

LEWIS & COULTER

“That the Public Works Superintendent’s Report for the period ending May 27, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-167  
PROCLA-  
MATION

LEWIS & GUNDERSON

“We proclaim National Health & Fitness day in the Town of Watrous as the first Saturday in June.”

Motion Carried

13-168 MARGETTS & COULTER

EMPLOY-  
MENT

“That we approve the following Employment Contract, attached and forming part of these minutes:

Colin Peet – Recreation Director.”

Motion Carried

13-169 MARGETTS & COULTER

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 Ulyott be now read a third and final time and now be adopted.”

Motion Carried

13-170 LEWIS & GUNDERSON

BYLAW  
06-2013

“That Bylaw No. 06-2013 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with 101217721 Saskatchewan Ltd. be now read a third and final time and now be adopted.”

Motion Carried

*Councilor Coulter declared a pecuniary interest in the next item of business.*

13-171 MARGETTS & LEWIS

BYLAW  
07-2013

“That Bylaw No. 07-2013 of the Town of Watrous being a Bylaw to Amend Bylaw No. 1-88 known as the Basic Planning Statement Bylaw be read a first time.”

Motion Carried

*Councilor Coulter declared a pecuniary interest in the next item of business.*

13-172 GUNDERSON & LEWIS

BYLAW  
08-2013

“That Bylaw No. 08-2013 of the Town of Watrous being a Bylaw to Amend Bylaw No. 2-88 known as the Zoning Bylaw be read a first time.”

Motion Carried

13-173 LEWIS & GUNDERSON

TOWN  
VISA

“That Colin Peet, Recreation Director be authorized for a Town VISA expense card with a \$5,000.00 limit.”

Motion Carried

13-174 COULTER & LEWIS

REG. PARK  
LEVY

“That we approve the 2013 funding request from the Manitou & District Regional Park in the amount of \$3,000.00 and that we now pay the above said amount.”

Motion Carried

13-175 COULTER & LEWIS

ASPHALT

“That we pay the H.J.R. Paving invoice in the amount of \$459,791.50.”

Motion Carried

13-176 LEWIS & GUNDERSON

BOARD OF

REVISION

“That we appoint Gord Krismer & Associates Ltd to hear the property appeal on Roll # 477.”

Motion Carried

13-177 COULTER & GUNDERSON

BUDGET

“That the 2013 Operating and Capital Budgets be adopted as presented and the at the Mill Rate be set at 5.65 Mills with a Commercial Mill Rate Factor of 1.84.”

Motion Carried

13-178 LEWIS & MARGETTS

ACCOUNTS

“That cheque number 20118 to cheque number 20157 totaling \$529,870.56 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

13-179 MARGETTS & COULTER

NEXT

MEETING

“That we reconvene in regular session at 6:00 P.M. on June 10, 2013.”

Motion Carried

13-180 GUNDERSON & LEWIS

ADJOURN

“That the meeting now be adjourned, the time being 8:30 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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June 10, 2013  
Date Approved

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13-182  
Motion Number