

MINUTES OF THE FEBRUARY 10, 2014 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Margetts
COUNCILORS	J. Coulter J. Gunderson J. Lewis P. Isherwood-Thomas 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 6:20 PM.

14-033 GUNDERSON & COULTER
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

14-034 MCDONALD & THOMAS
ADOPT “That the minutes of the Regular Meeting of Council held January 27, 2014
MINUTES be approved as recorded and circulated and be now signed.”

Motion Carried

14-035 COULTER & MCDONALD
CORRESP “That the Correspondence as identified on the attached agenda dated February 10, 2014 having been read be now filed.”

Motion Carried

14-036 MARGETTS & LEWIS
RCMP “That the R.C.M.P. report for the period of July 1, 2013 – December 31, 2013 be
REPORT accepted for information purposes and be now filed.”

Motion Carried

14-037 COULTER & GUNDERSON
HOUSING “That the report from the SK Housing meeting held January 16, 2014 in
REPORT Saskatoon be accepted for information purposes.”

Motion Carried

14-038 THOMAS & MCDONALD
ADMIN “That the Administrator’s report for the period ending February 10, 2014 be
REPORT accepted for information purposes and be now filed.”

Motion Carried

14-039 GUNDERSON & MARGETTS
P.WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending February 10, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-040 MCDONALD & THOMAS
FINANCIALS
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending January 31, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-041 COULTER & LEWIS
RESERVE
TRANSFERS “That we approve the following transfers to Reserves effective December 31, 2013:

Public Health & Welfare (Other Municipal)	\$9034.72
Arena Reserves	\$5678.00
Water/Sewer Reserves	\$119,774.28.”

Motion Carried

14-042 THOMAS & MCDONALD
OFFER-TO-
PURCHASE “That we accept the offer-to-purchase from Stanley & Margaret Miller for Lot 39, Block 88, Plan 102076590 in the amount of \$44,856.40 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

14-043 GUNDERSON & MARGETTS
FLAMAN
APP’T “That the Flaman Investigation & Security Agency Ltd. Be contracted to provide Bylaw Enforcement duties for the period January 1, 2014 to January 31, 2015; and that the following Bylaw Enforcement Officers be appointed:

Peter Flaman, Arlene Flaman, Ellen Ballendine and John Descalchuk.”

Motion Carried

14-044 MCDONALD & THOMAS
C. CENTRE
RENTAL “That we grant the reduced Civic Centre rental fee for the Watrous Music Festival on March 3rd – 7th, 2014.”

Motion Carried

14-045 LEWIS & COULTER
HERITAGE
FUNDING “That we approve the 2014 funding request from the Watrous-Manitou Beach Heritage Centre in the amount of \$1,000.00, and that we now pay the above said amount.”

Motion Carried

14-046 THOMAS & MCDONALD
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 now read a third and final time and now be adopted.”

Motion Carried

14-047 MCDONALD & THOMAS
BYLAW
02-2014 “That Bylaw No. 02-2014 of the Town of Watrous being a Bylaw to Establish a Records Retention Schedule be read a first time.”

Motion Carried

14-048 COULTER & GUNDERSON
BYLAW
02-2014 “That Bylaw No. 02-2014 be read a second time.”

Motion Carried

14-049 THOMAS & MCDONALD
BYLAW
03-2014 “That Bylaw No. 03-2014 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Boehr Construction Ltd. Be read a first time.”

Motion Carried

14-050 MARGETTS & MCDONALD
BYLAW
03-2014 “That Bylaw No. 03-2014 be read a second time.”

Motion Carried

14-051 GUNDERSON & COULTER
BYLAW
04-2014 “That Bylaw No. 04-2014 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Sarah and Les Hedlin be read a first time.”

Motion Carried

14-052 MCDONALD & THOMAS
BYLAW
04-2014 “That Bylaw No. 04-2014 be read a second time.”

Motion Carried

14-053 MCDONALD & THOMAS
ACCOUNTS
“That direct deposit number 13 to 44 totaling \$44,104.72 and cheque number 21198 to cheque number 21253 totaling \$417,442.06 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

14-054 MARGETTS & COULTER
NEXT
MEETING “That we reconvene in regular session at 6:15 P.M. on February 24, 2014.”

Motion Carried

14-055 MCDONALD & THOMAS
ADJOURN

“That the meeting now be adjourned, the time being 8:10 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

__February 24, 2014_____
Date Approved

____14-057_____
Motion Number