

MINUTES OF THE DECEMBER 21, 2015 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Isherwood-Thomas
COUNCILORS	J. Coulter J. Gunderson J. Lewis J. Margetts N. McDonald
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATION	Brendan Manz, Watrous Child Care Inc. and Watrous Manitou Marketing Group

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

15-406 LEWIS & MARGETTS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

15-407 GUNDERSON & MCDONALD
ADOPT “That the minutes of the Regular Meeting of Council held December 7, 2015 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

15-408 THOMAS & LEWIS
CORRESP “That the Correspondence as identified on the attached agenda dated
December 21, 2015 having been read be now filed.”

Motion Carried

DELE- 6:35 PM Brendan Manz
GATION

1. Watrous Child Care Inc. - Licensed Community Day Care
2. WMMG – Main Street Survey Report

1. Watrous Child Care Inc. now has 13 board members. They have been working on various fundraising initiatives and have received financial commitments from the Watrous Kinsmen and Kinettes. The Board is looking at various options for facility space including existing vacant commercial property, homes for sale, and constructing a new building.
2. Brendan circulated and reviewed the summary report of the Main Street Survey recently completed by Inshtrix Research Inc. This report will assist guiding the direction of the Main Street program.
Mayor Collins thanked Brendan for keeping Council informed of these community projects.

15-409 LEWIS & MARGETTS
REC BOARD
MINUTES “That the Recreation Board minutes of the meeting held December 8, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-410 MCDONALD & COULTER
ADMIN
REPORTS “That the Administration Committee’s reports from the meetings held November 30, 2015 and December 11, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-411 MARGETTS & THOMAS
REACT
MINUTES “That the REACT Waste Management District Regular Meeting Minutes from October 20, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-412 COULTER & GUNDERSON
FINANCIALS
 “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending November 30, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-413 GUNDERSON & MCDONALD
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending December 21, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-414 THOMAS & COULTER
ADMIN
REPORT “That the Administrator’s report for the period ending December 21, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-415 MCDONALD & LEWIS
HEALTH
REGION “That the verbal report from the meeting held with the Saskatoon Health Region on December 16, 2015 be accepted for information purposes.”

Motion Carried

15-416 MCDONALD & GUNDERSON
SUNCORP
PROPOSAL “That we accept the proposal from Suncorp Valuations for the re-appraisal of specified property of interest to the Town of Watrous.”

Motion Carried

15-417 COULTER & THOMAS
BUILD
CANADA FUND “That we approve the amendment to the Building Canada Fund Contribution Agreement for an extension to February 22/16 to complete Water Treatment Plant Upgrades.”

Motion Carried

15-418 LEWIS & MARGETTS
FINANCIAL SERVICES “That we accept the Affinity Credit Union’s proposal to provide financial services for the period beginning January 1, 2016 and ending December 31, 2018.”

Motion Carried

15-419 MARGETTS & LEWIS
BYLAW 16-2015 “That Bylaw No. 16-2015 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Watrous Concrete be now read a third and final time and now be adopted.”

Motion Carried

15-420 LEWIS & THOMAS
BYLAW 17-2015 “That Bylaw No. 17-2015 of the Town of Watrous being a Bylaw to authorize a Special Assessment with respect to the undertaking of Concrete Curbs be read a first time.”

Motion Carried

15-421 COULTER & LEWIS
BYLAW 17-2015 “That Bylaw No. 17-2015 be read a second time.”

Motion Carried

15-422 GUNDERSON & MCDONALD
BYLAW 17-2015 “That Bylaw No. 17-2015 be given three readings at this meeting.”

Motion Carried Unanimously

15-423 COULTER & MCDONALD
BYLAW 17-2015 “That Bylaw No. 17-2015 of the Town of Watrous being a Bylaw to authorize a Special Assessment with respect to the undertaking of Concrete Curbs be now read a third and final time and now be adopted.”

Motion Carried

15-424 LEWIS & THOMAS
ACCOUNTS “That direct deposit number 463 to 475 totaling \$13,300.00 and cheque number 23883 to cheque number 23951 totaling \$84,514.94 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

15-425 MCDONALD & GUNDERSON
NEXT
MEETING “That we reconvene in regular session at 6:15 P.M. on January 11, 2016.”

Motion Carried

15-426 THOMAS & MARGETTS
ADJOURN “That the meeting now be adjourned, the time being 9:15 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number