

MINUTES DECEMBER 11, 2017 SPECIAL MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Isherwood
COUNCILORS	G. Bergen J. Gunderson J. Lewis J. Margetts N. McDonald
ADMINISTRATOR	Orrin Redden
ASSISTANT ADMINISTRATOR	Susan Jabs
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:15 PM.

17-436 LEWIS & MCDONALD
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

17-437 BERGEN & THOMAS
BYLAW “That Bylaw No. 24-2017 of the Town of Watrous being a Bylaw to Provide for
24-2017 Borrowing be read a first time.”

Motion Carried

17-438 THOMAS & MARGETTS
BYLAW “That Bylaw No. 24-2017 be read a second time.”
24-2017

Motion Carried

17-439 BERGEN & MARGETTS
BYLAW “That Bylaw No. 24-2017 be given three readings at this meeting.”
24-2017

Motion Carried Unanimously

17-440 MCDONALD & GUNDERSON
BYLAW “That Bylaw No. 24-2017 of the Town of Watrous being a Bylaw to Provide for
24-2017 Borrowing be now read a third and final time and now be adopted.”

Motion Carried

17-441 BERGEN & THOMAS
DEVELOP “That we approve Development Permit Application No. 2017-11 for the
PERMIT construction of an outdoor patio.”

Motion Carried

17-442 GUNDERSON & LEWIS
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on December 18, 2017.”

Motion Carried

17-443 MARGETTS & THOMAS
ADJOURN “That the meeting now be adjourned, the time being 6:35 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number