

MINUTES DECEMBER 16, 2013 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Thomas
COUNCILORS	J. Coulter J. Gunderson J. Lewis J. Margetts N. McDonald
ADMINISTRATOR RECREATION DIRECTOR	Orrin Redden Colin Peet

CALL TO ORDER      A quorum being present Mayor Collins called the meeting to order at 6:00 PM.

13-415      GUNDERSON & MCDONALD  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

13-416      COULTER & THOMAS  
ADOPT      “That the minutes of the Regular Meeting of Council held December 2<sup>nd</sup>, 2013 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

13-417      LEWIS & THOMAS  
CORRESP      “That the Correspondence as identified on the attached agenda dated December  
16, 2013 having been read be now filed.”

Motion Carried

13-418      LEWIS & THOMAS  
SPONSOR-      “That we sponsor the Watrous School of Dance 2014 Festival in the amount of  
SHIP      \$1000.00.”

Motion Carried

6:20 PM      *Recreation Director, Colin Peet arrived at the meeting.*

13-419      MCDONALD & LEWIS  
REC BOARD      “That the Recreation Board minutes of the meeting held December 3, 2013 be  
MINUTES      accepted for information purposes and be now filed.”

Motion Carried

6:40 PM      *Recreation Director, Colin Peet left the meeting.*

DELE- 6:30 PM - Sara Trenouth, Cyndi Dreger, Andrea Albert and Tiffany Dreger –  
GATION School Zone Safety  
The Delegation reviewed their correspondence received by Council at the December 2/13 Regular Meeting. The letter outlined general safety and traffic related concerns surrounding the elementary school. Ideas for improvements included upgraded signage, flashing lights, lit crosswalk(s), 4-way stop(s), increasing crossing guards, policing etc.  
Mayor Collins thanked the group for their input and indicated Council would consult with the RCMP and school/school council to determine a course of action.

13-420 MCDONALD & GUNDERSON  
RGC  
MINUTES “That the Rapid Growth Communities minutes from the meeting held December 4, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-421 LEWIS & MCDONALD  
MSMA  
MINUTES “That the Mid Sask Municipal Alliance Minutes of the meeting held December 5, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-422 MARGETTS & THOMAS  
HERITAGE  
MINUTES “That the minutes from the Watrous Manitou Beach Heritage Centre Board meeting that was held on November 26, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-423 GUNDERSON & MARGETTS  
FINANCIALS  
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending November 30, 2013 be accepted for information purposes.”

Motion Carried

POLICY Policy Review - #01-20 Council Remuneration, Per Diem, Mileage and Meal  
REVIEW Rates  
Council received Policy #01-20. The matter was referred to the Administration Committee for review at their next meeting.

13-424 COULTER & THOMAS  
POLICY  
09-120 “That the Arena Sound Booth Policy #09-120 be adopted as presented.”

Motion Carried

13-425 MCDONALD & GUNDERSON  
POLICY  
09-20 “That the Ice Rental Rates Policy #09-20 be adopted as revised.”

Motion Carried

13-426 THOMAS & MARGETTS  
APPLY TO  
TAXES “That we apply the following outstanding invoices to the Property owner’s taxes:

Holland Tolkien	\$75.00	Transfer Station fees
Chuck Thomas	\$40.00	Transfer Station fees.”

Motion Carried

13-427 GUNDERSON & LEWIS  
BYLAW  
21-2013 “That Bylaw No. 21-2013 of the Town of Watrous being a Bylaw to Control and Regulate Dogs and Cats be now read a third and final time and now be adopted.”

Motion Carried

13-428 MARGETTS & THOMAS  
BYLAW  
24-2013 “That Bylaw No. 24-2013 of the Town of Watrous being a Bylaw to Adopt the Mid-Sask Municipal Alliance District Plan be read a first time.”

Motion Carried

13-429 LEWIS & MCDONALD  
BYLAW  
25-2013 “That Bylaw No. 25-2013 of the Town of Watrous being a Bylaw to Adopt an Official Community Plan be read a first time.”

Motion Carried

13-430 GUNDERSON & MCDONALD  
BYLAW  
26-2013 “That Bylaw No. 26-2013 of the Town of Watrous being a Bylaw to Adopt a Zoning Bylaw be read a first time.”

Motion Carried

13-431 THOMAS & COULTER  
PROCLAM-  
ATION “That the Town of Watrous proclaim the week of February 2 – 8, 2014 as International Development Week.”

Motion Carried

13-432 COULTER & THOMAS  
ACCOUNTS “That direct deposit number 427 to 438 totaling \$11,750.00 and cheque number 20978 to cheque number 21033 totaling \$196,450.02 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

13-433 MCDONALD & GUNDERSON  
NEXT  
MEETING “That we reconvene in regular session at 6:00 P.M. on January 13, 2014.”

Motion Carried

13-434 MARGETTS & THOMAS  
ADJOURN

“That the meeting now be adjourned, the time being 8:20 PM.”

Motion Carried

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Ed Collins  
Mayor

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

\_\_\_\_ January 13, 2014 \_\_\_\_\_  
Date Approved

\_\_\_\_ 14-002 \_\_\_\_\_  
Motion Number