

MINUTES MARCH 27, 2017 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR E. Collins

COUNCILORS
G. Bergen
J. Gunderson
J. Lewis
J. Margetts
N. McDonald

ABSENT 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 6:20 PM.

17-094 MARGETTS & MCDONALD
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

17-095 GUNDERSON & BERGEN
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held March 13, 2017 be approved as recorded and circulated and be now signed.”

Motion Carried

17-096 MCDONALD & MARGETTS
COMMUN-

ICATIONS “That the Communications as identified on the attached agenda dated March 27, 2017 having been read be now filed.”

Motion Carried

17-097 BERGEN & LEWIS
MSMA

MINUTES “That the Mid Sask Municipal Alliance Minutes of the meetings held March 1, 2017 be accepted for information purposes and be now filed .”

Motion Carried

17-098 MCDONALD & MARGETTS
TAX

ARREARS “That the Tax Enforcement Arrears Report for the period ending March 24, 2017 be accepted for information purposes and be now filed.”

Motion Carried

Taya Tokarski, Recreation Director arrived at the meeting at 6:45 PM.

17-099 GUNDERSON & BERGEN
REC BOARD

NOTES “That the Recreation Board notes of the meeting held March 7, 2017 be accepted for information purposes and be now filed.”

Motion Carried

Taya Tokarski, Recreation Director left the meeting at 7:05 PM.

17-100 BERGEN & LEWIS
FINANCIALS
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending February 28, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-101 MCDONALD & MARGETTS
CANADA 150
MINUTES “That the Canada 150 Homecoming Committee minutes from the meeting held March 9, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-102 BERGEN & GUNDERSON
ADMIN
REPORT “That the Administrator’s report for the period ending March 27, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-103 LEWIS & BERGEN
BYLAW
06-2017 “That Bylaw No. 06-2017 of the Town of Watrous being a Bylaw to Provide for the Public Notice Policy be now read a third and final time and now be adopted.”

Motion Carried

17-104 MCDONALD & MARGETTS
APPLY
WATER “That we apply the following uncollectable water and sewer accounts to the Tax Roll:

<u>Utility Account #</u>	<u>Renter/Owner</u>	<u>Amount</u>	<u>Roll No.</u>
739	Michael Pennington	\$315.17	740.”

Motion Carried

17-105 MARGETTS & LEWIS
C. CENTER
RENT “That we grant the Watrous Kinette Club the reduced Civic Center rental rate of \$212.50 plus GST for their Trade Show on October 27, 2017 and their Craft Show on November 25, 2017.

Motion Carried

17-106 GUNDERSON & BERGEN
PROGRESS
PAYMENT “That we approve payment of Progress Certificate #159-027-P4 in the amount of \$256,817.93 to G. Ungar Construction Co. Ltd. for Sewage Lagoon Expansion & Aeration for the period ending February 28, 2017.”

Motion Carried

17-107 GUNDERSON & BERGEN
ACCOUNTS
“That cheque number 25770 to cheque number 25829 (excluding cheque number 25783) totaling \$335,582.14 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.

17-108 MCDONALD & MARGETTS
ACCOUNT

“That cheque number 25783 (G. Bergen Computer Systems) totaling \$143.00 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-109 MCDONALD & MARGETTS
NEXT
MEETING

“That we reconvene in regular session at 6:15 PM on April 10, 2017.”

Motion Carried

17-110 BERGEN & GUNDERSON
ADJOURN

“That the meeting now be adjourned, the time being 8:20 PM.

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number