

MINUTES JANUARY 23, 2017 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Margetts
COUNCILORS	G. Bergen J. Gunderson J. Lewis 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 5:30 PM.

17-026 AGENDA GUNDERSON & BERGEN
“That the Agenda be adopted as presented.”

Motion Carried

17-027 ADOPT MINUTES LEWIS & MCDONALD
“That the minutes of the Regular Meeting of Council held January 9, 2017 be approved as recorded and circulated and be now signed.”

Motion Carried

17-028 COMMUNICATIONS MARGETTS & THOMAS
“That the Communications as identified on the attached agenda dated January 23, 2017 having been read be now filed.”

Motion Carried

17-029 HERITAGE REPORT THOMAS & MARGETTS
“That the Watrous Manitou Beach Heritage Center Annual Report be accepted for information purposes and be now filed.”

Motion Carried

17-030 MSMA MINUTES GUNDERSON & BERGEN
“That the Mid Sask Municipal Alliance minutes from the meeting held January 5, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-031 RESERVE TRANSFERS THOMAS & LEWIS
“That we approve the following December 31, 2016 transfers to reserves:

1. Transfer to Other Municipal Public Health & Welfare Reserves	\$14,759.36
2. Transfer to Town of Watrous Public Health & Welfare Reserves	\$88,752.90
3. Transfer to Recreation Other Reserves	\$ 7,131.94
4. Transfer to Recreation Arena Reserves	\$10,132.97.”

Motion Carried

17-032 BERGEN & GUNDERSON
FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending December 31, 2016 be accepted for information purposes and be now filed.”

Motion Carried

17-033 MARGETTS & LEWIS
ADMIN
REPORT

“That the Administrator’s Report for the period ending January 23, 2017 be accepted for information purposes.”

Motion Carried

17-034 THOMAS & MARGETTS
BYLAW
02-2017

“That Bylaw No. 02-2017 be read a second time.”

Motion Carried

17-035 GUNDERSON & 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 now read a third and final time and now be adopted.”

Motion Carried

17-036 MCDONALD & LEWIS
BYLAW
03-2017

“That Bylaw No. 03-2017 of the Town of Watrous being a Bylaw to enter into a Development Incentive Agreement with Ken Bushman of Watrous Home Building Supplies be read a first time.”

Motion Carried

17-037 GUNDERSON & LEWIS
BYLAW
03-2017

“That Bylaw No. 03-2017 be read a second time.”

Motion Carried

17-038 THOMAS & MARGETTS
TAX
ARREARS

“That the submission to Council of the List of Lands in Arrears of Taxes as requested under the *Tax Enforcement Act* be acknowledged .”

Motion Carried

17-039 LEWIS & MCDONALD
TAX
ARREARS

“That the properties which have Tax Arrears of less than one half of the 2016 Tax Levy be deleted from the list of Lands in Arrears of Taxes for 2017.”

Motion Carried

17-040 BERGEN & GUNDERSON
DIRECT
DEPOSIT

“That direct deposit number 1 to 13 totaling \$14,000.00 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

Councilor Bergen declared a pecuniary interest in the next item of business.

17-041 MARGETTS & MCDONALD
ACCOUNTS

“That cheque number 25540 to cheque number 25589 totalling \$108,723.58 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-042 LEWIS & MCDONALD
NEXT
MEETING

“That we reconvene in regular session at 5:00 PM on February 13, 2017.”

Motion Carried

17-043 MCDONALD & LEWIS
ADJOURN

“That the meeting now be adjourned, the time being 8:10 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number