

MINUTES OF THE JUNE 26, 2014 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Gunderson
COUNCILORS	J. Coulter J. Lewis P. Isherwood-Thomas
ABSENT	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 12:10 PM.

14-218 GUNDERSON & LEWIS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

14-219 THOMAS & COULTER
ADOPT “That the minutes of the Regular Meeting of Council held June 9, 2014 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

14-220 LEWIS & COULTER
CORRESP “That the Correspondence as identified on the attached agenda dated June 26,
2014 having been read be now filed.”

Motion Carried

14-221 COULTER & LEWIS
WMBHC “That the minutes from the Watrous Manitou Beach Heritage Centre committee
MINUTES meeting that was held on June 10, 2014 be accepted for information purposes and
be now filed.”

Motion Carried

12:30 PM *Council moved to Agenda Item 7. C) Discretionary Use Application;
Ryan Kostenuk, applicant was in attendance.*

14-222 GUNDERSON & LEWIS
DISC. USE “That we approve the Discretionary Use Application for Construction of a four-
APP. plex residential unit on Lots 26 & 27, Block 9, Plan C1002.”

Motion Carried

14-223 GUNDERSON & LEWIS
 DISC. USE
 APP. “That we approve the Discretionary Use Application for Construction of a four-plex residential unit on Lots 35 & 36, Block 3, Plan C1002.”

Motion Carried

14-224 LEWIS & GUNDERSON
 REACT
 MINUTES “That the REACT Waste Management District Regular Meeting Minutes from April 16, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-225 COULTER & THOMAS
 LIBRARY
 MINUTES “That the Watrous Branch Wheatland Regional Library Minutes dated May 28, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-226 GUNDERSON & LEWIS
 UNSIGHTLY
 REPORT “That the Unsightly Properties Report be accepted for information purposes and be now filed.”

Motion Carried

14-227 LEWIS & GUNDERSON
 FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending May 31, 2014 be accepted for information purposes.”

Motion Carried

14-228 THOMAS & COULTER
 PDAP
 APPLI- “That the Town of Watrous apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance CATION Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by excessive rain fall during the month of June, 2014 .”

Motion Carried

14-229 THOMAS & COULTER
 UTILITY
 ACC’T “That we apply the following uncollectable water and sewer accounts to the Tax Roll:

<u>Utility Account #</u>	<u>Renter/Owner</u>	<u>Amount</u>	<u>Roll No.</u>
366-0040	Sheldon Bevan	\$422.66	368
1040	Gladys Fisher/Garry Kelly	\$619.29	1041.”

Motion Carried

14-230 LEWIS & COULTER
 POLICY
 REVISION “That the Predator Control Policy #04-20 be adopted as revised.”

Motion Carried

14-231 COULTER & THOMAS
 BYLAW
 13-2014 “That Bylaw No. 13-2014 of the Town of Watrous being a Bylaw to Enter into a Tax Exemption Agreement with R.K. Ventures be read a first time.”

Motion Carried

14-232 LEWIS & GUNDERSON
 BYLAW
 13-2014 “That Bylaw No. 13-2014 be read a second time.”

Motion Carried

14-233 COULTER & GUNDERSON
 SPECIAL
 OCC.
 PERMIT “That we approve the issuance of a Special Occasion Liquor Permit to The Watrous Twiliters Baseball Club to operate a licensed beer garden at the Provincial Twiliters Baseball Tournament to be held at the Watorus Sports Grounds on July 4th to July 6th from 11:00 am – 11:00 pm each day, provided that the function takes place wholly within a facility that is clearly defined and is capable of being separated from the public at large.”

Motion Carried

14-234 LEWIS & THOMAS
 ACCOUNTS
 “That direct deposit number 169 to 181 totaling \$12,800.00 and cheque number 21677 to cheque number 21738 totaling \$82,015.49 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

14-35 THOMAS & LEWIS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 P.M. on July 14, 2014.”

Motion Carried

14-236 GUNDERSON & LEWIS
 ADJOURN
 “That the meeting now be adjourned, the time being 1:25 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number