

MINUTES MARCH 7, 2016 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
COUNCILORS	J. Coulter J. Margetts N. McDonald P. Isherwood-Thomas
ABSENT	J. Gunderson J. Lewis
ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT DELEGATION	Orrin Redden Dion Tarasoff Watrous & Area Arts Council

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

16-068 COULTER & MCDONALD
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

16-069 MARGETTS & THOMAS
ADOPT “That the minutes of the Regular Meeting of Council held February 22, 2016 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

16-070 THOMAS & MARGETTS
CORRESP “That the Correspondence as identified on the attached agenda dated March 7,
2016 having been read be now filed.”

Motion Carried

DELE- 6:45 PM Watrous and Area Arts Council
GATION Representatives - Pat Smith, Letty Schalm and Toni Ambrose
The delegation left Council chambers at 7:00 PM.

16-071 COULTER & MARGETTS
CUPE “That the Memorandum of Understanding for changes to the Collective
AGREE- Agreement be accepted for information purposes and be now filed.”
MENT

Motion Carried

16-072 MCDONALD & COULTER
ADMIN “That the Administrator’s report for the period ending March 7, 2016 be accepted
REPORT for information purposes and be now filed.”

Motion Carried

16-073 MARGETTS & THOMAS
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending March 7, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-074 COULTER & MCDONALD
MILL
RATE “That we approve the 2016 Budget with a uniform municipal mill rate of 6.247.”

Motion Carried

16-075 COULTER & THOMAS
BYLAW
02-2016 “That Bylaw No. 02-2016 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 now be adopted.”

Motion Carried

16-076 THOMAS & MARGETTS
ADOPT
POLICY “That the Municipal Public Disclosure Statement Policy #01-160 be adopted.”

Motion Carried

16-077 MCDONALD & COULTER
ADOPT
POLICY “That the Municipal Employee Code of Conduct Policy #01-150 be adopted.”

Motion Carried

16-078 THOMAS & MARGETTS
BYLAW
01-2016 “That Bylaw No. 01-2016 of the Town of Watrous being a Bylaw to regulate the proceedings of Municipal Council and Council’s Committees be now read a third and final time and now be adopted.”

Motion Carried

16-079 THOMAS & MARGETTS
ACCOUNTS “That direct deposit number 50 to 72 totaling \$37,554.52 and cheque number 24208 to cheque number 24248 totaling \$145,354.57 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

16-080 COULTER & MCDONALD
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on March 21, 2016.”

Motion Carried

16-081 THOMAS & MARGETTS
ADJOURN

“That the meeting now be adjourned, the time being 8:10 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number