

MINUTES JANUARY 5, 2015 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

|               |   |
|---------------|---|
| MAYOR         | E. Collins                                    |
| DEPUTY MAYOR  | J. Margetts                                   |
| COUNCILORS    | J. Coulter<br>J. Lewis<br>P. Isherwood-Thomas |
| ABSENT        | J. Gunderson<br>N. McDonald                   |
| ADMINISTRATOR | Orrin Redden                                  |

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

15-001      MARGETTS & COULTER  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

15-002      COULTER & THOMAS  
ADOPT      “That the minutes of the Regular Meeting of Council held December 15, 2014 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

15-003      LEWIS & COULTER  
CORRESP      “That the Correspondence as identified on the attached agenda dated January 5,  
2015 having been read be now filed.”

Motion Carried

15-004      COULTER & LEWIS  
SPONSOR      “That we sponsor the Watrous School of Dance 2015 Festival in the amount of  
-SHIP      \$1000.00.”

Motion Carried

15-005      THOMAS & MARGETTS  
MEMBER      “That we renew our municipal membership with the Central Area Transportation  
-SHIP      Planning Committee.”

Motion Carried

15-006      LEWIS & COULTER  
MEMBER      “That we renew our municipal membership with the Federation of Canadian  
-SHIP      Municipalities.”

Motion Carried

15-007 MARGETTS & THOMAS  
 REACT  
 MINUTES “That the REACT Waste Management District Regular Meeting Minutes from November 18, 2014 and December 17, 2014 be accepted for information purposes and be now filed.”

Motion Carried

15-008 LEWIS & COULTER  
 ADMIN  
 REPORT “That the Administrator’s report for the period ending January 5, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-009 THOMAS & COULTER  
 ADMIN  
 C’TTEE “That the Administration Committee’s report from the meeting held January 5, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-010 MARGETTS & THOMAS  
 BYLAW  
 01-2015 “That Bylaw No. 01-2015 of the Town of Watrous being a Bylaw to Provide for Entering into a Tax Exemption Agreement with Robert & Karen Bennett be read a first time.”

Motion Carried

15-011 COULTER & LEWIS  
 BYLAW  
 01-2015 “That Bylaw No. 01-2015 be read a second time.”

Motion Carried

15-012 THOMAS & MARGETTS  
 BYLAW  
 02-2015 “That Bylaw No. 02-2015 of the Town of Watrous being a Bylaw to enter into a Lease Agreement with JS Martell Enterprises Inc. be read a first time.”

Motion Carried

15-013 LEWIS & COULTER  
 BYLAW  
 02-2015 “That Bylaw no. 02-2015 be read a second time.”

Motion Carried

15-014 THOMAS & MARGETTS  
 HIRING “That we hire the following employees:

- Martin Back – Temporary PW2 Employee
- Deborah Morrison – Permanent Part Time Caretaker.”

Motion Carried

MSMA  
 NOTES Council received correspondence from the MSMA indicating some member municipalities have expressed interest in updating a housing needs and demand assessment study completed in 2011/2012. The cost is approximately \$20,000.00 and the MSMA is currently surveying member municipalities to determine interest in the project.  
 Administration was asked to speak with the MSMA and gather more information for Council.

15-015        LEWIS & COULTER  
ACCOUNTS

“That direct deposit number 457 to 483 totaling \$42,128.54 and cheque number 22431 to cheque number 22517 totaling \$161,995.56 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

15-016        THOMAS & MARGETTS  
NEXT  
MEETING

“That we reconvene in regular session at 6:15 P.M. on January 19, 2015.”

Motion Carried

15-017        COULTER & LEWIS  
ADJOURN

“That the meeting now be adjourned, the time being 8:15 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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Date Approved

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Motion Number