

MINUTES OF THE SEPTEMBER 9, 2013 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

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

13-294 COULTER & MARGETTS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

13-295 GUNDERSON & LEWIS
ADOPT “That the minutes of the Regular Meeting of Council held August 26, 2013 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

13-296 LEWIS & GUNDERSON
CORRESP “That the Correspondence as identified on the attached agenda dated September 9,
2013 having been read be now filed.”

Motion Carried

Recreation Director, Colin Peet arrived at the meeting at 6:15 PM.

13-297 MARGETTS & COULTER
REC BOARD “That the Recreation Board minutes of the meeting held September 3, 2013 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

13-298 GUNDERSON & LEWIS
REVISE “That the BBQ Rental Policy #02-140 be adopted as revised.”
POLICY

Motion Carried

Recreation Director, Colin Peet left the meeting at 6:30 PM.

DELEGATION 6:30 PM – Muhammad Ahmad Kaleem
Mr. Kaleem attended the meeting to discuss the Town owned residential lot at #512 4th Avenue East. Mr. Kaleem indicated he would like to purchase the lot for a new housing start however he believes Council should consider reducing the asking price on the property, given the location adjacent to the industrial area. Mayor Collins thanked the delegation and indicated Council would consider his request.

13-299 COULTER & MARGETTS
HERITAGE MINUTES “That the minutes from the Watrous Manitou Beach Heritage Centre committee meeting that was held on June 18, 2013 be accepted for information purposes and now be filed.”

Motion Carried

13-300 GUNDERSON & LEWIS
ADMIN REPORT “That the Administrator’s report for the period ending September 9, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-301 MARGETTS & COULTER
P. WORKS REPORT “That the Public Works Superintendent’s Report for the period ending September 9, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-302 COULTER & MARGETTS
BYLAW 17-2013 “That Bylaw No. 17-2013 of the Town of Watrous being a Bylaw to Enter into a Tax Exemption Agreement with Derek and Lindsey Bushman be now read a third and final time and now be adopted.”

Motion Carried

13-303 LEWIS & GUNDERSON
BYLAW 18-2013 “That Bylaw No. 18-2013 of the Town of Watrous being a Bylaw to Authorize entering into Agreement with the Canadian Union of Public Employees Local #3597 be read a first time.”

Motion Carried

13-304 MARGETTS & COULTER
BYLAW 18-2013 “That Bylaw No. 18-2013 be read a second time.”

Motion Carried

13-305 LEWIS & GUNDERSON
BYLAW 18-2013 “That Bylaw No. 18-2013 be given three readings at this meeting.”

Motion Carried Unanimously

13-306 COULTER & MARGETTS
BYLAW 13-2013 “That Bylaw No. 18-2013 of the Town of Watrous being a Bylaw to Authorize entering into Agreement with the Canadian Union of Public Employees Local #3597 be now read a third and final time and now be adopted.”

Motion Carried

13-307 GUNDERSON & LEWIS

SUB-

DIVISION "That we approve the Subdivision Application referred to in the Ministry of Municipal Relations File No. T716-12S (Lot 21, Block 131, Plan 88S03171)."

Motion Carried

13-308 MARGETTS & COULTER

HIRING

MOTION "That we hire the following employees:

Graham Beattie	PW2	\$18.33/hr
Kendal Busse	Casual Janitor	\$14.48/hr."

Motion Carried

13-309 COULTER & MARGETTS

ACCOUNTS

"That direct deposit number 286 to 333 totaling \$52,822.72 and cheque number 20568 to cheque number 20617 totaling \$237,843.76 annexed hereto and forming part of these minutes be approved for payment."

Motion Carried

13-310 LEWIS & GUNDERSON

NEXT

MEETING "That we reconvene in regular session at 6:00 P.M. on September 23, 2013."

Motion Carried

13-311 COULTER & LEWIS

ADJOURN

"That the meeting now be adjourned, the time being 7:50 PM."

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

September 23, 2013
Date Approved

13-313
Motion Number