

MINUTES OF THE DECEMBER 19, 2016 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Isherwood-Thomas
COUNCILORS	G. Bergen J. Gunderson J. Lewis J. Margetts N. McDonald
ADMINISTRATOR	Orrin Redden
ASSISTANT ADMINISTRATOR	Susan Jabs
RECREATION DIRECTOR	Taya Tokarski

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

16-355      MCDONALD & MARGETTS  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

16-356      GUNDERSON & BERGEN  
ADOPT      “That the minutes of the Regular Meeting of Council held December 5, 2016 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

16-357      LEWIS & THOMAS  
COMMUN-      “That the Communications as identified on the attached agenda dated December  
ICATIONS      19, 2016 having been read be now filed.”

Motion Carried

16-358      MARGETTS & MCDONALD  
REC BOARD      “That the Recreation Board minutes of the meeting held December 6, 2016 be  
MINUTES      accepted for information purposes and be now filed.”

Motion Carried

16-359      MCDONALD & THOMAS  
CANADA 150      “That the Canada 150 Homecoming Committee minutes from the meeting held  
MINUTES      November 14, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-360      GUNDERSON & BERGEN  
TAX      “That the Tax Enforcement Analysis Report for the period ending December 16,  
REPORT      2016 be accepted for information purposes and be now filed.”

Motion Carried

16-361 MARGETTS & THOMAS  
FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending November 30, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-362 THOMAS & LEWIS  
ADMIN  
REPORT

“That the Administrator’s report for the period ending December 19, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-363 MCDONALD & MARGETTS  
SUMA  
DELEGATE

“That we appoint John Gunderson as our Voting Delegate for the SUMAssure Annual General Meeting on February 5<sup>th</sup>, 2017.”

Motion Carried

16-364 BERGEN & GUNDERSON  
BYLAW  
09-2016

“That Bylaw No. 09-2016 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Ron Ediger of Melron Service Ltd be read a first time.”

Motion Carried

16-365 GUNDERSON & BERGEN  
BYLAW  
09-2016

“That Bylaw No. 09-2016 be read a second time.”

Motion Carried

16-366 THOMAS & MCDONALD  
BYLAW  
09-2016

“That Bylaw No. 09-2016 be given three readings at this meeting.”

Motion Carried Unanimously

16-367 THOMAS & MARGETTS  
BYLAW  
09-2016

“That Bylaw No. 09-2016 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Ron Ediger of Melron Service Ltd be now read a third and final time and now be adopted.”

Motion Carried

16-368 LEWIS & GUNDERSON  
BYLAW  
10-2016

“That Bylaw No. 10-2016 of the Town of Watrous being a Bylaw to enter into a Lease Agreement with JS Martell Enterprises Inc. be read a first time.”

Motion Carried

16-369 MARGETTS & THOMAS  
BYLAW  
10-2016

“That Bylaw No. 10-2016 be read a second time.”

Motion Carried

16-370 BERGEN & GUNDERSON  
BYLAW  
10-2016 “That Bylaw No. 10-2016 be given three readings at this meeting.”

Motion Carried Unanimously

16-371 MCDONALD & LEWIS  
BYLAW  
10-2016 “That Bylaw No. 10-2016 of the Town of Watrous being a Bylaw to enter into a Lease Agreement with JS Martell Enterprises Inc. be now read a third and final time and now be adopted.”

Motion Carried

16-372 MARGETTS & MCDONALD  
AMEND-  
MENT “That we approve the *Amendment To The Option To Purchase Agreement* with Ryan Campbell and Julie Morelli on Registered Plan #102234349 (Pt. SW 23-31-25-W2) and exercise the option.”

Motion Carried

16-373 GUNDERSON & LEWIS  
MEMO OF  
PURCHASE “That we approve the Memorandum of Purchase with Watrous Concrete Ltd. for Surface Parcel #203292525 in the amount of \$50,000.00.”

Motion Carried

16-374 THOMAS & MCDONALD  
DIRECT  
DEPOSIT “That direct deposit number 471 to 483 totaling \$14,000.00 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

16-375 GUNDERSON & BERGEN  
ACCOUNTS “That cheque number 25357 to cheque number 25432 totaling \$193,629.21 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

16-376 MCDONALD & MARGETTS  
NEXT  
MEETING “That we reconvene in regular session at 6:15 PM on January 9, 2017.”

Motion Carried

16-377 GUNDERSON & LEWIS  
ADJOURN “That the meeting now be adjourned, the time being 7:55 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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

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