

MINUTES MAY 8, 2017 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR E. Collins

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

ABSENT J. Margetts

ADMINISTRATOR Orrin Redden
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff
DELEGATION Sgt. Jeff Friedenstab, Watrous RCMP

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:20 PM.

17-143 GUNDERSON & BERGEN
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

17-144 LEWIS & THOMAS
ADOPT “That the minutes of the Regular Meeting of Council held April 24, 2017 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

17-145 BERGEN & GUNDERSON
COMMUN- “That the Communications as identified on the attached agenda dated May 8,
ICATIONS 2017 having been read be now filed.”

Motion Carried

DELE- GATION 6:50 PM Sgt. Jeff Friedenstab, Watrous RCMP
He left the meeting at 7:10 PM.

17-146 MCDONALD & LEWIS
CANADA “That the minutes from the Canada 150 Homecoming Committee Meeting held
150 April 18, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-147 GUNDERSON & MCDONALD
HERITAGE “That the Watrous Manitou Beach Heritage Centre Inc. Financial Statements for
FINANCIAL January 1, 2017 - April 30, 2017 be accepted for information purposes and be
now filed.”

Motion Carried

17-148 BERGEN & MCDONALD
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending May 8, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-149 GUNDERSON & BERGEN
FINANCIAL “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending April 30, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-150 BERGEN & GUNDERSON
LAGOON
FINANCE “That we approve the short-term financing offer from Affinity Credit Union for \$1,000,000,00 with interest at a rate of prime plus 0.5%, for the Lagoon Expansion Project.”

Motion Carried

17-151 THOMAS & LEWIS
BUDGET &
MILL RATE “That we approve the 2017 Budget attached and forming part of these minutes and that the 2017 Municipal Mill Rate be set at 4.49 Mills.”

Motion Carried

17-152 GUNDERSON & BERGEN
BYLAW
12-2017 “That Bylaw No. 12-2017 of the Town of Watrous being a Bylaw to Provide for Uniform Base Taxes be read a first time.”

Motion Carried

17-153 LEWIS & MCDONALD
BYLAW
12-2017 “That Bylaw No. 12-2017 be read a second time.”

Motion Carried

17-154 GUNDERSON & BERGEN
BYLAW
12-2017 “That Bylaw No. 12-2017 be given three readings at this meeting.”

Motion Carried Unanimously

17-155 THOMAS & LEWIS
BYLAW
12-2017 “That Bylaw No. 12-2017 of the Town of Watrous being a Bylaw to Provide for Uniform Base Taxes be now read a third and final time and now be adopted.”

Motion Carried

17-156 LEWIS & THOMAS
BYLAW
13-2017 “That Bylaw No. 13-2017 of the Town of Watrous being a Bylaw to Establish Mill Rate Factors be read a first time.”

Motion Carried

17-157 BERGEN & GUNDERSON

BYLAW

13-2017

“That Bylaw No. 13-2017 be read a second time.”

Motion Carried

17-158 MCDONALD & LEWIS

BYLAW

13-2017

“That Bylaw No. 13-2017 be given three readings at this meeting.”

Motion Carried Unanimously

17-159 BERGEN & GUNDERSON

BYLAW

13-2017

“That Bylaw No. 13-2017 of the Town of Watrous being a Bylaw to Establish Mill Rate Factors be now read a third and final time and now be adopted.”

Motion Carried

17-160 MCDONALD & THOMAS

BYLAW

07-2017

“That Bylaw No. 07-2017 of the Town of Watrous being a Bylaw to Enter into a Lease Agreement with Finnlane Farms Ltd. be read a first time.”

Motion Carried

17-161 LEWIS & THOMAS

BYLAW

07-2017

“That Bylaw No. 07-2017 be read a second time.”

Motion Carried

17-162 GUNDERSON & BERGEN

BYLAW

07-2017

“That Bylaw No. 07-2017 be given three readings at this meeting.”

Motion Carried Unanimously

17-163 GUNDERSON & BERGEN

BYLAW

07-2017

“That Bylaw No. 07-2017 of the Town of Watrous being a Bylaw to Bylaw to Enter into a Lease Agreement with Finnlane Farms Ltd. be now read a third and final time and now be adopted.”

Motion Carried

17-164 LEWIS & THOMAS

BYLAW

08-2017

“That Bylaw No. 08-2017 of the Town of Watrous being a Bylaw to Enter into a Lease Agreement with Headacre Farms Ltd. be read a first time.”

Motion Carried

17-165 THOMAS & LEWIS

BYLAW

08-2017

“That Bylaw No. 08-2017 be read a second time.”

Motion Carried

17-166 MCDONALD & BERGEN

BYLAW

08-2017

“That Bylaw No. 08-2017 be given three readings at this meeting.”

Motion Carried Unanimously

17-167 BERGEN & MCDONALD
BYLAW
08-2017 “That Bylaw No. 08-2017 of the Town of Watrous being a Bylaw to Enter into a Lease Agreement with Headacre Farms Ltd. be now read a third and final time and now be adopted.”

Motion Carried

17-168 LEWIS & THOMAS
BYLAW
09-2017 “That Bylaw No. 09-2017 of the Town of Watrous being a Bylaw to Enter into a Lease Agreement with Dale Regier be read a first time.”

Motion Carried

17-169 THOMAS & LEWIS
BYLAW
09-2017 “That Bylaw No. 09-2017 be read a second time.”

Motion Carried

17-170 GUNDERSON & BERGEN
BYLAW
09-2017 “That Bylaw No. 09-2017 be given three readings at this meeting.”

Motion Carried Unanimously

17-171 GUNDERSON & BERGEN
BYLAW
09-2017 “That Bylaw No. 09-2017 of the Town of Watrous being a Bylaw to Enter into a Lease Agreement with Dale Regier be now read a third and final time and now be adopted.”

Motion Carried

17-172 BERGEN & MCDONALD
BYLAW
10-2017 “That Bylaw No. 10-2017 of the Town of Watrous being a Bylaw to Enter into a Lease Agreement with Salty Lake Farm Inc. be read a first time.”

Motion Carried

17-173 MCDONALD & BERGEN
BYLAW
10-2017 “That Bylaw No. 10-2017 be read a second time.”

Motion Carried

17-174 THOMAS & LEWIS
BYLAW
10-2017 “That Bylaw No. 10-2017 be given three readings at this meeting.”

Motion Carried Unanimously

17-175 LEWIS & THOMAS
BYLAW
10-2017 “That Bylaw No. 10-2017 of the Town of Watrous being a Bylaw to Enter into a Lease Agreement with Salty Lake Farm Inc. be now read a third and final time and now be adopted.”

Motion Carried

17-176 GUNDERSON & BERGEN
 BYLAW
 11-2017 “That Bylaw No. 11-2017 of the Town of Watrous being a Bylaw to Enter into a Lease Agreement with Hummock Springs Ranch Inc. be read a first time.”

Motion Carried

17-177 GUNDERSON & BERGEN
 BYLAW
 11-2017 “That Bylaw No. 11-2017 be read a second time.”

Motion Carried

17-178 THOMAS & LEWIS
 BYLAW
 11-2017 “That Bylaw No. 11-2017 be given three readings at this meeting.”

Motion Carried Unanimously

17-179 LEWIS & THOMAS
 BYLAW
 11-2017 “That Bylaw No. 11-2017 of the Town of Watrous being a Bylaw to Enter into a Lease Agreement with Hummock Springs Ranch Inc. be now read a third and final time and now be adopted.”

Motion Carried

17-180 LEWIS & MCDONALD
 DIRECT
 DEPOSIT “That direct deposit number 126 to 149 totaling \$39,427.42 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-181 BERGEN & GUNDERSON
 ACCOUNTS “That cheque number 25921 to cheque number 25972 totaling \$227,383.59 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-182 THOMAS & LEWIS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on May 29, 2017.”

Motion Carried

17-183 GUNDERSON & BERGEN
 ADJOURN “That the meeting now be adjourned, the time being 9:20 PM.

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number