

MINUTES OF THE OCTOBER 7, 2013 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
COUNCILORS	J. Gunderson J. Margetts P. Thomas
ABSENT	J. Coulter 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.

13-330 GUNDERSON & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

13-331 MARGETTS & GUNDERSON
ADOPT “That the minutes of the Regular Meeting of Council held September 23, 2013 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

13-332 THOMAS & MARGETTS
CORRESP “That the Correspondence as identified on the attached agenda dated October 7,
2013 having been read be now filed.”

Motion Carried

13-333 THOMAS & GUNDERSON
ADMIN “That the Administrator’s report for the period ending October 7, 2013 be
REPORT accepted for information purposes and be now filed.”

Motion Carried

13-334 THOMAS & MARGETTS
P. WORKS “That the Public Works Superintendent’s Verbal Report for the period ending
REPORT October 7, 2013 be accepted for information purposes.”

Motion Carried

13-335 GUNDERSON & THOMAS
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and
Payments for the month ending September 30th, 2013 be accepted for information
purposes.”

Motion Carried

13-336 MARGETTS & GUNDERSON
REC BOARD

MINUTES “That the Recreation Board minutes of the meeting held October 1, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-337 THOMAS & MARGETTS
TENDER

“That the Mid Sask Municipal Alliance Minutes of the meeting held September 5, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-338 GUNDERSON & THOMAS
HERITAGE
MINUTES

“That the minutes from the Watrous Manitou Beach Heritage Centre Committee meeting that was held on September 11, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-339 MARGETTS & THOMAS
BYLAW
20-2013

“That Bylaw No. 20-2013 of the Town of Watrous being a Bylaw to enter into a Lease Agreement with the Watrous Curling Club be read a first time.”

Motion Carried

13-340 GUNDERSON & THOMAS
BYLAW
20-2013

“That Bylaw No. 20-2013 be read a second time.”

Motion Carried

13-341 THOMAS & MARGETTS
BYLAW
20-2013

“That Bylaw No. 20-2013 be given three readings at this meeting.”

Motion Carried Unanimously

13-342 GUNDERSON & THOMAS
BYLAW
20-2013

“That Bylaw No. 20-2013 of the Town of Watrous being a Bylaw to enter into a Lease Agreement with the Watrous Curling Club be now read a third and final time and now be adopted.”

Motion Carried

13-343 MARGETTS & THOMAS
OFFER-TO
PURCHASE

“That we accept the offer-to-purchase from Muhammad Ahmad Kaleem for Lot 10, Block 127, Plan G45 in the amount of \$15,168.75 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

13-344 GUNDERSON & THOMAS
ACCOUNTS

“That direct deposit number 336 to 354 totaling \$26,641.77 and cheque number 20650 to cheque number 20741 totaling \$199,881.42 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

October 7, 2013

Page 3

13-345 THOMAS & GUNDERSON

NEXT

MEETING "That we reconvene in regular session at 6:00 P.M. on October 21, 2013."

Motion Carried

13-346 GUNDERSON & MARGETTS

ADJOURN

"That the meeting now be adjourned, the time being 7:20 PM."

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

October 21, 2013
Date Approved

13-348
Motion Number