

MINUTES OF THE MAY 11, 2015 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:45 PM.

15-153 THOMAS & COULTER
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

15-154 GUNDERSON & COULTER
ADOPT “That the minutes of the Regular Meeting of Council held April 27, 2015 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

15-155 COULTER & THOMAS
REC BOARD “That the Recreation Board minutes of the meeting held May 5, 2015 be accepted
MINUTES for information purposes and be now filed.”

Motion Carried

Recreation Director, Colin Peet left the meeting at 7:00 PM.

15-156 GUNDERSON & COULTER
CORRESP “That the Correspondence as identified on the attached agenda dated May 11,
2015 having been read be now filed.”

Motion Carried

15-157 THOMAS & COULTER
SPONSOR- “That we sponsor the Community Safety Net – Personal Safety Initiative Program
SHIP with a donation of \$315.00.”

Motion Carried

15-158 COULTER & GUNDERSON
SPONSOR- “That we sponsor the Manitou Beach Recreation Board July 1st Fireworks with a
SHIP donation of \$700.00.”

Motion Carried

15-159 GUNDERSON & COULTER
FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending April 30, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-160 THOMAS & COULTER
CONFERENCE
REPORT

“That the report on the Municipal Infrastructure Conference presented by Councilor Gunderson be accepted for information purposes and be now filed.”

Motion Carried

15-161 COULTER & GUNDERSON
DEV APPEALS

MINUTES “That the Development Appeals Board Minutes dated May 6, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-162 COULTER & THOMAS
WMMG
MINUTES

“That the minutes from the Watrous Manitou Marketing Group meeting that was held April 30, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-163 THOMAS & COULTER
REG PARK
MINUTES

“That the Manitou & District Regional Park Minutes of the meeting held April 22, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-164 COULTER & GUNDERSON
ADMIN
REPORT

“That the Administrator’s report for the period ending May 11, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-165 GUNDERSON & THOMAS
P. WORKS
REPORT

“That the Public Works Superintendent’s Report for the period ending May 11, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-166 THOMAS & GUNDERSON
POLICY
#02-90

“That the Swimming Lesson and Program Fees Policy #02-90 be adopted as revised.”

Motion Carried

15-167 COULTER & GUNDERSON
POLICY
#11-142

“That the Guard Reimbursement for Water Safety Courses Policy #11-142 be adopted as revised.”

Motion Carried

15-168 GUNDERSON & COULTER
 BUDGET/
 MILL RATE “That we approve the 2015 Budget attached and forming part of these minutes
 and that the 2015 Municipal Mill Rate be set at 6.095 Mills.”

Motion Carried

15-169 THOMAS & COULTER
 BYLAW
 07-2015 “That Bylaw No. 07-2015 of the Town of Watrous being a Bylaw to provide for
 Uniform Base Amounts of Taxes be read a first time.”

Motion Carried

15-170 COULTER & THOMAS
 BYLAW
 07-2015 “That Bylaw No. 07-2015 be read a second time.”

Motion Carried

15-171 GUNDERSON & COULTER
 BYLAW
 07-2015 “That Bylaw No. 07-2015 be given three readings at this meeting.”

Motion Carried Unanimously

15-172 GUNDERSON & COULTER
 BYLAW
 07-2015 “That Bylaw no. 07-2015 of the Town of Watrous being a Bylaw to provide for
 Uniform Base Amounts of Taxes be now read a third and final time and be
 adopted.”

Motion Carried

15-173 THOMAS & GUNDERSON
 UTILITY
 CANCEL “That we approve the following utility cancellation:

Owner	Acct#	Water	Sewer	Total
Wes Frey	1015	140.76	42.84	183.60

Reason for Cancellation: Wrong type of meter installed.”

Motion Carried

15-174 THOMAS & COULTER
 PROGRESS
 PAYMENT “That we approve payment to Miners Construction of Progress Certificate #159-
 029-M5 in the amount of \$46,163.25 for Water Treatment Plant Upgrades for the
 period ending April 30, 2015.”

Motion Carried

15-175 GUNDERSON & COULTER
 PROGRESS
 PAYMENT “That we approve payment to Woiden Construction Ltd. of Progress Certificate
 #159-030-P5 in the amount of \$5,250.00 for Water Line Supply.”

Motion Carried

15-176 THOMAS & COULTER
 SPECIAL OCCASION PERMIT “That we approve the issuance of a Special Occasion Liquor Permit to Watrous Mainline Motors to operate a licensed beer garden at an Outdoor Function in the 200 Block of 1st Avenue East on June 20th, 2015 from 12:00 Noon – 5:00 pm, provided that the function takes place wholly within a facility that is clearly defined and is capable of being separated from the public at large.”

Motion Carried

15-177 GUNDERSON & COULTER
 HIRING MOTION “That we hire the following Summer Staff:

Pool Manager	Kristy Fossen	\$16.99/hr
Lifeguard/Instructor	Alexa Westby	\$14.01/hr
Lifeguard/Instructor	Hannah Gill	\$14.01/hr
Lifeguard/Instructor	Paige Sundquist	\$12.47/hr
Lifeguard	Sydney Hicks	\$14.01/hr
Lifeguard	Michael Rybchuk	\$13.20/hr
Junior Lifeguard	Jacob Varasanyi	\$11.00/hr
Junior Lifeguard	Davis Schmidt	\$11.00/hr.”

Motion Carried

15-178 THOMAS & COULTER
 LOCAL IMP REPORT “That the Report prepared by Administration, with respect to the proposed local improvement listed below, be adopted; that application be made under clause 5(1) (b) of *The Local Improvements Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement at an estimated cost of \$50,760.00:

Work	On	From	To
Concrete Club	12 th Avenue East	1 st Street East	169.2 Meters East

And; that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.”

Motion Carried

15-179 COULTER & GUNDERSON
 ACCOUNTS “That direct deposit number 124 to 147 totaling \$37,794.95 and cheque number 22955 to cheque number 23012 totaling \$153,842.89 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

15-180 COULTER & THOMAS
 NEXT MEETING “That we reconvene in regular session at 6:15 P.M. on May 25, 2015.”

Motion Carried

15-181 THOMAS & GUNDERSON
 ADJOURN “That the meeting now be adjourned, the time being 9:05 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number