

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

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Lewis
COUNCILORS	J. Gunderson J. Margetts N. McDonald
ABSENT	J. Coulter P. Isherwood-Thomas
ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT	Orrin Redden Dion Tarasoff
DELEGATIONS	Watrous and Area Arts Council, Crystal Baschak, Brenda McLeod, Pat Smith Ryan Kostenuk

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

14-079 LEWIS & MARGETTS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

14-080 MCDONALD & GUNDERSON
ADOPT “That the minutes of the Regular Meeting of Council held February 24, 2014
MINUTES be approved as recorded and circulated and be now signed.”

Motion Carried

14-081 LEWIS & MCDONALD
CORRESP “That the Correspondence as identified on the attached agenda dated March 10,
2014 having been read be now filed.”

Motion Carried

14-082 GUNDERSON & MCDONALD
ADMIN “That the Administrator’s report for the period ending March 10, 2014 be
REPORT accepted for information purposes and be now filed.”

Motion Carried

DELE- 6:55 PM - Watrous & Area Art Council (WAAC)
GATION Crystal Baschak, Brenda McLeod, Pat Smith
The WAAC request for funding dated March 4/14 was circulated to Council prior to the meeting. Crystal highlighted several components of their proposal including the Gallery on 3rd operations and visitations, revised governance structure, joint efforts with the Heritage Committee and the difficulty generating revenue from visual arts (versus performing arts). The proposal generated discussion amongst all present.

Council asked the WAAC to provide a complete financial summary for their entire operations. Mayor Collins indicated that the Town’s previous financial commitment is for the Town’s 2013 fiscal year. Mayor Collins thanked the delegation for the information provided and for their work promoting the arts in our community.

DELE-
GATION

7:25 PM - Ryan Kostenuk
Ryan attended the meeting to discuss #400 5th Avenue West (Lot 4 Block 45), a vacant town owned residential lot. Mr. Kostenuk indicated he was interested in the property and asked about the availability of water & sewer, price, and any conditions that may come with a sale. Mayor Collins stated that Council would investigate this matter and respond to him.

14-083
P.WORKS
REPORT

MARGETTS & MCDONALD
“That the Public Works Superintendent’s Report for the period ending March 10, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-084
FINANCIALS

GUNDERSON & MCDONALD
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending February 28, 2014 be accepted for information purposes and be now filed .”

Motion Carried

BUDGET
NOTES

Orrin reviewed some of the capital or irregular/significant budget items that have been discussed at committee and amongst management, including:

- Administration - new photo copier
- Protective Services - rescue unit replacement
- Transportation/Streets - equipment/vehicles
- increased contracted road repairs for increased road base work as well as sand/chip sealing
- sidewalk repair
- Public Health & Welfare - Health Capital reserve transfers are scheduled to continue at \$85,000 per year ending in 2016
- Planning & Development - some work remains on east side residential (power and gas to be completed)
- identify and develop/service light industrial/highway commercial property
- drainage work to continue, ditch excavation and culvert replacements
- Recreation and Culture - some arena upgrades will be proposed
- Water/Sewer - water treatment plant project, pipeline from new well to existing infrastructure, water meter replacements

14-085
ADMIN
C’TTEE

LEWIS & MARGETTS
“That the Administration Committee’s reports from the meetings held January 30, 2014 and February 20, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-086 MARGETTS & LEWIS
LIBRARY
LEVY “That we accept the Watrous Library Levy of \$10,213.50 for the year 2014.”

Motion Carried

14-087 MCDONALD & GUNDERSON
EQUIP.
SALE “That we approve the sale of the following equipment:

Sale 1995 Case Skid Steer Loader \$11,500.00
Sale 1991 Homebuilt Trailer \$ 1,250.00
Less Trade-In, 2008 Load Trail 22’ Trailer (\$3,750.00)
Plus applicable taxes.”

Motion Carried

14-088 MCDONALD & MARGETTS
BYLAW
05-2014 “That Bylaw No. 05-2014 be read a second time.”

Motion Carried

14-089 GUNDERSON & MARGETTS
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 be now read a third and final time and now be adopted.”

Motion Carried

14-090 LEWIS & GUNDERSON
ACCOUNTS
“That direct deposit number 46 to 76 totaling \$39,239.88 and cheque number 21287 to cheque number 21350 totaling \$105,448.41 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

14-091 MCDONALD & MARGETTS
NEXT
MEETING “That we reconvene in regular session at 6:15 P.M. on March 24, 2014.”

Motion Carried

14-092 MARGETTS & LEWIS
ADJOURN
“That the meeting now be adjourned, the time being 8:50 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

March 24, 2014
Date Approved

14-094
Motion Number