

MINUTES OF THE SEPTEMBER 23, 2013 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
COUNCILORS	J. Coulter J. Gunderson J. Margetts P. Thomas
ABSENT	J. Lewis N. McDonald
ASSISTANT ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT	Susan Jabs Dion Tarasoff

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

13-312 MARGETTS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

13-313 GUNDERSON & COULTER
ADOPT “That the minutes of the Regular Meeting of Council held September 9, 2013 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

13-314 THOMAS & MARGETTS
CORRESP “That the Correspondence as identified on the attached agenda dated September
23, 2013 having been read be now filed.”

Motion Carried

13-315 COULTER & GUNDERSON
LIBRARY “That the Watrous Local Library Board Meeting Minutes dated September 11,
MINUTES 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-316 THOMAS & MARGETTS
REG PARK “That the Manitou & District Regional Park Meeting Minutes dated August 27,
MINUTES 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-317 GUNDERSON & COULTER
RCMP “That the Watrous R.C.M.P. Detachment Analysis Report be accepted for
REPORT information purposes and now be filed.”

Motion Carried

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

Motion Carried

13-319 GUNDERSON & COULTER
BUDGET

TRANSFERS “That we approve the following budgeted transfers:

- | | |
|-----------------------------------|---------------|
| 1. To Capital Trust Fund | \$31,900.00 |
| 2. To Reserves PH&W (Town) | \$85,000.00 |
| PH&W (Other Municipal) | \$60,000.00 |
| 3. From Reserves Recreation Other | \$ 2,422.69.” |

Motion Carried

13-320 MARGETTS & THOMAS
TENDER

“That we accept the tender from Quality Plus Construction Ltd. For the Sidewalk Replacement on the north side of the #200 Block of 3rd Avenue East in the amount of \$27,961.00 (plus GST).”

Motion Carried

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

13-321 MARGETTS & THOMAS
SUB-
DIVISION

“That we approve the Subdivision Application referred to in the Ministry of Municipal Relations File No. T730-13S, subject to the Servicing Agreement.”

Motion Carried

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

13-322 GUNDERSON & THOMAS
BYLAW
19-2013

“That Bylaw No. 19-2013 of the Town of Watrous being a Bylaw to enter into a Servicing Agreement with Stuart and Shauna James be read a first time.”

Motion Carried

13-323 GUNDERSON & MARGETTS
BYLAW
19-2013

“That Bylaw No. 19-2013 be read a second time.”

Motion Carried

13-324 MARGETTS & THOMAS
BYLAW
19-2013

“That Bylaw No. 19-2013 be given three readings at this meeting.”

Motion Carried Unanimously

13-325 GUNDERSON & THOMAS
BYLAW
19-2013

“That Bylaw No. 19-2013 of the Town of Watrous being a Bylaw to enter into a Servicing Agreement with Stuart & Shauna James be now read a third and final time and now be adopted.”

Motion Carried

13-326 COULTER & GUNDERSON

PROC-

LAMATION “That we hereby proclaim the month of October 2013 as Breast Cancer Awareness Month in the Town of Watrous, Saskatchewan.”

Motion Carried

13-327 THOMAS & MARGETTS

ACCOUNTS

“That cheque number 20618 to cheque number 20649 totaling \$29,072.61 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

13-328 COULTER & THOMAS

NEXT

MEETING “That we reconvene in regular session at 6:00 P.M. on October 7, 2013.”

Motion Carried

13-329 MARGETTS & THOMAS

ADJOURN

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

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

October 7, 2013
Date Approved

13-331
Motion Number