

MINUTES OF THE MARCH 24, 2014 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Lewis
COUNCILORS	J. Coulter J. Gunderson J. Margetts P. Isherwood-Thomas
ABSENT	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 6:15 PM.

14-093 MARGETTS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

14-094 GUNDERSON & COULTER
ADOPT “That the minutes of the Regular Meeting of Council held March 10, 2014
MINUTES be approved as recorded and circulated and be now signed.”

Motion Carried

14-095 COULTER & LEWIS
CORRESP “That the Correspondence as identified on the attached agenda dated March 24,
2014 having been read be now filed.”

Motion Carried

14-096 COULTER & GUNDERSON
RECESS “That we recess the Regular Meeting of Council.”
MTG.

Motion Carried

PUBLIC The Regular Meeting of Council was recessed to hold a scheduled Public Hearing
HEARING for proposed Bylaw No. 24-2013, Bylaw No. 25-2013 and Bylaw No. 26-2013.

14-097 THOMAS & MARGETTS
RECONVENE “That we reconvene the Regular Meeting of Council.”
MTG

Motion Carried

14-098 LEWIS & COULTER
REC BOARD “That the Recreation Board minutes of the meeting held March 4, 2014 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

14-099 THOMAS & MARGETTS
GYM C'TTEE
MINUTES "That the Watrous Gym Committee minutes from the March 12, 2014 meeting be accepted for information purposes and be now filed."

Motion Carried

14-100 GUNDERSON & COULTER
ARTS
COUNCIL "That the Watrous & Area Arts Council Financial Report for the period ending February 28, 2014 be accepted for information purposes and be now filed."

Motion Carried

14-101 THOMAS & MARGETTS
RAPID
GROWTH "That the Rapid Growth Communities minutes from the meeting held March 4, 2014 be accepted for information purposes and be now filed."

Motion Carried

14-102 LEWIS & GUNDERSON
OH&S
MINUTES "That the O.H. & S. Committee Meeting Minutes dated February 6, 2014 be accepted for information purposes and be now filed."

Motion Carried

14-103 LEWIS & MARGETTS
ADMIN
REPORT "That the Administrator's report for the period ending March 24, 2014 be accepted for information purposes and be now filed."

Motion Carried

14-104 COULTER & GUNDERSON
P.WORKS
REPORT "That the Public Works Superintendent's Report for the period ending March 24, 2014 be accepted for information purposes and be now filed."

Motion Carried

BUDGET A draft copy of the 2014 Budget was circulated and discussed. Administration received several comments and suggestions from Council. Revisions will be made for Council to review again at their next Regular Meeting.

14-105 GUNDERSON & COULTER
TENDER "That we accept the tender from Woiden Construction Ltd. for the 2014 Water Supply Line having a total bid price of \$132, 021.30 (plus GST) as recommended by Catterall & Wright."

Motion Carried

14-106 MARGETTS & THOMAS
EMPLOY-
MENT "That we approve the following Employment Contracts, attached and forming part of these minutes:

Colin Peet – Recreation Director
Susan Jabs – Assistant Administrator
Dion Tarasoff – Public Works Superintendent
Orrin Redden - Administrator."

Motion Carried

14-107 COULTER & LEWIS
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 second time .”

Motion Carried

14-108 THOMAS & MARGETTS
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 third and final time and now be adopted.”

Motion Carried

14-109 THOMAS & MARGETTS
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 second time.”

Motion Carried

14-110 GUNDERSON & COULTER
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 third and final time and now be adopted.”

Motion Carried

14-111 LEWIS & COULTER
BYLAW
26-2013 “That Bylaw No. 26-2013 of the Town of Watrous being a Bylaw to Adopt a Zoning Bylaw be read a second time.”

Motion Carried

14-112 THOMAS & MARGETTS
BYLAW
26-2013 “That Bylaw No. 26-2013 of the Town of Watrous being a Bylaw to Adopt a Zoning Bylaw be read a third and final time and now be adopted.”

Motion Carried

14-113 THOMAS & MARGETTS
BYLAW
06-2014 “That Bylaw No. 06-2014 of the Town of Watrous being a Bylaw to enter into a Lease Agreement with Finnlane Farms Ltd. be read a first time.”

Motion Carried

14-114 COULTER & GUNDERSON
BYLAW
06-2014 “That Bylaw No. 06-2014 be read a second time.”

Motion Carried

14-115 LEWIS & COULTER
BYLAW
07-2014 “That Bylaw No. 07-2014 of the Town of Watrous being a Bylaw to enter into a Lease Agreement with Headacre Farms be read a first time.”

Motion Carried

14-116 COULTER & GUNDERSON

BYLAW

07-2014 "That Bylaw No. 07-2014 be read a second time."

Motion Carried

14-117 MARGETTS & LEWIS

BYLAW

08-2014 "That Bylaw No. 08-2014 of the Town of Watrous being a Bylaw to enter into a Lease Agreement with Hummock Springs Ranch Inc. be read a first time."

Motion Carried

14-118 THOMAS & MARGETTS

BYLAW

08-2014 "That Bylaw No. 08-2014 be read a second time."

Motion Carried

14-119 GUNDERSON & COULTER

BYLAW

09-2014 "That Bylaw No. 09-2014 of the Town of Watrous being a Bylaw to enter into a Lease Agreement with Stokke Farms Ltd be read a first time."

Motion Carried

14-120 LEWIS & COULTER

BYLAW

09-2014 "That Bylaw No. 09-2014 be read a second time."

Motion Carried

14-121 THOMAS & MARGETTS

ACCOUNTS

"That cheque number 21351 to cheque number 21389 totaling \$50,287.79 annexed hereto and forming part of these minutes be approved for payment."

Motion Carried

14-122 COULTER & GUNDERSON

NEXT

MEETING "That we reconvene in regular session at 6:15 P.M. on April 14, 2014."

Motion Carried

14-123 THOMAS & MARGETTS

ADJOURN

"That the meeting now be adjourned, the time being 9:00 PM."

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

April 14, 2014
Date Approved

14-125
Motion Number