

MINUTES OF THE JUNE 10, 2013 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 12:05 PM.

13-181
AGENDA

GUNDERSON & COULTER

“That the Agenda be adopted as presented.”

Motion Carried

13-182
ADOPT
MINUTES

MCDONALD & THOMAS

“That the minutes of the Regular Meeting of Council held May 27, 2013 be approved as recorded and circulated and be now signed.”

Motion Carried

13-183
CORRESP

THOMAS & MCDONALD

“That the Correspondence as identified on the attached agenda dated June 10, 2013 having been read be now filed.”

Motion Carried

13-184
MSMA
MINUTES

MCDONALD & THOMAS

“That the Mid Sask Municipal Alliance Minutes of the meeting held May 30, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-185
HERITAGE
MINUTES

COULTER & GUNDERSON

“That the minutes from the Watrous Manitou Beach Heritage Centre committee meeting that was held on May 28, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-186
P. WORKS
REPORT

MCDONALD & THOMAS

“That the Public Works Superintendent’s Report for the period ending June 10, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-187 COULTER & MARGETTS
DONATION

“That we donate \$400.00 to the 2013 Manitou Beach Fireworks Display.”

Motion Carried

13-188 GUNDERSON & COULTER
MUNICODE

“That we approve the following building official appointments:

Wayne Meier
Avinash Gupta
Brent Adams
Clayton Meier
Ryan Thiessen

of Municode Services Ltd.”

Motion Carried

13-189 THOMAS & MCDONALD
BYLAW
09-2013

“That Bylaw No. 09-2013 be read a second time.”

Motion Carried

13-190 MARGETTS & COULTER
BYLAW
09-2013

“That Bylaw No. 09-2013 of the Town of Watrous being a Bylaw Provide for the Permanent Closure of A Road Allowance be now read a third and final time and now be adopted.”

Motion Carried

13-191 COULTER & GUNDERSON
BYLAW
10-2013

“That Bylaw No. 10-2013 of the Town of Watrous being a Bylaw to Establish Mill Rate Factors be read a first time.”

Motion Carried

13-192 MCDONALD & COULTER
BYLAW
10-2013

“That Bylaw No. 10-2013 be read a second time.”

Motion Carried

13-193 MARGETTS & MCDONALD
BYLAW
10-2013

“That Bylaw No. 10-2013 be given three readings at this meeting.”

Motion Carried Unanimously

13-194 THOMAS & MARGETTS
BYLAW
10-2013

“That Bylaw No. 10-2013 of the Town of Watrous being a Bylaw to Establish Mill Rate Factors be now read a third and final time and now be adopted.”

Motion Carried

13-195 GUNDERSON & COULTER
OFFER-TO
PURCHASE

“That we accept the offer-to-purchase of \$550.00, from Lorrie Struthers for the used 1 Ton Chev Truck.”

Motion Carried

13-196 MARGETTS & COULTER
ACCOUNTS

“That direct deposit number 128 to 152 totaling \$31,097.99 and cheque number 20158 to cheque number 20229 totaling \$111,316.64 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

13-197 MCDONALD & THOMAS
NEXT
MEETING

“That we reconvene in regular session at 6:00 P.M. on June 24, 2013.”

Motion Carried

13-198 GUNDERSON & COULTER
ADJOURN

“That the meeting now be adjourned, the time being 1:05 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

June 24, 2013
Date Approved

13-200
Motion Number