

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

PRESENT

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

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

15-092 MARGETTS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

15-093 GUNDERSON & COULTER
ADOPT “That the minutes of the Regular Meeting of Council held March 9, 2015 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

15-094 COULTER & GUNDERSON
CORRESP “That the Correspondence as identified on the attached agenda dated March 23,
2015 having been read be now filed.”

Motion Carried

15-095 THOMAS & MARGETTS
REACT “That the REACT Waste Management District Regular Meeting Minutes from
MINUTES February 18, 2015 and Reports from March 18, 2015 be accepted for information
purposes and be now filed.”

Motion Carried

15-096 GUNDERSON & COULTER
R.V.M.B. “That the minutes from the Resort Village of Manitou Beach Council meeting
MINUTES held February 23, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-097 THOMAS & MARGETTS
ADMIN “That the Administrator’s report for the period ending March 23, 2015 be
REPORT accepted for information purposes and be now filed.”

Motion Carried

15-098 COULTER & GUNDERSON
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending March 23, 2015 be accepted for information purposes.”

Motion Carried

BUDGET
NOTES Reviewed and discussed Public Works Committee recommendations on:
- Cemetery operations, equipment and buildings
- Water Treatment Plant Project
- Public Works Equipment
- Street Work and Curbing
- Land development (residential & commercial/industrial)

Council will meet again on April 6 to discuss budgetary decisions.

15-099 MARGETTS & THOMAS
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending February 28, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-100 THOMAS & MARGETTS
BYLAW
03-2015 “That Bylaw No. 03-2015 of the Town of Watrous being a Bylaw to Establish the Watrous Manitou Beach Heritage Centre Board be now read a third and final time and now be adopted.”

Motion Carried

15-101 COULTER & GUNDERSON
SUMA
PROGRAM “That we support SUMA in the redirection of approximately \$0.89 per capita from the Revenue Sharing Funds Pool going towards the operation of the Municipal Capacity Development Program.”

Motion Carried

15-102 MARGETTS & THOMAS
BYLAW
06-2015 “That Bylaw No. 06-2015 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with 101203126 Saskatchewan Ltd. be read a first time.”

Motion Carried

15-103 GUNDERSON & COULTER
BYLAW
06-2015 “That Bylaw No. 06-2015 be read a second time.”

Motion Carried

15-104 THOMAS & MARGETTS
ACCOUNTS “That direct deposit number 74 to 86 totaling \$13,300.00 and cheque number 22778 to cheque number 22812 totaling \$38,724.21 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

15-105 GUNDERSON & COULTER

NEXT

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

Motion Carried

15-106 GUNDERSON & COULTER

ADJOURN

“That the meeting now be adjourned, the time being 8:30 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number