

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

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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
RECREATION DIRECTOR	Colin Peet
DELEGATION	Sgt. Earl LeBlanc, Watrous RCMP

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

14-056      GUNDERSON & MCDONALD  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

14-057      MARGETTS & THOMAS  
ADOPT      “That the minutes of the Regular Meeting of Council held February 10, 2014  
MINUTES      be approved as recorded and circulated and be now signed.”

Motion Carried

14-058      MCDONALD & LEWIS  
CORRESP      “That the Correspondence as identified on the attached agenda dated February 24,  
2014 having been read be now filed.”

Motion Carried

DELE-      6:25 PM - Sgt. Earl LeBlanc, Detachment Commander, Watrous RCMP  
GATION      Mayor Collins welcomed Sgt. LeBlanc to the community and asked the  
Councilors and staff members to introduce themselves.  
Sgt. LeBlanc gave Council a brief outline of his work history to date and policing  
philosophy emphasizing the importance of the members being visible within the  
detachment area. Current issues include telephone solicitation/scams and concerns  
with pedestrian safety particularly in the school zones. He indicated the  
detachment is holding meetings with interest groups, particularly seniors, and  
stated local newspapers will be used to provide public information and awareness  
re: unwanted telephone calls.  
Mr. LeBlanc and Council discussed ideas for improved signage and pedestrian  
traffic flow in the area of the elementary and high schools. Mayor Collins  
emphasized the need for continued dialogue as we work to improve safety in  
these areas and thanked Sgt. LeBlanc for meeting with Council.

*Recreation Director, Colin Peet arrived at the meeting at 7:00 pm.*

14-059 MCDONALD & GUNDERSON  
REC BOARD  
MINUTES “That the Recreation Board minutes of the meeting held February 11, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-060 THOMAS & COULTER  
GYM  
REPORT “That the Watrous Gym Committee Report from the February 12, 2014 meeting be accepted for information purposes and be now filed.”

Motion Carried

*Recreation Director, Colin Peet left the meeting at 7:20 pm.*

14-061 MARGETTS & THOMAS  
LIBRARY  
MINUTES “That the Watrous Branch Wheatland Regional Library Board minutes dated February 5, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-062 MCDONALD & LEWIS  
HERITAGE  
MINUTES “That the minutes from the Watrous & District Heritage Centre Board meeting held January 21, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-063 COULTER & THOMAS  
MSMA  
MINUTES “That the Mid Sask Municipal Alliance Minutes of the meeting held February 6, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-064 GUNDERSON & LEWIS  
MSMA  
REPORT “That the Regional Asset Management Project report be accepted for information purposes and be now filed.”

Motion Carried

14-065 THOMAS & MARGETTS  
MSMA  
UPDATE “That the SaskPower Electrical Generation Project update be accepted for information purposes and be now filed.”

Motion Carried

14-066 LEWIS & MCDONALD  
ADMIN  
REPORT “That the Administrator’s report for the period ending February 24, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-067 THOMAS & MARGETTS  
P.WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending February 24, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-068 COULTER & THOMAS  
TENDER

“That we accept the tender from Stokke Farms in the amount of \$25.00 per acre for the SE ¼ 35-31-25 W2nd containing approximately 85 acres.”

Motion Carried

14-069 THOMAS & COULTER  
TENDER

“That we accept the tender from Finnlane Farms in the amount of \$15.00 per acre for part of NE 8-32-24-W2 containing approximately 100 acres.”

Motion Carried

14-070 LEWIS & MCDONALD  
TENDER

“That we accept the tender from Brad Toews in the amount of \$10.00 per acre for part of SW 05-32-24 W2nd containing approximately 105 acres.”

Motion Carried

14-071 GUNDERSON & MCDONALD  
TENDER

“That we accept the tender from Headacre Farms in the amount of \$38.00 per acre for part of SW, SE & NE 27, and part of NE 22-31-25 W2nd containing approximately 195 acres.”

Motion Carried

14-072 THOMAS & MARGETTS  
BYLAW  
02-2014

“That Bylaw No. 02-2014 of the Town of Watrous being a bylaw to Establish a Records Retention Schedule be now read a third and final time and now be adopted.”

Motion Carried

14-073 COULTER & LEWIS  
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 now read a third and final time and now be adopted.”

Motion Carried

14-074 GUNDERSON & LEWIS  
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 now read a third and final time and now be adopted.”

Motion Carried

14-075 GUNDERSON & LEWIS  
BYLAW  
05-2014

“That Bylaw No. 05-2014 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Centennial Ford Ltd. be read a first time.”

Motion Carried

14-076 THOMAS & COULTER  
ACCOUNTS

“That cheque number 21254 to cheque number 21286 totaling \$63,246.01 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

14-077 MCDONALD & LEWIS

NEXT

MEETING “That we reconvene in regular session at 6:15 P.M. on March 10, 2014.”

Motion Carried

14-078 THOMAS & COULTER

ADJOURN

“That the meeting now be adjourned, the time being 8:25 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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March 10, 2014  
Date Approved

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14-080  
Motion Number