

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

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PRESENT

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

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

16-209      GUNDERSON & LEWIS  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

16-210      MARGETTS & THOMAS  
ADOPT      “That the minutes of the Regular Meeting of Council held June 20, 2016 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

16-211      COULTER & MARGETTS  
ADOPT      “That the minutes of the Special Meeting of Council held July 13, 2016 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

16-212      LEWIS & MCDONALD  
COMMUN-      “That the Communications as identified on the attached agenda dated July 18,  
ICATIONS      2016 having been read be now filed.”

Motion Carried

16-213      THOMAS & COULTER  
ADMIN      “That the Administration Report on the July 11-12, 2016 flooding event and  
REPORT      provincial disaster assistance program be accepted for information purposes  
and be now filed.”

Motion Carried

16-214      COULTER & MARGETTS  
RCMP      “That the R.C.M.P. Policing report for April 1 – June 30, 2016 be accepted for  
REPORT      information purposes and be now filed.”

Motion Carried

16-215 LEWIS & GUNDERSON  
CATPC  
MINUTES “That the minutes from the Central Area Transportation Planning Committee Meeting held May 12, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-216 MCDONALD & LEWIS  
HERITAGE  
MINUTES “That the minutes from the Watrous Manitou Beach Heritage Center committee meeting that was held on July 5, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-217 COULTER & THOMAS  
REG PARK  
MINUTES “That the Manitou & District Regional Park Minutes of the meeting held June 28, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-218 MARGETTS & THOMAS  
TAX  
REPORT “That the Tax Enforcement Arrears Analysis Report for the period ending June 30, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-219 GUNDERSON & MCDONALD  
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending June 30, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-220 LEWIS & MCDONALD  
P. WORKS  
REPORT “That the Public Works Superintendent’s Verbal Report for the period ending July 18, 2016 be accepted for information purposes.”

Motion Carried

16-221 COULTER & THOMAS  
C. CLUB  
GRANT “That we grant the Watrous Curling Club \$30,000 to replace the ice plant chiller.”

Motion Carried

16-222 MARGETTS & COULTER  
SUB-  
DIVISION “That we contribute \$9,000.00 to Dedicated Lands Reserves satisfying the Municipal Reserve requirement for the East side Commercial/Industrial Subdivision.”

Motion Carried

16-223 GUNDERSON & LEWIS  
TAX  
CANCEL

“That we approve the following Tax cancellation

Roll	Legal	Municipal	School	Total
988	Lot 1-20, Block 134, Plan G45	\$45.74	\$25.55	\$69.29

Reason: SPMC pays GIL’s based on previous years actual levy.”

Motion Carried

16-224 LEWIS & MCDONALD  
BYLAW  
06-2016

“That Bylaw No. 06-2016 of the Town of Watrous being a Bylaw to Undertake Concrete Curbs and Granular Base as a Local Improvement be read a first time.”

Motion Carried

16-225 COULTER & THOMAS  
BYLAW  
06-2016

“That Bylaw No. 06-2016 be read a second time.”

Motion Carried

16-226 LEWIS & GUNDERSON  
BYLAW  
06-2016

“That Bylaw No. 06-2016 be given three readings at this meeting.”

Motion Carried Unanimously

16-227 MARGETTS & COULTER  
BYLAW  
06-2016

“That Bylaw No. 06-2016 of the Town of Watrous being a Bylaw to Undertake Concrete Curbs and Granular Base as a Local Improvement be now read a third and final time and now be adopted.”

Motion Carried

16-228 COULTER & THOMAS  
HOME-  
COMING

“That we approve the Watrous & Manitou Beach Canada 150 Homecoming grant application.”

Motion Carried

16-229 GUNDERSON & MCDONALD  
AUDITED  
FINANCIAL

“That the Annual Audited Financial Statement for the year ending December 31, 2015 as attached to and forming part of these minutes be approved and accepted;

Further, that a synopsis of the audited statement in the form as attached and forming part of these minutes be published on the Town’s website.”

Motion Carried

16-230 THOMAS & COULTER  
POLICY  
REVISIONS

“That the following Policies be adopted as revised:

- #07-10 Table of Contents
- #08-10 Civic Centre Rental Regulations
- #11-60 Pool Job Descriptions
- #11-130 Pool Staff Evaluations
- #15-10 Janitor Job Description.”

Motion Carried

16-231 COULTER & THOMAS  
TENDER

“That we accept the tender from Fossen Enterprises in the amount of \$787.50 (including GST) for the 1980 Ford E350 Rescue Unit.”

Motion Carried

16-232 MCDONALD & LEWIS  
HIRING  
MOTION

“That we hire Nicholas Neumiller as a summer student at \$11.50/hr effective June 27<sup>th</sup>, 2016.”

Motion Carried

16-233 THOMAS & COULTER  
HIRING  
MOTION

“That we hire the following casual junior guard:

Alexander Varsanyi \$11.50/hr.”

Motion Carried

16-234 GUNDERSON & MCDONALD  
ACCOUNTS

“That direct deposit number 203 to 252 totaling \$69,125.68 and cheque number 24672 to cheque number 24833 totaling \$296,932.13 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

16-235 GUNDERSON & LEWIS  
NEXT  
MEETING

“That we reconvene in regular session at 6:15 PM on August 8, 2016.”

Motion Carried

16-236 GUNDERSON & LEWIS  
ADJOURN

“That the meeting now be adjourned, the time being 8:15 PM.”

Motion Carried

\_\_\_\_\_  
Ed Collins  
Mayor

\_\_\_\_\_  
Orrin Redden  
Town Administrator

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Motion Number