

MINUTES DECEMBER 2, 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 N. McDonald
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.

13-398      COULTER & THOMAS  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

13-399      GUNDERSON & MCDONALD  
ADOPT      “That the minutes of the Regular Meeting of Council held November 18<sup>th</sup>, 2013  
MINUTES      be approved as recorded and circulated and be now signed.”

Motion Carried

13-400      MCDONALD & LEWIS  
CORRESP      “That the Correspondence as identified on the attached agenda dated December 2<sup>nd</sup>, 2013 having been read be now filed.”

Motion Carried

13-401      MARGETTS & COULTER  
LIBRARY      “That the Watrous Local Library Board Meeting Minutes dated November 20<sup>th</sup>,  
MINUTES      2013 be accepted for information purposes and be now filed.”

Motion Carried

13-402      MCDONALD & GUNDERSON  
HERITAGE      “That the Minutes from the Watrous Manitou Beach Heritage Centre committee  
CENTRE      meeting that was held on November 19<sup>th</sup>, 2013 be accepted for information  
MINUTES      purposes and be now filed.”

Motion Carried

13-403      COULTER & THOMAS  
O.H. & S      “That the O.H. & S Committee Meeting Minutes dated November 4<sup>th</sup>, 2013 be  
MINUTES      accepted for information purposes and be now filed.”

Motion Carried

13-404 GUNDERSON & LEWIS  
 ADMIN  
 REPORT “That the Administrator’s report for the period ending December 2<sup>nd</sup>, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-405 LEWIS & MCDONALD  
 P. WORKS  
 REPORT “That the Public Works Superintendent’s Report for the period ending December 2<sup>nd</sup>, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-406 MARGETTS & COULTER  
 BYLAW  
 21-2013 “That Bylaw No. 21-2013 of the Town of Watrous being a Bylaw to Provide for the Licensing, Regulating and Control of Dogs and Cats be read a first time.”

Motion Carried

13-407 MCDONALD & LEWIS  
 BYLAW  
 21-2013 “That Bylaw No. 21-2013 be read a second time.”

Motion Carried

13-408 COULTER & THOMAS  
 UNCOLL-  
 ECTABLE  
 W&S “That we write off the following uncollectable Water and Sewer accts:

Acct #	Name	Total Owing
56	Frederick Fisher	\$ 53.54
66	Nathan Poppl/Tamara Kovitch	159.40
506	Marsella Inserra	137.53
515	Anna Montgomery	99.63
560	Stephen Slusar	41.61
560	Richard Chartier	41.00
572	Ashley Heppner	36.66
792	Leticia Swahn	177.96
792	Glen Cawkwell	46.03
1060	Carey Smith	23.39.”

Motion Carried

13-409 GUNDERSON & MCDONALD  
 UNCOLL-  
 ECTABLE  
 W & S “That we apply the following uncollectable water and sewer account to the Tax Roll:

Acct#	Owner	Amount
535	Robert Chalifoux	\$ 408.09.”

Motion Carried

13-410 THOMAS & MARGETTS  
 WMMG “That we advance the Watrous Manitou Marketing Group \$7,500.00 of the 2014 municipal contribution.”

Motion Carried

13-411 MCDONALD & LEWIS  
ARENA

CARE- “That the Arena Caretaker contract agreement be revised to \$6,000.00 per month  
TAKER effective December 1<sup>st</sup>, 2013.”

Motion Carried

13-412 COULTER & THOMAS  
ACCOUNTS

“That direct deposit number 403 to 426 totaling \$38,061.08 and cheque number 20916 to cheque number 20977 totaling \$104,688.93 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

13-413 LEWIS & GUNDERSON  
NEXT

MEETING “That we reconvene in regular session at 6:00 P.M. on December 16<sup>th</sup>, 2013.”

Motion Carried

13-414 MARGETTS & COULTER  
ADJOURN

“That the meeting now be adjourned, the time being 7:55 PM.”

Motion Carried

\_\_\_\_\_  
Ed Collins  
Mayor

\_\_\_\_\_  
Orrin Redden  
Town Administrator

\_\_\_\_\_  
December 16, 2013  
Date Approved

\_\_\_\_\_  
13-416  
Motion Number