

MINUTES OF THE NOVEMBER 4, 2013 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Thomas
COUNCILORS	J. Gunderson J. Lewis J. Margetts N. McDonald
ABSENT	J. Coulter
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.

13-359 GUNDERSON & MCDONALD
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

13-360 MCDONALD & LEWIS
ADOPT “That the minutes of the Regular Meeting of Council held October 21, 2013 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

13-361 LEWIS & GUNDERSON
CORRESP “That the Correspondence as identified on the attached agenda dated November 4,
2013 having been read be now filed.”

Motion Carried

13-362 MARGETTS & THOMAS
ADMIN “That the Administrator’s report for the period ending November 4, 2013 be
REPORT accepted for information purposes and be now filed.”

Motion Carried

13-363 MCDONALD & GUNDERSON
P. WORKS “That the Public Works Superintendent’s Report for the period ending November
REPORT 4, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-364 MARGETTS & THOMAS
SUMA “That the report from the SUMA Regional Meeting held in Fort Qu’Appelle on
REPORT October 1, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-365 LEWIS & MCDONALD
 REG. PARK
 MINUTES “That the Manitou & District Regional Park Meeting Minutes dated October 22, 2013 be accepted for information purposes and be now filed.”

Motion Carried

BYLAW
 NO. 21-2013 Council discussed key components of the draft Bylaw including restricted or
 NOTES prohibited breeds, limits on the number of dogs permitted, as well as license fees. Administration was asked to circulate a complete draft Bylaw to Council before the next Regular Council Meeting.

13-366 GUNDERSON & MCDONALD
 LOT
 SALE “That we accept the offer from Ron & Melissa Ediger dated October 31, 2013 for Parcel A (8th Avenue East) in the amount of \$75,000.00 plus GST.”

Motion Carried

13-367 GUNDERSON & MARGETTS
 ACCOUNTS “That direct deposit number 367 to 390 totaling \$37,145.84 and cheque number 20807 to cheque number 20863 totaling \$145,241.18 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

13-368 LEWIS & MCDONALD
 NEXT
 MEETING “That we reconvene in regular session at 6:00 P.M. on November 18, 2013.”

Motion Carried

13-369 THOMAS & MARGETTS
 ADJOURN “That the meeting now be adjourned, the time being 7:45 PM.”

Motion Carried

 Ed Collins
 Mayor

 Orrin Redden
 Town Administrator

 November 18, 2013
 Date Approved

 13-371
 Motion Number