

MINUTES OF THE MAY 25, 2015 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR E. Collins

COUNCILORS
J. Coulter
J. Gunderson
P. Isherwood-Thomas
J. Lewis
J. Margetts

ABSENT N. McDonald

ASISTANT ADMINISTRATOR Susan Jabs
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

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

15-182 MARGETTS & THOMAS
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

15-183 GUNDERSON & COULTER
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held May 11, 2015 be approved as recorded and circulated and be now signed.”

Motion Carried

15-184 LEWIS & MARGETTS
CORRESP

“That the Correspondence as identified on the attached agenda dated May 25, 2015 having been read be now filed.”

Motion Carried

15-185 THOMAS & MARGETTS
LIBRARY

MINUTES “That the Watrous Branch Wheatland Regional Library Board Minutes dated April 22, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-186 COULTER & GUNDERSON
P. WORKS

REPORT “That the Public Works Superintendent’s Report for the period ending May 25, 2015 be accepted for information purposes.”

Motion Carried

15-187 THOMAS & LEWIS
BYLAW

08-2015 “That Bylaw No. 08-2015 of the Town of Watrous being a Bylaw to provide for entering into a Tax Exemption Agreement with Stanley & Juanita Ward be read a first time.”

Motion Carried

15-188 MARGETTS & THOMAS
 BYLAW
 08-2015 “That Bylaw No. 08-2015 be read a second time.”

Motion Carried

15-189 GUNDERSON & COULTER
 BYLAW
 09-2015 “That Bylaw No. 09-2015 of the Town of Watrous being a Bylaw to provide for entering into a Tax Exemption Agreement with Dion Tarasoff be read a first time.”

Motion Carried

15-190 COULTER & GUNDERSON
 BYLAW
 09-2015 “That Bylaw No. 09-2015 be read a second time.”

Motion Carried

15-191 THOMAS & LEWIS
 WATER
 SUPPLY “That we approve the Infrastructure Investment Plan for Well #6 and Water Supply Line.”

Motion Carried

15-192 GUNDERSON & COULTER
 RESCIND
 MOTION “That we rescind resolution #15-178.”

Motion Carried

15-193 MARGETTS & THOMAS
 LOCAL
 IMPROVE- “That the Report prepared by the Public Works Superintendent, with respect to
 MENT the proposed local improvement listed below, be adopted: that application be made under clause 5(1) (a) of *The Local Improvements Act, 1993 to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work/service as a local improvement at an estimated cost of \$34,290.00:*

Work/Service	On	From	To
Concrete Curb	12 th Avenue East	1 st Street East	175.2 M East of 1 st Street

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

15-194 LEWIS & THOMAS
 RESCIND
 MOTION “That we rescind resolution #15-108.”

Motion Carried

15-195
ENVIRON-
MENTAL
TRUST

GUNDERSON & LEWIS

“That McMann Schreiner Holdings Ltd. and/ or any subsequent registered owners of surface parcel's 118874863, 118874492, and 120480511, (hereinafter 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 H 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 cost 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

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 \$70,000.00 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 H Environmental Site Assessment.”

Motion Carried

15-196
BYLAW
10-2015

THOMAS & MARGETTS

“That Bylaw No. 10-2015 of the Town of Watrous being a Bylaw to provide for entering into a Trust Agreement with McMann Schreiner Holdings Ltd. be read a first time.”

Motion Carried

15-197
BYLAW
10-2015

GUNDERSON & COULTER

“That Bylaw No. 10-2015 be read a second time.”

Motion Carried

15-198
TAX
CANCEL-
LATION

LEWIS & THOMAS

“That we approve the cancellation of the municipal portion of Interlake Human Resources Taxes on Lot 1-3, Block 6, Plan C1002 in the amount of \$2,699.36.”

Motion Carried

15-199 COULTER & GUNDERSON
TAX
CANCEL-
LATION

“That we approve the following tax cancellation

Roll #	Legal	Municipal	School	Total
1173	Lot 30, Block 120 Plan 102124875	\$ 426.35	\$ 40.49	\$ 466.84

Reason: Town owned property billed in error.”

Motion Carried

15-200 THOMAS & LEWIS
LIBRARY
LEVY

“That we accept the Watrous Library Levy of \$10,213.50 for the year 2015.”

Motion Carried

15-201 GUNDERSON & COULTER
HIRING
MOTION

“That we hire the following casual Summer Staff:

Lifeguard	Emily Maine	\$11.00/hr.”
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Motion Carried

15-202 MARGETTS & THOMAS
REDUCED
RENT

“That we grant the reduced Civic Centre rental fee for the Watrous & District Musical Theatre Summer Day Camp to be held on July 9th, 2015.”

Motion Defeated

15-203 MARGETTS & LEWIS
ACCOUNTS

“That direct deposit number 148 to 160 totaling \$13,300.00 and cheque number 23013 to cheque number 23065 totaling \$57,346.84 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

15-204 GUNDERSON & LEWIS
NEXT
MEETING

“That we reconvene in regular session at 6:15 P.M. on June 8, 2015.”

Motion Carried

15-205 THOMAS & MARGETTS
ADJOURN

“That the meeting now be adjourned, the time being 7:15 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number