

MINUTES OF THE APRIL 18, 2016 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
COUNCILORS	J. Coulter J. Gunderson J. Margetts P. Isherwood-Thomas
ABSENT	J. Lewis N. McDonald
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATION	Wendy Yaworski, REACT

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

16-109 GUNDERSON & COULTER
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

16-110 MARGETTS & THOMAS
ADOPT “That the minutes of the Regular Meeting of Council held April 4, 2016 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

16-111 THOMAS & MARGETTS
PROCLA- “That the Town of Watrous proclaim May 1 – 7, 2016 as Emergency
MATION Preparedness Week.”

Motion Carried

16-112 COULTER & GUNDERSON
PROCLA- “That the Town of Watrous proclaim the week of May 15 – 21, 2016 as National
MATION EMS (Emergency Medical Services) Week.”

Motion Carried

DELE- 6:25 PM - Wendy Yaworski, CEO, REACT Waste Management District
GATION Wendy left the meeting at 6:55 PM

16-113 GUNDERSON & COULTER
COMMUN- “That the Communications as identified on the attached agenda dated April 18,
ICATIONS 2016 having been read be now filed.”

Motion Carried

16-114 THOMAS & MARGETTS
 TRAFFIC
 IMPACT “That the Traffic Impact Assessment of the Watrous Subdivision be accepted for information purposes and be now filed.”

Motion Carried

16-115 COULTER & GUNDERSON
 ADMIN
 REPORT “That the Administrator’s report for the period ending April 18, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-116 MARGETTS & THOMAS
 REACT
 A.G.M. “That the REACT Waste Management District 2016 Annual General Meeting Package be accepted for information purposes and be now filed.”

Motion Carried

16-117 COULTER & GUNDERSON
 P. WORKS
 REPORT “That the Public Works Superintendent’s Report for the period ending April 18, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-118 THOMAS & MARGETTS
 FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending March 31, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-119 MARGETTS & THOMAS
 L. IMP.
 REPORT “That the Administrator prepare a report in accordance with Section 6 of *The Local Improvements Act, 1993* with respect to the proposed local improvement listed below:

Work/Service	On	From	To
Watermain Replacement	3 rd Street East	8 th Avenue East	12 th Avenue East

Which has an estimated cost of \$220,000.00.”

Motion Carried

16-120 COULTER & GUNDERSON
 L. IMP.
 REPORT “That the Report prepared by the Administrator, 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/service as a local improvement at an estimated cost of \$220,000.00:

Work/Service	On	From	To
Watermain Replacement	3 rd Street East	8 th Avenue East	12 th Avenue 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

16-121 THOMAS & MARGETTS

L. IMP.
REPORT

“That the Administrator prepare a report in accordance with Section 6 of *The Local Improvement Act, 1993* with respect to the proposed local improvement listed below:

Work/Service	On	From	To
Concrete Curb & Granular Base	4 th Avenue East	3 rd Street East	4 th Street East

Which has an estimated cost of \$60,000.00.”

Motion Carried

16-122 GUNDERSON & COULTER

L. IMP.
REPORT

“That the Report prepared by the Administrator, 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/service as a local improvement at an estimated cost of \$60,000.00:

Work/Service	On	From	To
Concrete Curb & Granular Base	4 th Avenue East	3 rd Street East	4 th Street 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

16-123 GUNDERSON & COULTER

BUILDING
CANADA

“That the New Building Canada Fund – Small Communities Fund Contribution Agreement be accepted as presented.”

Motion Carried

16-124 THOMAS & MARGETTS

BYLAW
03-2016

“That Bylaw No. 03-2016 of the Town of Watrous being a Bylaw to provide for the establishment of an Emergency Management Organization be read a first time.”

Motion Carried

16-125 COULTER & GUNDERSON

BYLAW
03-2016

“That Bylaw No. 03-2016 be read a second time.”

Motion Carried

16-126 MARGETTS & THOMAS

BYLAW
04-2016

“That Bylaw No. 04-2016 of the Town of Watrous being a Bylaw to authorize entering into agreement with the Canadian Union of Public Employees Local #3597 be read a first time.”

Motion Carried

16-127 GUNDERSON & COULTER
BYLAW
04-2016 “That Bylaw No. 04-2016 be read a second time.”

Motion Carried

16-128 THOMAS & MARGETTS
BYLAW
04-2016 “That Bylaw No. 04-2016 be given three readings at this meeting.”

Motion Carried Unanimously

16-129 GUNDERSON & COULTER
BYLAW
04-2016 “That Bylaw No. 04-2016 of the Town of Watrous being a Bylaw to authorize entering into agreement with the Canadian Union of Public Employees Local #3597 be now read a third and final time and now be adopted.”

Motion Carried

16-130 MARGETTS & THOMAS
TRUST
TRANSFER “That we approve the 2016 budgeted transfer of \$31,200.00 to the Capital Trust Fund.”

Motion Carried

16-131 GUNDERSON & COULTER
TRUST
TRANSFER “That we approve the following 2016 Capital Trust Fund transaction:

From CTF, Street Sweeper Purchase \$50,400.00
Repayment Terms, \$12,600 per annum, 2017 – 2020.”

Motion Carried

16-132 THOMAS & MARGETTS
BUDGET
TRANSFER “That we approve the 2016 budgeted transfer from Water/Sewer Reserves in the amount of \$240,000.00.”

Motion Carried

16-133 COULTER & GUNDERSON
SAMA
A.G.M. “That we appoint the Administrator, Orrin Redden, as the Town of Watrous’ Voting Delegate for the 2016 SAMA Annual Meeting.”

Motion Carried

16-134 MARGETTS & THOMAS
ACCOUNTS
“That direct deposit number 111 to 123 totaling \$13,800.00 and cheque number 24364 to cheque number 24422 totaling \$90,816.93 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

16-135 COULTER & GUNDERSON
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on May 2, 2016.”

Motion Carried

16-136 COULTER & GUNDERSON
ADJOURN “That the meeting now be adjourned, the time being 8:50 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number