

MINUTES OF THE APRIL 6, 2015 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
COUNCILORS	J. Coulter J. Gunderson P. Isherwood-Thomas J. Margetts N. McDonald
ABSENT	J. Lewis
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATION	Ken Williams, Mah Law Office

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

15-107 GUNDERSON & COULTER  
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

DELE- GATION 6:20 PM Ken Williams, Mah Law Office  
Mayor Collins indicated that Town Solicitor Ken Williams, Mah Law Office, was attending for discussion and consideration of Agenda item 7.d). Mr. Williams provided Council with some background on the issue and provided a brief overview of the draft motion and trust agreement.  
Mayor Collins thanked Ken for attending to review this matter.

15-108 THOMAS & MARGETTS  
ENVIRO- “That McMann Schreiner Holdings Ltd. (MSH) and/or any subsequent registered  
MENTAL owners of surface parcel’s 118874863, 118874492 and 120480511, (hereinafter  
TRUST referred to as “the Subject Lots”), shall not be required to obtain any Phase II  
Environmental Assessments for the adjacent roadways and lanes maintained by  
the Town of Watrous, specifically highway 365 (Main Street) and the lane  
parallel to the westerly boundaries of the Subject Lots, provided that if a Phase II  
Environmental Assessment is conducted on the Subject Lots and such assessment  
requires an examination of soil on the roadways and lands maintained by the  
Town of Watrous, the owner of the Subject Lots at that time shall be liable for the  
costs of such assessments; and

The Town of Watrous shall not require McMann Schreiner Holdings Ltd. and/or any subsequent registered owner(s) or mortgagee’s of the Subject Lots to remove contaminates in the soil in the roadways and lanes maintained by the Town of Watrous adjacent to the Subject Lots. Notwithstanding the provisions aforesaid in the event that the Town is by court order, order of the Crown or is otherwise compelled by any Act, or regulation of the Province of Saskatchewan or Dominion of Canada the liability or potential liability of McMann Schreiner Holdings Ltd and or any subsequent registered owner(s) or mortgagee’s for the removal of contaminates from the roadways and lanes the Town of Watrous maintains adjacent to the Subject Lots shall remain; and

15-108  
CON'T

The Town of Watrous shall act as the trustee of a Trust established by McMann Schreiner Holdings Ltd. This trust shall be for the benefit of the beneficiary individual or corporation responsible for and liable to pay the cleanup of the Property such that it successfully passes a Phase II Environmental Site Assessment. MSH shall pay \$40,000.00 into this trust within thirty days of the eventual sale of the Property by MSH. The Town as Trustee shall be responsible for the oversight, maintenance, and distribution of this trust fund and shall pay the same to the beneficiary individual or corporation once the Property is remediated to a state that passes a Phase II Environmental Site Assessment.”

Motion Carried

15-109  
ADOPT  
MINUTES

MARGETTS & THOMAS

“That the minutes of the Regular Meeting of Council held March 23, 2015 be approved as recorded and circulated and be now signed.”

Motion Carried

15-110  
CORRESP

GUNDERSON & COULTER

“That the Correspondence as identified on the attached agenda dated April 6, 2015 having been read be now filed.”

Motion Carried

15-111  
HEALTH  
REPORT

MCDONALD & COULTER

“That the report from the Watrous Municipal Health Funding Partners Committee Meeting held on March 31, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-112  
R.V.M.B.  
MINUTES

THOMAS & MARGETTS

“That the minutes from the Resort Village of Manitou Beach Council meeting that was held on March 9<sup>th</sup>, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-113  
MSMA  
MINUTES

COULTER & GUNDERSON

“That the Mid Sask Municipal Alliance Minutes of the meeting held March 25, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-114  
P. WORKS  
REPORT

MCDONALD & THOMAS

“That the Public Works Superintendent’s Report for the period ending April 6, 2015 be accepted for information purposes and be now filed.”

Motion Carried

BUDGET  
NOTES

Orrin reviewed and discussed the full draft 2015 budget. To address the existing shortfall, Administration was asked to consider the potential budgetary impacts of the following:

- Accessing the Capital Trust Fund for capital equipment purchases
- Using the current years water/sewer capital levy for 2015 capital projects
- Review proposed long-term debt for capital water/sewer works
- Review the timing of the lagoon engineering work
- Eliminating some of the curb and base work proposed by the Public Works Committee
- Minor adjustments to the mill rate and base taxes (scenarios)

15-115  
HIRING  
MOTION

GUNDERSON & COULTER  
“That we hire Nicholas Marchand as a permanent employee, Public Works II, effective April 27, 2015.”

Motion Carried

15-116  
POLICY  
01-140

THOMAS & MARGETTS  
“That the Annual Audited Financial Statement Policy #01-140 be adopted as presented.”

Motion Carried

15-117  
PROGRESS  
PAYMENT

THOMAS & MARGETTS  
“That we approve payment to Miners Construction of Progress Certificate #159-029-M4 in the amount of \$97,230.25 for Water Treatment Plant Upgrades for the period ending March 31, 2015.”

Motion Carried

15-118  
EQUIPMENT  
PURCHASE

MARGETTS & THOMAS  
“That we purchase a 2014 Kubota BX2370 tractor and loader from Young’s Equipment for the quoted price of \$18,205.00 including taxes.”

Motion Carried

15-119  
ACCOUNTS

COULTER & GUNDERSON  
“That cheque number 22813 to cheque number 22865 totaling \$196,744.64 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

15-120  
NEXT  
MEETING

GUNDERSON & COULTER  
“That we reconvene in regular session at 6:15 P.M. on April 13, 2015.”

Motion Carried

15-121      COULTER & MCDONALD  
ADJOURN

“That the meeting now be adjourned, the time being 9:00 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