

MINUTES OF THE JULY 8, 2013 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

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

13-222 GUNDERSON & COULTER
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

13-223 MARGETTS & THOMAS
ADOPT “That the minutes of the Regular Meeting of Council held June 24, 2013 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

13-224 MCDONALD & COULTER
CORRESP “That the Correspondence as identified on the attached agenda dated July 8, 2013
having been read be now filed.”

Motion Carried

13-225 COULTER & GUNDERSON
H. ROOM “That we waive the Heritage Room rental fee for the Watrous Kinette Club’s
WAIVER Child Find ID Clinic to be held on July 27, 2013.”

Motion Carried

13-226 THOMAS & MCDONALD
C. CENTRE “That we waive the Civic Centre rental fee for the Saskatoon Health Region
WAIVER Immunization Clinic to be held on October 28, 2013.”

Motion Carried

13-227 GUNDERSON & MCDONALD
C. CENTRE “That we grant the 2013 Fun Run the reduced civic centre rental rate for their July
RENTAL 27th function.”

Motion Carried

13-228 MARGETTS & THOMAS
WAAC
PROPOSAL “That the Watrous and Area Arts Council funding request proposal report be accepted for information purposes and be now filed.”

Motion Carried

13-229 COULTER & GUNDERSON
RCMP
REPORT “That the R.C.M.P. report for the period of April 1, 2013 – June 30, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-230 MCDONALD & COULTER
ADMIN
REPORT “That the Administrator’s report for the period ending July 8, 2013 be accepted for information purposes and be now filed.”

Motion Carried

7:00 PM – Councilor Lewis arrived at the meeting.

13-231 THOMAS & MARGETTS
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending July 8, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-232 LEWIS & MCDONALD
CUPE
REPORT “That the CUPE Negotiating Committee’s verbal report be accepted for information purposes.”

Motion Carried

13-233 THOMAS & MCDONALD
BYLAW
12-2013 “That Bylaw No. 12-2013 of the Town of Watrous being a Bylaw to Undertake the Construction of Asphalt Pavement as a Local Improvement be read a first time.”

Motion Carried

12-234 GUNDERSON & COULTER
BYLAW
12-2013 “That Bylaw No. 12-2013 be read a second time.”

Motion Carried

13-235 MARGETTS & THOMAS
BYLAW
12-2013 “That Bylaw No. 12-2013 be given three readings at this meeting.”

Motion Carried Unanimously

13-236 COULTER & LEWIS
BYLAW
12-2013 “That Bylaw No. 12-2013 of the Town of Watrous being a Bylaw to Undertake the Construction of Asphalt Pavement as a Local Improvement be now read a third and final time and now be adopted.”

Motion Carried

13-237 THOMAS & MARGETTS
TAX
CANCELL-
ATION

“That we approve the following tax cancellation:

Roll#	Year	Municipal	School	Total
988	2013	\$607.55	\$331.19	\$938.74

Reason: SPMC pays GIL’s based on previous years actual levy.”

Motion Carried

13-238 LEWIS & COULTER
TAX
CANCELL-

“That we approve the cancellation of the municipal portion of Interlake Human Resources Taxes on Lot 1-3, Block 6, Plan C1002 in the amount of \$2,502.86.”

Motion Carried

13-239 GUNDERSON & COULTER
HIRING
MOTION

“That we hire Katelyn Rybchuk as a Temporary Lifeguard at a wage of \$11.30/hr.”

Motion Carried

13-240 MARGETTS & THOMAS
ACCOUNTS

“That direct deposit number 166 to 201 totaling \$37,015.52 and cheque number 20280 to cheque number 20370 totaling \$127,790.01 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

13-241 COULTER & MCDONALD
NEXT
MEETING

“That we reconvene in regular session at 6:00 P.M. on July 22, 2013.”

Motion Carried

13-242 LEWIS & GUNDERSON
ADJOURN

“That the meeting now be adjourned, the time being 9:00 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

July 22, 2013
Date Approved

13-244
Motion Number