

MINUTES FEBRUARY 13, 2017 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

DEPUTY MAYOR J. Margetts

COUNCILORS
G. Bergen
J. Gunderson
J. Lewis
N. McDonald
P. Isherwood-Thomas

ABSENT E. Collins

ADMINISTRATOR Orrin Redden
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

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

17-044 GUNDERSON & BERGEN
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

17-045 LEWIS & THOMAS
ADOPT “That the minutes of the Regular Meeting of Council held January 23, 2017 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

17-046 BERGEN & MCDONALD
COMMUN- “That the Communications as identified on the attached agenda dated February
ICATIONS 13, 2017 having been read be now filed.”

Motion Carried

17-047 THOMAS & LEWIS
ADMIN “That the reports from the December 6, 2016, January 6, 2017 and February 1,
C’TTEE 2017 Administration Committee Meetings be accepted for information purposes
and be now filed.”

Motion Carried

17-048 GUNDERSON & BERGEN
CANADA “That the Canada 150 Homecoming Committee minutes from the meeting held
MINUTES January 26, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-049 LEWIS & MCDONALD
LIBRARY “That the Watrous Branch Wheatland Regional Library Board Minutes dated
MINUTES December 7, 2016 be accepted for information purposes and be now filed.”

Motion Carried

17-050 GUNDERSON & BERGEN
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 third and final time and now be adopted.”

Motion Carried

17-051 THOMAS & LEWIS
BYLAW
03-2017 “That Bylaw No. 04-2017 of the Town of Watrous being a Bylaw to Establish a Standard for Sump Pit and Surface Discharge Systems be read a first time.”

Motion Carried

17-052 GUNDERSON & BERGEN
HIRING
MOTION “That we hire Wayne Vielhauer as a Public Works II employee of \$22.72 per hour.”

Motion Carried

17-053 LEWIS & THOMAS
POLICY
MANUAL “That the following Policy be adopted:

#01-180 – Cell Phone Use.”

Motion Carried

17-054 BERGEN & MCDONALD
C. CENTRE
RENTAL “That we grant the Watrous & Area Arts Council the reduced Civic Centre rental rate for their Local Adjudication Art Show that will be held on April 11 – 15, 2018.”

Motion Carried

17-055 BERGEN & GUNDERSON
DIRECT
DEPOSIT “That direct deposit number 14 to 49 totaling \$55,149.81 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-056 THOMAS & LEWIS
ACCOUNTS “That cheque number 25590 to cheque number 25651 totalling \$154,181.81 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-057 LEWIS & MCDONALD
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on February 27, 2017.”

Motion Carried

17-058 GUNDERSON & MCDONALD
ADJOURN

“That the meeting now be adjourned, the time being 8:30 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number