

MINUTES OF THE MAY 5, 2014 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Gunderson
COUNCILORS	J. Lewis P. Isherwood-Thomas J. Margetts N. McDonald
ABSENT	J. Coulter
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Colin Peet

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

14-149 MARGETTS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

14-150 MCDONALD & LEWIS
ADOPT “That the minutes of the Regular Meeting of Council held April 14, 2014
MINUTES be approved as recorded and circulated and be now signed.”

Motion Carried

14-151 THOMAS & LEWIS
CORRESP “That the Correspondence as identified on the attached agenda dated May 5, 2014
having been read be now filed.”

Motion Carried

Recreation Director, Colin Peet arrived at the meeting at 6:30 PM.

14-152 GUNDERSON & MCDONALD
REC BOARD “That the Recreation Board minutes of the meeting held April 11, 2014 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

14-153 MARGETTS & THOMAS
REVISE “That the Civic Centre Rental Rates Policy #02-10 and #08-20 be adopted as
POLICY revised.”

Motion Carried

14-154 MCDONALD & GUNDERSON
REVISE “That the Swimming Lesson and Program Fees Policy #02-90 and #11-40 be
POLICY adopted as revised.”

Motion Carried

Recreation Director, Colin Peet left the meeting at 6:45 PM.

14-155 LEWIS & MARGETTS
 WMBHC
 MINUTES “That the minutes from the Watrous Manitou Beach Heritage Centre committee meeting that was held on April 15, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-156 THOMAS & MARGETTS
 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

14-157 GUNDERSON & LEWIS
 LIBRARY
 MINUTES “That the Watrous Branch Wheatland Regional Library Annual Report for the 2013 year be accepted for information purposes and be now filed.”

Motion Carried

14-158 THOMAS & GUNDERSON
 P.WORKS
 REPORT “That the Public Works Superintendent’s Verbal Report for the period ending May 5, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-159 LEWIS & MCDONALD
 FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending March 31, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-160 THOMAS & MARGETTS
 AUDITED
 FINANCIAL “That the Annual Audited Financial Statement for the year ending December 31, 2013 as attached to and forming part of these minutes be approved and accepted;

Further, that a synopsis of the audited statement in the form as attached and forming part of these minutes be published in the Watrous Manitou newspaper.”

Motion Carried

BUDGET DISCUSSION

Council reviewed detailed information related to the municipal and school tax levy estimates. Information included a breakdown of the amounts collected from the base tax and mill rate by the different property classes. Tax estimates for a sampling of various property types was reviewed. Administration received further direction from Council for more tax analysis at the next Regular Meeting of Council.

14-161 THOMAS & MARGETTS
 HIRING

“That we hire the following Seasonal Staff:

Pool Manager	Caitlin Mark	\$16.57/hr
Assistant Pool Manager	Michelle Swift	\$14.49/hr
Lifeguard/Instructor	Kelsey Mooney	\$13.67/hr
Lifeguard/Instructor	Kristy Fossen	\$13.67/hr
Lifeguard/Instructor	Alexa Westby	\$13.67/hr
Lifeguard/Instructor	Alex Vanthuyne	\$12.88/hr
Lifeguard/Instructor	Stephanie Varsanyi	\$12.88/hr

Junior Lifeguard	Jacob Varsanyi	\$11.00/hr
Junior Lifeguard	Katelyn Rybchuk	\$11.00/hr
Junior Lifeguard	Michael Rybchuk	\$11.00/hr
Junior Lifeguard	Emily Maine	\$11.00/hr
Junior Lifeguard	Sydney Hicks	\$11.00/hr
Junior Lifeguard	Hannah Gill	\$11.00/hr
PWI Seasonal	Jarvis Engele	\$15.20/hr
Summer Student	Lindsay Thiessen	\$11.00/hr
Summer Student	Mikaela McGrath	\$11.00/hr
PWII Seasonal	Dan Laskowski	\$21.63/hr.”

Motion Carried

14-162 GUNDERSON & LEWIS
HIRING

“That we hire Alvin Holdner as a permanent PW2 Employee effective May 5th , 2014.”

Motion Carried

14-163 MCDONALD & MARGETTS
HIRING

“That we appoint Jack Isabelle as the Predator Control Officer for the 2014 year.”

Motion Carried

14-164 THOMAS & MARGETTS
ARTS
COUNCIL

“That we provide the Watrous and Area Arts Council with an operating grant of \$15,000.00 in 2015.”

Motion Carried

14-165 GUNDERSON & MCDONALD
BYLAW
10-2014

“That Bylaw No. 10-2014 of the Town of Watrous being A bylaw for the Purpose of Creating a Capital Trust Fund be now read a third and final time and now be adopted.”

Motion Carried

14-166 THOMAS & MARGETTS
OFFER-TO
PURCHASE

“That we accept the offer-to-purchase from Stanley & Margaret Miller for Lot 39, Block 88, Plan 102076590 subject to the terms and conditions outlined in the agreement dated April 17, 2014.”

Motion Carried

14-167 LEWIS & MCDONALD
PROCLA-
MATION

“That the Flaman Investigation & Security Agency Ltd. be contracted to provide Bylaw Enforcement duties for the period May 1, 2014 to April 30, 2015; and that the following Bylaw Enforcement Officers be appointed:

Peter Flaman, Arlene Flaman, Ellen Ballendine, John Descalchuk, Robert Van Ham and Jeremy Klassen.”

Motion Carried

14-168 MCDONALD & GUNDERSON
DONATION

“That we donate \$315.00 to the Community Safety Net – Personal Safety: Smart Choices for Life program.”

Motion Carried

14-169 LEWIS & MCDONALD
 OFFER-TO PURCHASE “That we accept the offer-to-purchase from R.K. Ventures for Lot 4, Block 45, Plan C3040 in the amount of \$15,000.00 (plus GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

14-170 MARGETTS & THOMAS
 ACCOUNTS “That direct deposit number 109 to 129 totaling \$32,285.79 and cheque number 21487 to cheque number 21546 totaling \$97,367.34 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

14-171 GUNDERSON & MCDONALD
 NEXT MEETING “That we reconvene in regular session at 6:15 P.M. on May 26, 2014.”

Motion Carried

14-172 THOMAS & MARGETTS
 ADJOURN “That the meeting now be adjourned, the time being 8:30 PM.”

Motion Carried

 Ed Collins
 Mayor

 Orrin Redden
 Town Administrator

 May 26, 2014
 Date Approved

 14-181
 Motion Number