

MINUTES OF THE NOVEMBER 18, 2013 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

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

13-370 COULTER & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

13-371 GUNDERSON & LEWIS
ADOPT “That the minutes of the Regular Meeting of Council held November 4, 2013 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

13-372 MARGETTS & GUNDERSON
CORRESP “That the Correspondence as identified on the attached agenda dated November
18, 2013 having been read be now filed.”

Motion Carried

13-373 THOMAS & COULTER
C. CENTRE “That we waive the Civic Centre rental fee for the Watrous Carol Festival to be
WAIVER held on December 8th, 2013.”

Motion Carried

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

13-374 LEWIS & MARGETTS
REC BOARD “That the Recreation Board minutes of the meeting held November 5, 2013 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

Recreation Director Colin Peet left the meeting at 6:50 PM.

13-375 GUNDERSON & MARGETTS
MSMA
MINUTES “That the Mid Sask Municipal Alliance Minutes of the meeting held November 7, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-376 COULTER & THOMAS
RGC
REPORT “That the Rapid Growth Communities meeting notes from October 29, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-377 LEWIS & GUNDERSON
WMMG
MINUTES “That the Watrous Manitou Marketing Group Minutes of the meeting held November 7, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-378 THOMAS & COULTER
HERITAGE
MINUTES “That the minutes from the Watrous Manitou Beach Heritage Centre committee meeting that was held on November 5, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-379 MARGETTS & LEWIS
ADMIN
REPORT “That the Administrator’s report for the period ending November 18, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-380 COULTER & THOMAS
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending November 18, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-381 GUNDERSON & MARGETTS
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending October 31, 2013 be accepted for information purposes.”

Motion Carried

BYLAW
NO. 21-2013 Council again discussed key components of the draft Animal Control Bylaw. Council members were also provided copies of existing applicable Town Bylaws as well as another municipal Dog and Cat Bylaw. Administration received further direction for preparation of a Bylaw for consideration at Council’s next scheduled meeting.
NOTES

13-382 COULTER & THOMAS
BYLAW
22-2013 “That Bylaw No. 22-2013 of the Town of Watrous being a Bylaw to enter into a Lease Agreement with the Watrous & Area Arts Council be read a first time.”

Motion Carried

13-383 THOMAS & COULTER
BYLAW
22-2013 “That Bylaw No. 22-2013 be read a second time.”

Motion Carried

13-384 LEWIS & GUNDERSON
BYLAW
22-2013 “That Bylaw No. 22-2013 be given three readings at this meeting.”

Motion Carried Unanimously

13-385 MARGETTS & GUNDERSON
BYLAW
22-2013 “That Bylaw No. 22-2013 of the Town of Watrous being a Bylaw to enter into a Lease Agreement with the Watrous & Area Arts Council be now read a third and final time and now be adopted.”

Motion Carried

13-386 GUNDERSON & LEWIS
BYLAW
23-2013 “That Bylaw No. 23-2013 of the Town of Watrous being a Bylaw to Authorize a Special Assessment with respect to the undertaking of concrete sidewalks as a Local Improvement be read a first time.”

Motion Carried

13-387 GUNDERSON & MARGETTS
BYLAW
23-2013 “That Bylaw No. 23-2013 be read a second time.”

Motion Carried

13-388 COULTER & THOMAS
BYLAW
23-2013 “That Bylaw No. 23-2013 be given three readings at this meeting.”

Motion Carried Unanimously

13-389 THOMAS & COULTER
BYLAW
23-2013 “That Bylaw No. 23-2013 of the Town of Watrous being a Bylaw to Authorize a Special Assessment with respect to the undertaking of concrete sidewalks as a Local Improvement be now read a third and final time and now be adopted.”

Motion Carried

13-390 COULTER & THOMAS
LOT
SALE “That we accept the offer-to-purchase from Melron Services Ltd. For Parcel A, Plan 88S03171 (8th Avenue East) in the amount of \$78,750.00 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

13-391 MARGETTS & GUNDERSON
C. CENTRE
RENTAL “That we grant the Watrous Kinette Club the reduced civic centre rental rate for their Craft & Hobby Show that was held on October 5, 2013 and their Trade Show that was held on November 16, 2013.”

Motion Carried

13-392 THOMAS & COULTER

C. CENTRE

RENTAL “That we grant the Watrous Kinetite Club the reduced civic centre rental rate for their Craft & Hobby Show on October 4, 2014 and their Trade Show on November 1, 2014.”

Motion Carried

13-393 GUNDERSON & LEWIS

TAX

ENFORCE- “That the Town Administrator be authorized to proceed with tax enforcement
MENT proceedings against the following property:

Lot	Block	Plan
21-22	1	C1002
10-11	8	C1002
29-31	8	C1002
21-22	10	C1002
32-33	12	C1002
12	14	C1002
2	20	C1002
25	22	C1002
26	27	C1002
1-2	38	C1002
8-10	42	C3040
9-10	129	G45.”

Motion Carried

13-394 COULTER & THOMAS

HIRING

MOTION “That we hire the following employees:

Rae Busse	Casual Janitor	\$14.48/hr.”
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Motion Carried

13-395 MARGETTS & GUNDERSON

ACCOUNTS

“That direct deposit number 391 to 402 totaling \$11,400.00 and cheque number 20864 to cheque number 20915 totaling \$103,871.76 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

13-396 THOMAS & COULTER

NEXT

MEETING “That we reconvene in regular session at 6:00 P.M. on December 2, 2013.”

Motion Carried

13-397 GUNDERSON & LEWIS

ADJOURN

“That the meeting now be adjourned, the time being 8:25 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

