

MINUTES JANUARY 19, 2015 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
ABSENT	J. Lewis N. McDonald P. Isherwood-Thomas
ASSISTANT ADMINISTRATOR PUBLIC WORKS DIRECTOR RECREATION DIRECTOR	Susan Jabs Dion Tarasoff Colin Peet

CALL TO ORDER      A quorum being present Mayor Collins called the meeting to order at 6:20 PM.

15-018      MARGETTS & COULTER  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

15-019      GUNDERSON & COULTER  
ADOPT      “That the minutes of the Regular Meeting of Council held January 5, 2015 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

15-020      COULTER & MARGETTS  
CORRESP      “That the Correspondence as identified on the attached agenda dated January 19,  
2015 having been read be now filed.”

Motion Carried

15-021      COULTER & GUNDERSON  
REC BOARD      “That the Recreation Board minutes of the meeting held January 6, 2015 be  
MINUTES      accepted for information purposes and be now filed.”

Motion Carried

15-022      MARGETTS & COULTER  
MSMA      “That the Mid Sask Municipal Alliance Minutes of the meeting held December 3,  
MINUTES      2014 be accepted for information purposes and be now filed.”

Motion Carried

15-023 GUNDERSON & MARGETTS  
MOBILITY  
VAN

“That the report from the Watrous Mobility Van Committee Meeting held on January 14, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-024 COULTER & GUNDERSON  
LIBRARY  
MINUTES

“That the Watrous Branch Wheatland Regional Library Minutes dated November 12, 2014 be accepted for information purposes and be now filed.”

Motion Carried

15-025 GUNDERSON & MARGETTS  
FINANCIAL  
REPORT

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending December 31, 2014 be accepted for information purposes and be now filed.”

Motion Carried

15-026 COULTER & MARGETTS  
RESERVE  
TRANSFERS

“That we approve the following transfers to Reserves, effective December 31/14:

1. Protective Services	\$ 964.30
2. Public Health & Welfare (Other Municipal)	\$ 54,438.48
3. Arena	\$ 5,727.58
4. Recreation (Gym)	\$ 46,931.02
5. Water/Sewer	\$506,776.51.”

Motion Carried

15-027 COULTER & MARGETTS  
ADMIN  
REPORT

“That the report from the January 5, 2015 Administration Committee Meeting be accepted for information purposes and be now filed.”

Motion Carried

15-028 GUNDERSON & MARGETTS  
P. WORKS  
REPORT

“That the Public Works Superintendent’s Report for the period ending January 19, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-029 COULTER & MARGETTS  
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 now read a third and final time and now be adopted.”

Motion Carried

15-030 GUNDERSON & COULTER  
BYLAW  
02-2015

“That Bylaw No. 02-2015 of the Town of Watrous being a Bylaw to Provide for Entering into a Lease Agreement with JS Martell Enterprises Inc. be now read a third and final time and now be adopted.”

Motion Carried

- 15-031 MARGETTS & GUNDERSON  
HIRING  
“That we hire Brad Quiring as a temporary employee, Public Works II, effective January 6, 2015.”  
Motion Carried
- 15-032 MARGETTS & GUNDERSON  
BUILDING  
FUND  
“That Council supports, in principal, the application to the Building Canada Fund Communities Component for the Proposed upgrade to the Town of Watrous Lagoon Upgrades pending financial estimates from the engineers.”  
Motion Carried
- 15-033 COULTER & GUNDERSON  
TAX  
ARREARS  
“That the properties which have Tax Arrears of less than one half of the 2014 Tax Levy be deleted from the list of Lands in Arrears of Taxes for 2015.”  
Motion Carried
- 15-034 GUNDERSON & COULTER  
TAX  
ARREARS  
“That the submission to Council of the List of Lands in Arrears of Taxes as requested under the *Tax Enforcement Act* be acknowledged.”  
Motion Carried
- 15-035 MARGETTS & COULTER  
SUB-  
DIVISION  
“That we approve the application from Webb Surveys for the proposed partial subdivision of Parcel C and consolidation with Parcel H.”  
Motion Carried
- 15-036 GUNDERSON & MARGETTS  
TOWN  
C’TTES  
“That we approve the schedule of Council Committees & Appointments attached and forming part of these minutes.”  
Motion Carried
- 15-037 MARGETTS & COULTER  
WMMG  
LEVY  
“That we approve payment of the balance of the 2015 Watrous Manitou Marketing Group Levy in the amount of \$27,500.00.”  
Motion Carried
- 15-038 GUNDERSON & COULTER  
WATER  
CREDIT  
“That we credit Utility Account No. 295-001, TB’s Bar & Grill/Manitou Hotel, in the amount of \$1618.29 for the September 1/14 to October 31/14 bill period; and furthermore, that the owner be advised that the excessive utility charges for this period were the result of the owner’s equipment malfunctioning.”  
Motion Carried
- 15-039 MARGETTS & COULTER  
ACCOUNTS  
“That direct deposit number 1 to 13 totaling \$12,700.00 and cheque number 22518 to cheque number 22580 totaling \$169,400.25 annexed hereto and forming part of these minutes be approved for payment.”  
Motion Carried

15-040 MARGETTS & GUNDERSON  
NEXT  
MEETING “That we reconvene in regular session at 6:15 P.M. on February 9, 2015.”

Motion Carried

15-041 COULTER & MARGETTS  
ADJOURN “That the meeting now be adjourned, the time being 8:20 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