

MINUTES OF THE JUNE 24, 2013 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:00 PM.

13-199 GUNDERSON & COULTER
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

13-200 THOMAS & COULTER
ADOPT “That the minutes of the Regular Meeting of Council held June 10, 2013 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

13-201 THOMAS & MARGETTS
CORRESP “That the Correspondence as identified on the attached agenda dated June 24,
2013 having been read be now filed.”

Motion Carried

6:30 PM - Recreation Director Colin Peet arrived at the meeting.

13-202 COULTER & GUNDERSON
REC BOARD “That the Recreation Board minutes of the meeting held June 13, 2013 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

6:45 PM – Recreation Director Colin Peet left the meeting.

13-203 LEWIS & COULTER
WMMG “That the Watrous Manitou Marketing Group Minutes of the meetings held May
MINUTES 9, 2013 and June 20, 2013 be accepted for information purposes and be now
filed.”

Motion Carried

13-204 THOMAS & LEWIS
LIBRARY

MINUTES “That the Watrous Local Library Board Meeting Minutes dated June 4, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-205 GUNDERSON & COULTER
ADMIN
REPORT

“That the Administrator’s report for the period ending June 24, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-206 COULTER & LEWIS
P. WORKS
REPORT

“That the Public Works Superintendent’s Report for the period ending June 24, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-207 GUNDERSON & COULTER
FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending May 31, 2013 be accepted for information purposes.”

Motion Carried

13-208 MARGETTS & THOMAS
AUDITED
FINANCIAL

“That the Annual Audited Financial Statements for the year ending December 31, 2012 as attached to and forming part of these minutes be approved and accepted;

Further, that a synopsis of the audited statement in the form as attached and forming part of these minutes be published in the Watrous Manitou newspaper.”

Motion Carried

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

13-209 MARGETTS & LEWIS
BYLAW
07-2013

“That Bylaw No. 07-2013 be read a second time.”

Motion Carried

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

13-210 GUNDERSON & LEWIS
BYLAW
07-2013

“That Bylaw No. 07-2013 of the Town of Watrous being a Bylaw to Amend the Basic Planning Statement 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.

13-211 THOMAS & MARGETTS
BYLAW
08-2013

“That Bylaw No. 08-2013 be read a second time.”

Motion Carried

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

13-212 LEWIS & GUNDERSON
BYLAW
08-2013 “That Bylaw No. 08-2013 of the Town of Watrous being a Bylaw to Amend the Zoning Bylaw be now read a third and final time and now be adopted.”

Motion Carried

13-213 THOMAS & MARGETTS
BYLAW
11-2013 “That Bylaw No. 11-2013 of the Town of Watrous being a Bylaw to Enter into an Agreement to Establish a Planning District be read a first time.”

Motion Carried

13-214 COULTER & LEWIS
BYLAW
11-2013 “That Bylaw No. 11-2013 be read a second time.”

Motion Carried

13-215 MARGETTS & THOMAS
BYLAW
11-2013 “That Bylaw No. 11-2013 be given three readings at this meeting.”

Motion Carried Unanimously

13-216 COULTER & GUNDERSON
BYLAW
11-2013 “That Bylaw No. 11-2013 of the Town of Watrous being a Bylaw to Enter into an Agreement to Establish a Planning District be now read a third and final time and now be adopted.”

Motion Carried

13-217 GUNDERSON & COULTER
POLICY
MANUAL “That the Transfer Station Fees Policy #02-120 be adopted as revised.”

Motion Carried

13-218 MARGETTS & THOMAS
OFFER-TO
PURCHASE “That we accept the offer-to-purchase from Boehr Construction Ltd. For Lot 39, Block 88, Plan 102076590 in the amount of \$44,856.40 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

13-219 COULTER & LEWIS
ACCOUNTS
“That direct deposit number 153 to 165 totaling \$11,150.00 and cheque number 20230 to cheque number 20279 totaling \$82,133.59 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

13-220 MARGETTS & THOMAS
NEXT
MEETING “That we reconvene in regular session at 6:00 P.M. on July 8, 2013.”

Motion Carried

13-221 GUNDERSON & COULTER
ADJOURN

“That the meeting now be adjourned, the time being 7:45 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

July 8, 2013
Date Approved

13-223
Motion Number