

MINUTES JANUARY 27, 2014 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
COUNCILORS	J. Coulter J. Gunderson J. Lewis J. Margetts P. Isherwood-Thomas
ABSENT	N. McDonald
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATION	Brendan Manz, WMMG

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

14-014 COULTER & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

14-015 GUNDERSON & LEWIS
ADOPT “That the minutes of the Regular Meeting of Council held January 13th, 2014
MINUTES be approved as recorded and circulated and be now signed.”

Motion Carried

14-016 MARGETTS & LEWIS
CORRESP “That the Correspondence as identified on the attached agenda dated January 27th,
2014 having been read be now filed.”

Motion Carried

14-017 THOMAS & COULTER
ADMIN “That the Administrator’s report for the period ending January 27th, 2014 be
REPORT accepted for information purposes and be now filed.”

Motion Carried

14-018 MARGETTS & GUNDERSON
P.WORKS “That the Public Works Superintendent’s Report for the period ending January
REPORT 27th, 2014 be accepted for information purposes and be now filed.”

Motion Carried

DELE- 7:15 PM – Brendan Manz - WMMG
GATION Brendan circulated images of the revised logos for use by the Marketing Group,
Town and Resort Village of Manitou Beach. Brendan stressed the importance of
consistency in branding our communities and area.
Council also received an overview of the marketing initiatives for 2014.
Highlights included improved highway signage, implementing a Destination

Marketing Fee, coordinating a Spring Trade Show and Career Fair and continued attendance at trade shows.

The WMMG 2014 Budget was also received for information purposes.

Mayor Collins thanked Brendan for the marketing update.

Brendan left the meeting at 7:35 PM

14-019 LEWIS & GUNDERSON
FINANCIALS

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

Motion Carried

14-020 MARGETTS & LEWIS
MSMA
MINUTES

“That the Mid Sask Municipal Alliance Minutes of the meeting held January 9th, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-021 COULTER & THOMAS
WMMG
MINUTES

“That the Watrous Manitou Marketing Group Minutes of the meeting that was held on January 9th, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-022 THOMAS & COULTER
BYLAW
01-2014

“That Bylaw No. 01-2014 of the Town of Watrous being a bylaw to enter into a Tax Exemption Agreement with Roger and Denise Davidson be read a first time.”

Motion Carried

14-023 GUNDERSON & MARGETTS
BYLAW
01-2014

“That Bylaw No. 01-2014 be read a second time.”

Motion Carried

14-024 COULTER & THOMAS
POLICY
NO. 01-120

“That the Utility Billing Procedures Policy #01-120 be adopted as revised.”

Motion Carried

14-025 LEWIS & GUNDERSON
TAX
ARREARS

“That the properties which have Tax Arrears of less than one half of the 2013 Tax Levy be deleted from the list of Lands in Arrears of Taxes for 2014.”

Motion Carried

14-026 LEWIS & MARGETTS
TAX
ARREARS

“That the submission to Council of the List of Lands in Arrears of Taxes as requested under the *Tax Enforcement Act* be acknowledged.”

Motion Carried

14-027 COULTER & THOMAS
 MSMA
 INVOICE “That the Town pay invoice No. 2014-08 to Mid-Sask Municipal Alliance for the official Community Plan and Zoning Bylaw in the amount of \$4,785.53.”

Motion Carried

14-028 GUNDERSON & MARGETTS
 REACT
 LEVIES “That we approve the following 2014 REACT levies:

 Capital - \$13.00 per capita
 Operating - \$9.00 per capita.”

Motion Carried

14-029 THOMAS & COULTER
 CC RENT “That we waive the rental fee for the Saskatoon Health District’s flu clinic on Friday, January 31st, 2014.”

Motion Carried

14-030 COULTER & THOMAS
 ACCOUNTS “That direct deposit number 1 to 12 totaling \$11,800.00 and cheque number 21152 to cheque number 21197 totaling \$122,739.41 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

14-031 COULTER & THOMAS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 P.M. on February 10th, 2014.”

Motion Carried

14-032 LEWIS & GUNDERSON
 ADJOURN “That the meeting now be adjourned, the time being 8:30 PM.”

Motion Carried

 Ed Collins
 Mayor

 Orrin Redden
 Town Administrator

 February 10, 2014
 Date Approved

 14-034
 Motion Number