

MINUTES OF THE AUGUST 26, 2013 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Coulter
COUNCILORS	J. Gunderson J. Margetts N. McDonald P. Thomas
ABSENT	J. Lewis
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATIONS	Al Mosewich, Watrous Rotary Club Dan Boehr, Boehr Construction Ltd.

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

13-274 MARGETTS & THOMAS
AGENDA

“That the Agenda be adopted as amended and that the following item be added to the Agenda:

7) f) CUPE Agreement.”

Motion Carried

13-275 GUNDERSON & COULTER
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held August 12, 2013 be approved as recorded and circulated and be now signed.”

Motion Carried

13-276 THOMAS & MARGETTS
CORRESP

“That the Correspondence as identified on the attached agenda dated August 26, 2013 having been read be now filed.”

Motion Carried

DELE-
GATION

6:40 PM – Allan Mosewich, Watrous Rotary Club
Mr. Mosewich reviewed the Rotary Club’s proposed walking trail extension. The proposal would see the existing walking trail continue to the Welcome Sign area and then south along the west side of highway #365 to 3rd Street East. Planning and investigative work will include securing land control for construction, researching rules and regulations related to work adjacent to the highway etc. Council stated they are very supportive of the proposal and indicated that municipal staff may be of some assistance in researching and planning the project.

DELE
GATION

7:00 PM – Dan Boehr, Boehr Construction Ltd.
Mr. Boehr provided Council with a brief overview of a proposed 12-unit condominium project. Dan stated his preferred locations for construction within the new East Side Subdivision and discussed potential timelines for the project.

13-277 COULTER & GUNDERSON
FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending July 31st, 2013 be accepted for information purposes.”

Motion Carried

13-278 MCDONALD & COULTER
ADMIN
REPORT

“That the Administrator’s report for the period ending August 26, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-279 MARGETTS & THOMAS
P. WORKS
REPORT

“That the Public Works Superintendent’s Report for the period ending August 26, 2013 be accepted for information purposes and be now filed,”

Motion Carried

13-280 THOMAS & MARGETTS
BYLAW
13-2013

“That Bylaw No. 13-2013 be read a second time.”

Motion Carried

13-281 COULTER & GUNDERSON
BYLAW
13-2013

“That Bylaw No. 13-2013 of the Town of Watrous being a Bylaw to Amend Bylaw No. 2-88 known as the Zoning Bylaw be now read a third and final time and now be adopted.”

Motion Carried

13-282 MARGETTS & THOMAS
BYLAW
15-2013

“That Bylaw No. 15-2013 of the Town of Watrous being a Bylaw to Authorize a Special Assessment for Asphalt Pavement as a Local Improvement be read a first time.”

Motion Carried

13-283 MCDONALD & COULTER
BYLAW
15-2013

“That Bylaw No. 15-2013 be read a second time.”

Motion Carried

13-284 THOMAS & MCDONALD
BYLAW
15-2013

“That Bylaw No. 15-2013 be given three readings at this meeting.”

Motion Carried Unanimously

13-285 GUNDERSON & COULTER
BYLAW
15-2013

“That Bylaw No. 15-2013 of the Town of Watrous being a Bylaw to Authorize a Special Assessment for Asphalt Pavement as a Local Improvement be now read a third and final time and now be adopted.”

Motion Carried

13-286 MARGETTS & THOMAS
BYLAW
17-2013 “That Bylaw No. 17-2013 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Derek & Lindsay Bushman be read a first time.”

Motion Carried

13-287 COULTER & MCDONALD
BYLAW
17-2013 “That Bylaw No. 17-2013 be read a second time.”

Motion Carried

13-288 GUNDERSON & COULTER
SUB-
DIVISION “That we approve the Plan of Proposed Subdivision for Parcel B, Plan No. 101546850 creating a new Parcel N subject to the applicant entering into a Servicing Agreement approved by Council.”

Motion Carried

13-289 THOMAS & MARGETTS
APPLY TO
TAXES “That we apply the following outstanding invoice to the property taxes:

Ken Reiersen Lot 9 & 10, Block 129, Plan G45

1 – 4.5 loads concrete hauled to transfer station Oct 4/12 \$135.00.”

Motion Carried

13-290 COULTER & MCDONALD
CUPE
AGREE-
MENT “That we approve, in principle, the revisions to the Collective Agreement dated June 20/13, June 27/13 and July 30/13.”

Motion Carried

13-291 THOMAS & MARGETTS
ACCOUNTS “That direct deposit number 266 to 285 totaling \$19,783.90 and cheque number 20510 to cheque number 20567 totaling \$135,308.29 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

13-292 MCDONALD & GUNDERSON
NEXT
MEETING “That we reconvene in regular session at 6:00 P.M. on September 9, 2013.”

Motion Carried

13-293 COULTER & GUNDERSON
ADJOURN

“That the meeting now be adjourned, the time being 8:30 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

September 9, 2013
Date Approved

13-295
Motion Number