

MINUTES APRIL 10, 2017 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Lewis
COUNCILORS	G. Bergen J. Gunderson P. Isherwood-Thomas J. Margetts N. McDonald
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.

17-111 LEWIS & MARGETTS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

17-112 BERGEN & GUNDERSON
ADOPT “That the minutes of the Regular Meeting of Council held March 27, 2017 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

17-113 THOMAS & LEWIS
COMMUN- “That the Communications as identified on the attached agenda dated April 10,
ICATIONS 2017 having been read be now filed.”

Motion Carried

17-114 MCDONALD & BERGEN
HERITAGE “That the Financial Statements of the Watrous Manitou Beach Heritage Center
FINANCIAL be accepted for information purposes and be now filed.”

Motion Carried

17-115 LEWIS & MARGETTS
REC BOARD “That the Recreation Board notes of the meeting held April 4, 2017 be accepted
NOTES for information purposes and be now filed.”

Motion Carried

17-116 THOMAS & MCDONALD
RCMP “That the R.C.M.P. Policing report for January 1 - March 31, 2017 be accepted
REPORT for information purposes and be now filed.”

Motion Carried

17-117 GUNDERSON & BERGEN
CANADA 150

MINUTES “That the Canada 150 Homecoming Committee minutes from the meeting held March 30, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-118 BERGEN & MCDONALD
WRFPA
REPORT

“That the Watrous Rural Fire Protection Association report from the meeting held April 5, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-119 LEWIS & THOMAS
DEVELOP
APPEALS

“That the Development Appeals Board Minutes dated March 29, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-120 BERGEN & GUNDERSON
GAS TAX
REPORT

“That the Municipal Annual Expenditure Report for the Gas Tax Program be accepted for information purposes and be now filed.”

Motion Carried

17-121 GUNDERSON & BERGEN
APP TO
BORROW

“That application be made to the Local Government Committee for permission to borrow the sum of One Million One Hundred Thousand Dollars (\$1,100,000), in the year 2017 repayable over a period of 15 years, for the purpose of financing the Sewage Lagoon Expansion & Aeration Project; and that the amount of the said debt shall be payable in 15 installments of \$73,333,33 in the years 2018 to 2032 inclusive, with interest payable at a rate to be approved by Local Government Committee, Saskatchewan Municipal Board.

Motion Carried

17-122 GUNDERSON & BERGEN
P. WORKS
REPORT

“That the Public Works Superintendent’s Report for the period ending April 10, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-123 GUNDERSON & BERGEN
HERITAGE
ROOM

“That we waive the Heritage Room rental fee for the Watrous United Church Christmas Concert to be held on December 3rd, 2017.”

Motion Carried

17-124 LEWIS & MARGETTS
DIRECT
DEPOSIT

“That direct deposit number 88 to 112 totaling \$45,158.10 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-125 BERGEN & MCDONALD
ACCOUNTS

“That cheque number 25830 to cheque number 25883 totaling \$100,825.88 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-126 THOMAS & LEWIS
NEXT
MEETING

“That we reconvene in regular session at 6:15 PM on April 24, 2017.”

Motion Carried

17-127 BERGEN & GUNDERSON
ADJOURN

“That the meeting now be adjourned, the time being 9:10 PM.

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number