

MINUTES JANUARY 9, 2017 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Margetts
COUNCILORS	G. Bergen J. Gunderson N. McDonald P. Isherwood-Thomas
ABSENT	J. Lewis
ASSISTANT ADMINISTRATOR	Susan Jabs
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

CALL TO ORDER      A quorum being present Mayor Collins called the meeting to order at 6:40 PM.

17-001      MARGETTS & THOMAS  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

17-002      GUNDERSON & BERGEN  
ADOPT      “That the minutes of the Regular Meeting of Council held December 19, 2016 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

17-003      BERGEN & MCDONALD  
COMMUN-      “That the Communications as identified on the attached agenda dated January 9,  
ICATIONS      2017 having been read be now filed.”

Motion Carried

17-004      THOMAS & MCDONALD  
MSMA      “That the Mid Sask Municipal Alliance Minutes of the meetings held December  
MINUTES      1, 2016 be accepted for information purposes and be now filed.”

Motion Carried

17-005      BERGEN & GUNDERSON  
CANADA150      “That the Canada 150 Homecoming Committee minutes from the meeting held  
MINUTES      December 13, 2016 be accepted for information purposes and be now filed.”

Motion Carried

17-006      THOMAS & MARGETTS  
HERITAGE      “That the minutes from the Watrous Manitou Beach Heritage Center meeting on  
MINUTES      January 4, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-007 GUNDERSON & BERGEN  
CAPITAL TRUST “That the Capital Trust Fund schedule be accepted for information purposes and be now filed.”

Motion Carried

17-008 THOMAS & MARGETTS  
L.T.D. SUMMARY “That the Long Term Debt summary be accepted for information purposes and be now filed.”

Motion Carried

17-009 MCDONALD & BERGEN  
P.WORKS REPORT “That the Public Works Superintendent’s Report for the period ending January 9, 2017 be accepted for information purposes.”

Motion Carried

17-010 BERGEN & GUNDERSON  
TAX REPORT “That the Outstanding Property Taxes report be accepted for information purposes and be now filed.”

Motion Carried

17-011 THOMAS & MARGETTS  
BYLAW 01-2017 “That Bylaw No. 01-2017 of the Town of Watrous being a Bylaw to enter into a Lease Agreement with the Watrous Pensioners and Senior Citizens Coop Association be read a first time.”

Motion Carried

17-012 GUNDERSON & BERGEN  
BYLAW 01-2017 “That Bylaw No. 01-2017 be read a second time.”

Motion Carried

17-013 THOMAS & MARGETTS  
BYLAW 01-2017 “That Bylaw No. 01-2017 be given three readings at this meeting.”

Motion Carried Unanimously

17-014 GUNDERSON & BERGEN  
BYLAW 01-2017 “That Bylaw No. 01-2017 of the Town of Watrous being a Bylaw to enter into a Lease Agreement with the Watrous Pensioners and Senior Citizens Coop Association be now read a third and final time and now be adopted.”

Motion Carried

17-015 MCDONALD & BERGEN  
BYLAW 02-2017 “That Bylaw No. 02-2017 of the Town of Watrous being a Code of Ethics Bylaw for Members of Council be read a first time.”

Motion Carried

17-016 MARGETTS & THOMAS  
DANCE  
DONATION “That we sponsor the Watrous School of Dance 2017 Festival in the amount of \$1000.00.”

Motion Carried

17-017 BERGEN & MCDONALD  
WMMG  
LEVY “That we approve payment for the 2017 Watrous Manitou Marketing Group Levy in the amount of \$35,000.00.”

Motion Carried

17-018 MCDONALD & MARGETTS  
HERITAGE  
APP’T “That we appoint Bob Cannon, Ron Frey and Lyle Emmons to the Heritage Centre Board effective January 1, 2017.”

Motion Carried

17-019 THOMAS & MCDONALD  
CANADA  
150 “That we appoint Brandon Bertram to the 2017 Canada 150 Committee.”

Motion Carried

17-020 THOMAS & MARGETTS  
SIGNING  
OFFICERS “That the signing officers for the Town of Watrous be as follows:  
  
1. Mayor Ed Collins or Administration committee members Garry Bergen, Jody Lewis or Neil McDonald, and  
2. The Administrator – Orrin Redden or the Assistant Administrator – Susan Jabs.”

Motion Carried

17-021 GUNDERSON & BERGEN  
UNPAID  
INVOICES “That we apply the following unpaid 2016 invoices:

<u>Roll</u>	<u>Legal</u>	<u>Owner</u>	<u>Amount</u>	<u>For</u>
363	Lot 4, Bk 10, Plan C1002 Lot 44, Bk 10, Plan 101547907	Holland Tolkien	\$77.00	Transfer Station Fees
363	Lot 4, Bk 10, Plan C1002 Lot 44, Bk 10, Plan 101547907	Holland Tolkien	\$26.25	Lot Staking
231	Lot 21-22, Bk 01, Plan C1002	Rob Stewart	\$33.00	Transfer Station Fees.”

Motion Carried

17-022 GUNDERSON & BERGEN  
ACCOUNTS “That cheque number 25433 to cheque number 25539 totalling \$433,150.34 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-023 MARGETTS & THOMAS  
DIRECT  
DEPOSIT “That direct deposit number 484 to 507 totaling \$44,624.70 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-024 MARGETTS & THOMAS  
NEXT  
MEETING “That we reconvene in regular session at 5:00 PM on January 23, 2017.”

Motion Carried

17-025 BERGEN & GUNDERSON  
ADJOURN “That the meeting now be adjourned, the time being 8:35 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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Date Approved

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Motion Number