

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

PRESENT

MAYOR E. Collins

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

ABSENT J. Lewis

ADMINISTRATOR Orrin Redden
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

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

17-075 MARGETTS & THOMAS
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

17-076 GUNDERSON & BERGEN
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held February 27, 2017 be approved as recorded and circulated and be now signed.”

Motion Carried

17-077 THOMAS & MARGETTS
COMMUN-

ICATIONS “That the Communications as identified on the attached agenda dated March 13 , 2017 having been read be now filed.”

Motion Carried

17-078 MCDONALD & MARGETTS
MSMA

MINUTES “That the Mid Sask Municipal Alliance Minutes of the meetings held February 2, 2017 be accepted for information purposes and be now filed .”

Motion Carried

17-079 BERGEN & GUNDERSON
POTASH

TAX “That the Municipal Potash Tax Sharing Administration Board Financial Statements for the year ending December 31, 2016 be accepted for information purposes and be now filed.”

Motion Carried

17-080 MCDONALD & MARGETTS
CANADA 150

MINUTES “That the Canada 150 Homecoming Committee minutes from the meeting held February 16, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-081 BERGEN & MCDONALD
ADMIN
REPORT “That the Administrator’s report for the period ending March 13, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-082 THOMAS & MARGETTS
INSPECT.
REPORT “That the Water Security Agency – Waterworks Compliance Inspection Report be accepted for information purposes and be now filed.”

Motion Carried

17-083 GUNDERSON & BERGEN
P.WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending March 13, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-084 MARGETTS & THOMAS
BYLAW
05-2017 “That Bylaw No. 05-2017 of the Town of Watrous being a Bylaw to Dispense with Mailing Assessment Notices be read a first time.”

Motion Carried

17-085 BERGEN & GUNDERSON
BYLAW
05-2017 “That Bylaw No. 05-2017 be read a second time.”

Motion Carried

17-086 MCDONALD & THOMAS
BYLAW
05-2017 “That Bylaw No. 05-2017 be given three readings at this meeting.”

Motion Carried Unanimously

17-087 GUNDERSON & BERGEN
BYLAW
05-2017 “That Bylaw No. 05-2017 of the Town of Watrous being a Bylaw to Dispense with Mailing Assessment Notices be now read a third and final time and now be adopted.”

Motion Carried

17-088 THOMAS & MARGETTS
BYLAW
06-2017 “That Bylaw No. 06-2017 of the Town of Watrous being a Bylaw to Provide for the Public Notice Policy be read a first time.”

Motion Carried

17-089 MCDONALD & GUNDERSON
BYLAW
06-2017 “That Bylaw No. 06-2017 be read a second time.”

Motion Carried

17-090 THOMAS & MARGETTS
 DIRECT
 DEPOSIT “That direct deposit number 75 to 87 totaling \$14,500.00 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-091 GUNDERSON & BERGEN
 ACCOUNTS “That cheque number 25715 to cheque number 25769 totaling \$509,658.52 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-092 THOMAS & MARGETTS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on March 27, 2017.”

Motion Carried

17-093 BERGEN & MCDONALD
 ADJOURN “That the meeting now be adjourned, the time being 8:40 PM.

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number