

MINUTES OF THE AUGUST 8, 2016 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

---

PRESENT

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

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

16-237      MARGETTS & THOMAS  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

16-238      COULTER & LEWIS  
ADOPT      “That the minutes of the Regular Meeting of Council held July 18, 2016 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

16-239      THOMAS & MARGETTS  
PROCLA-      “That the Town of Watrous proclaim the month of September as *Prostate Cancer*  
MATION      *Awareness Month.*”

Motion Carried

16-240      LEWIS & MCDONALD  
PROCLA-      “That the Town of Watrous proclaim the month of September as *Muscular*  
MATION      *Dystrophy Awareness Month.*”

Motion Carried

16-241      MARGETTS & THOMAS  
COMMUN-      “That the Communications as identified on the attached agenda dated August 8,  
ICATIONS      2016 having been read be now filed.”

Motion Carried

16-242      LEWIS & COULTER  
ADMIN      “That the Administrator’s report for the period ending August 8, 2016 be accepted  
REPORT      for information purposes and be now filed.”

Motion Carried

16-243 THOMAS & MARGETTS  
 MSMA  
 MINUTES “That the Mid Sask Municipal Alliance Minutes of the meetings held June 2, 2016 and July 7, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-244 COULTER & MCDONALD  
 CATPC  
 MINUTES “That the minutes from the Central Area Transportation Planning Committee Meeting held June 20, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-245 THOMAS & MARGETTS  
 FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending July 31, 2016 be accepted for information purposes and be now filed.”

Motion Carried

DELE-  
 GATION 7:05 PM - Brendan Manz, Watrous Manitou Marketing Group  
 Main Street Saskatchewan Program Update.  
 Brendan left the meeting at 7:15 PM

16-246 COULTER & LEWIS  
 MAIN ST  
 PROGRAM “Whereas, the Ministry of Parks, Culture and Sport established the Main Street Saskatchewan Program to help communities develop public-private initiatives to revitalize their historic commercial areas using the Main Street Four Point Approach and,

Whereas the Ministry of Parks, Culture and Sport will select Saskatchewan communities to participate in the Main Street Saskatchewan program,

Now Therefore Be It Resolved by the Municipal Council of the Town of Watrous that the Municipality:

1. Endorses the submission of this application by the Town of Watrous to participate in the Main Street Saskatchewan Program as an Accredited Tier community as so defined by said program.
2. Endorses the goal of historic commercial area revitalization through implementation of the Main Street Four-Point Approach.
3. Will appoint a municipal official to represent the municipality of the local Main Street Board of Directors.
4. Will support the cultural planning and Official Community Plan requirements as so defined by said program.

Be It Further Resolved That the Municipality will participate in the activities of the local Main Street Program, and provide support to the Program consisting of, but not necessarily limited to:

1. Financial Support Consisting of \$20,000.00.
2. In-Kind assistance consisting of \$12,500.00.”

Motion Carried

16-247 MCDONALD & COULTER  
LIBRARY  
LEVY “That we accept the Watrous Library Levy of \$10,213.50 for the 2016 year.”

Motion Carried

16-248 THOMAS & MARGETTS  
CANCEL  
TAXES “That we approve the following tax cancellation:

Roll	Legal	Municipal	School	Total
536	Lot 1, Block 20, Plan C1002	#313.31	\$55.38	\$368.69

Reason: House demolished June 30<sup>th</sup>, 2016.”

Motion Carried

16-249 MARGETTS & THOMAS  
BYLAW  
07-2016 “That Bylaw No. 07-2016 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Gerald & Inger Olah be read a first time.”

Motion Carried

16-250 COULTER & LEWIS  
BYLAW  
07-2016 “That Bylaw No. 07-2016 be read a second time.”

Motion Carried

16-251 LEWIS & MCDONALD  
ACCOUNTS  
“That direct deposit number 253 to 294 totaling \$67,129.22 and cheque number 24834 to cheque number 24903 totaling \$177,108.77 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

16-252 THOMAS & LEWIS  
NEXT  
MEETING “That we reconvene in regular session at 6:15 PM on August 22, 2016.”

Motion Carried

16-253 MARGETTS & THOMAS  
ADJOURN  
“That the meeting now be adjourned, the time being 7:40 PM.”

Motion Carried

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

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

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

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