

MINUTES OF THE FEBRUARY 23, 2015 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Margetts
COUNCILORS	J. Coulter J. Gunderson N. McDonald P. Isherwood-Thomas
ABSENT	J. Lewis
ADMINISTRATOR PUBLIC WORKS DIRECTOR	Orrin Redden Dion Tarasoff
DELEGATIONS	Sgt. Earl LeBlanc, Watrous RCMP Brendan Manz, WMMG

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

15-065 THOMAS & MCDONALD
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

15-066 GUNDERSON & COULTER
ADOPT “That the minutes of the Regular Meeting of Council held February 9, 2015 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

15-067 COULTER & GUNDERSON
CORRESP “That the Correspondence as identified on the attached agenda dated February 23,
2015 having been read be now filed.”

Motion Carried

DELE- 6:30PM Sgt. Earl LeBlanc, Watrous RCMP
GATION Sgt. LeBlanc reviewed the 2014 Occurrence Statistics highlighting a few areas of
increased activity. Earl stated that he does not see any areas of significant
concern and believes Watrous remains an extremely low crime area.
The vision and areas of emphasis for 2015 include traffic enforcement, crime
reduction and developing a healthy workplace.
The detachment continues to be fully staffed. One member will be leaving soon
however a replacement has already been assigned.
Following a brief question and answer period, Mayor Collins thanks Sgt. LeBlanc
for attending the meeting.

DELE- 7:05 PM Brendan Manz, Watrous Manitou Marketing Group (WMMG)
GATION Brendan circulated and reviewed the WMMG Budget and marketing initiatives
for 2015. Other discussion items included the Main Street Saskatchewan Program
and Destination Marketing Fund (DMF).
Mayor Collins thanked Brendan for the marketing update and Brendan left the
meeting at 7:20 PM.

15-068 MARGETTS & THOMAS
REACT
REPORT “That the REACT Waste Management District Report from February 18, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-069 COULTER & MARGETTS
REC BOARD
MINUTES “That the Recreation Board minutes of the meeting held February 5, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-070 GUNDERSON & COULTER
R.V.M.B.
MINUTES “That the minutes from the Resort Village of Manitou Beach Council meeting that was held on January 26th, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-071 THOMAS & MARGETTS
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending February 23, 2015 be accepted for information purposes.”

Motion Carried

15-072 MCDONALD & GUNDERSON
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending January 31, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-073 THOMAS & MARGETTS
BYLAW
03-2015 “That Bylaw No. 03-2015 of the Town of Watrous being a Bylaw to amend Bylaw No. 01-2013 A Bylaw to Provide for Establishing the Watrous Manitou Beach Heritage Centre Board be read a first time.”

Motion Carried

15-074 COULTER & MCDONALD
BYLAW
04-2015 “That Bylaw No. 04-2015 of the Town of Watrous being A Bylaw to amend Bylaw No. 25-2013 known as the Official Community Plan be read a first time.”

Motion Carried

15-075 GUNDERSON & COULTER
BYLAW
05-2015 “That Bylaw No. 05-2015 of the Town of Watrous being a Bylaw to amend Bylaw No. 26-2013 known as the Zoning Bylaw be read a first time.”

Motion Carried

15-076 THOMAS & MARGETTS
ACCOUNTS “That direct deposit number 38 to 50 totaling \$12,400.00 and cheque number 22661 to cheque number 22710 totaling \$95,436.05 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

15-077 GUNDERSON & COULTER

NEXT

MEETING “That we reconvene in regular session at 6:15 P.M. on March 9, 2015.”

Motion Carried

15-078 MCDONALD & THOMAS

ADJOURN

“That the meeting now be adjourned, the time being 8:45 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number