

MINUTES OF THE AUGUST 12, 2013 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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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 6:00 PM.

13-260      GUNDERSON & COULTER  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

13-261      LEWIS & THOMAS  
ADOPT      “That the minutes of the Regular Meeting of Council held July 22, 2013 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

13-262      MARGETTS & LEWIS  
CORRESP      “That the Correspondence as identified on the attached agenda dated August 12,  
2013 having been read be now filed.”

Motion Carried

13-263      THOMAS & MARGETTS  
CUPE      “That the report from the CUPE Negotiating Committee Meetings be accepted for  
REPORT      information purposes and be now filed.”

Motion Carried

13-264      COULTER & GUNDERSON  
ADMIN      “That the Administrator’s report for the period ending August 12, 2013 be  
REPORT      accepted for information purposes and be now filed.”

Motion Carried

13-265      LEWIS & MCDONALD  
BYLAW      “That Bylaw No. 14-2013 of the Town of Watrous being a Bylaw to Undertake  
14-2013      Construction of Sidewalk as Local Improvement be read a first time.”

Motion Carried

12-266 COULTER & MCDONALD

BYLAW

14-2013 "That Bylaw No. 14-2013 be read a second time."

Motion Carried

13-267 THOMAS & MARGETTS

BYLAW

14-2013 "That Bylaw No. 14-2013 be given three readings at this meeting."

Motion Carried Unanimously

13-268 GUNDERSON & MCDONALD

BYLAW

14-2013 "That Bylaw No. 14-2013 of the Town of Watrous being a Bylaw to Undertake Construction of Sidewalk as Local Improvement be now read a third and final time and now be adopted."

Motion Carried

13-269 GUNDERSON & COULTER

DISCRE-  
TIONARY

"That we grant discretionary use approval for construction of a semi-detached dwelling (2 units) on Lot 20, Block 138, Plan G45 subject to the following conditions:

- 1. Off street parking in rear or west side yard only
- 2. 6 foot fence/screening on the east property line (except in front yard)."

Motion Carried

13-270 MCDONALD & GUNDERSON

ARTS

COUNCIL "That we provide the Watrous and Area Arts Council with an operating grant of \$15,000.00 in 2014."

Motion Carried

13-271 LEWIS & MARGETTS

ACCOUNTS

"That direct deposit number 217 to 265 totaling \$55,214.28 and cheque number 20449 to cheque number 20509 totaling \$147,053.18 annexed hereto and forming part of these minutes be approved for payment."

Motion Carried

13-272 COULTER & MCDONALD

NEXT

MEETING "That we reconvene in regular session at 6:00 P.M. on August 26, 2013."

Motion Carried

13-273 THOMAS & LEWIS

ADJOURN

"That the meeting now be adjourned, the time being 7:30 PM."

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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August 26, 2013  
Date Approved

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13-275  
Motion Number