

MINUTES OF THE APRIL 13, 2015 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Lewis
COUNCILORS	J. Coulter J. Gunderson P. Isherwood-Thomas J. Margetts
ABSENT	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.

15-122      MARGETTS & THOMAS  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

15-123      GUNDERSON & LEWIS  
ADOPT      “That the minutes of the Regular Meeting of Council held April 6, 2015 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

15-124      THOMAS & COULTER  
CORRESP      “That the Correspondence as identified on the attached agenda dated April 13,  
2015 having been read be now filed.”

Motion Carried

15-125      LEWIS & GUNDERSON  
REC BOARD      “That the Recreation Board minutes of the meeting held April 7, 2015 be  
MINUTES      accepted for information purposes and be now filed.”

Motion Carried

15-126      COULTER & LEWIS  
HERITAGE      “That the minutes from the Watrous Manitou Beach Heritage Centre committee  
CENTRE      meeting that was held on March 31, 2015 be accepted for information purposes  
MINUTES      and be now filed.”

Motion Carried

15-127      MARGETTS & THOMAS  
RURAL      “That the Watrous Rural Fire Protection Association Minutes of the meeting held  
FIRE      March 31, 2015 be accepted for information purposes and be now filed.”  
MINUTES

Motion Carried

15-128 GUNDERSON & LEWIS

ADMIN

REPORT

“That the Administrator’s report for the period ending April 13, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-129 THOMAS & MARGETTS

FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending March 31, 2015 be accepted for information purposes and be now filed.”

Motion Carried

BUDGET

NOTES

Administration circulated and reviewed a summary of the changes proposed at the last Regular Meeting. Other items reviewed included:

- Locations for base work, curbing and chip sealing
- Assessment Roll comparison (2014-2015)
- Historical Base taxes
- Tax Levy Estimates

Orrin was asked to develop various scenarios with minor increases to both the base taxes and the municipal mill rate for discussion at the next regular meeting.

15-130 GUNDERSON & LEWIS

HIRING

MOTION

“That we hire the following Seasonal employees:

Dan Laskowski	PW2	May 1 <sup>st</sup>	\$23.49/hr
Jarvis Engele	PW1	April 27 <sup>th</sup>	\$15.58/hr.”

Motion Carried

15-131 THOMAS & MARGETTS

BYLAW

04-2015

“That Bylaw No. 04-2015 be read a second time.”

Motion Carried

15-132 LEWIS & COULTER

BYLAW

04-2015

“That Bylaw No. 04-2015 of the Town of Watrous being a Bylaw to Amend the Official Community Plan be now read a third and final time and now be adopted.”

Motion Carried

15-133 THOMAS & COULTER

BYLAW

05-2015

“That Bylaw No. 05-2015 be read a second time.”

Motion Carried

15-134 GUNDERSON & LEWIS

BYLAW

05-2015

“That Bylaw No. 05-2015 of the Town of Watrous being a Bylaw to amend the Zoning Bylaw be now read a third and final time and now be adopted.”

Motion Carried

15-135 COULTER & MARGETTS  
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 now read a third and final time and now be adopted.”

Motion Carried

15-136 LEWIS & COULTER  
PRICE  
QUOTE “That we accept the price quote from Kramer Ltd. in the amount of \$110,624.40 (including GST) for the purchase of the Caterpillar 420F Backhoe Loader.”

Motion Carried

15-137 THOMAS & MARGETTS  
ACCOUNTS “That direct deposit number 87 to 123 totaling \$52,365.00 and cheque number 22866 to cheque number 22905 totaling \$42,753.48 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

15-138 LEWIS & GUNDERSON  
NEXT  
MEETING “That we reconvene in regular session at 6:15 P.M. on April 27, 2015.”

Motion Carried

15-139 COULTER & THOMAS  
ADJOURN “That the meeting now be adjourned, the time being 8:20 PM.”

Motion Carried

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Ed Collins  
Mayor

\_\_\_\_\_  
Orrin Redden  
Town Administrator

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Date Approved

\_\_\_\_\_  
Motion Number