

MINUTES MAY 29, 2017 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Gunderson
COUNCILORS	G. Bergen P. Isherwood-Thomas J. Lewis J. Margetts N. McDonald
ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT DELEGATION	Orrin Redden Dion Tarasoff Rosetown Mainline; Curtis Merrifield, Jason Ediger, Keegan McAvoy, Don Campbell

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

17-184 GUNDERSON & BERGEN
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

17-185 MARGETTS & THOMAS
ADOPT “That the minutes of the Regular Meeting of Council held May 8, 2017 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

17-186 BERGEN & MCDONALD
PROC- “That the Town of Watrous proclaims June 2017 as Recreation & Parks Month.”
LAMATION

Motion Carried

17-187 BERGEN & GUNDERSON
COMMUN- “That the Communications as identified on the attached agenda dated May 29,
ICATIONS 2017 having been read be now filed.”

Motion Carried

DELE- 7:05 PM Rosetown Mainline; Curtis Merrifield, Trent Ediger, Keegan McAvoy,
GATION Don Campbell
They left the meeting at 7:45 PM.

7:45 PM *Councilor Thomas left the meeting.*

17-188 GUNDERSON & BERGEN
P. WORKS “That the Public Works Superintendent’s Verbal Report for the period ending
REPORT May 29, 2017 be accepted for information purposes.”

Motion Carried

17-189 LEWIS & MARGETTS
CANADA
150 “That the Canada 150 Homecoming Committee Minutes from the meeting held May 9, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-190 MCDONALD & LEWIS
LIBRARY
MINUTES “That the Watrous Branch Wheatland Regional Library Board Minutes dated April 26, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-191 BERGEN & GUNDERSON
HERITAGE
MINUTES “That the minutes from the Watrous Manitou Beach Heritage Centre meetings that were held May 2, 2017 and May 16, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-192 LEWIS & MARGETTS
REG PARK
MINUTES “That the Manitou & District Regional Park minutes of the meeting held April 25, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-193 MCDONALD & GUNDERSON
ADMIN
REPORT “That the Administrator’s report for the period ending May 29, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-194 LEWIS & MCDONALD
LIBRARY
APPOINT-
MENT “That Lety Schalm be appointed as a Town of Watrous representative to the Wheatland Regional Library Board for the year 2017.”

Motion Carried

17-195 GUNDERSON & BERGEN
TAX DISC
EXTENTION “That the 2% May property discount be extended to June 30th for 2017 tax payments.”

Motion Carried

17-196 MARGETTS & LEWIS
SURPLUS
PROPERTY “That we notify Public Services and Procurement Canada and that the Town of Watrous has an interest in acquiring Agriculture and Agri-Foods Canada’s surplus property described as Lots 2, 3 and 6 in Block 133 Plan G45 located in the Town of Watrous.”

Motion Carried

17-197 LEWIS & MCDONALD
POLICY
REVISION “That the Site Drawing Fees Policy #06-10 be adopted as revised.”

Motion Carried

17-198 BERGEN & MARGETTS
 REG PARK GRANT “That we approve the 2017 funding request from the Manitou & District Regional Park in the amount of \$3,000.00 and that we now pay the above said amount.”

Motion Carried

17-199 GUNDERSON & BERGEN
 LAGOON PAYMENT “That we approve payment of Progress Certificate #159-027-P6 in the amount of \$205,924.95 to G.Ungar Construction Co. Ltd. for Sewage Lagoon Expansion & Aeration for the period ending April 30, 2017.”

Motion Carried

17-200 MCDONALD & LEWIS
 LIQUOR PERMIT “That we approve the issuance of Community Event Non-Sale Liquor Permit to Watrous Mainline Motors to operate a licensed beer gardens in the 200 Block 1st Avenue East from 12:00 p.m. – 5:00 p.m. Saturday June 24, 2017; provided that the function take place wholly within a facility that is clearly defined and is capable of being separated from the public at large.”

Motion Carried

17-201 LEWIS & BERGEN
 HIRING MOTION “That we hire the following seasonal employee:

Dan Laskowski PW2 May 8th, 2017 \$24.67/hr.”

Motion Carried

17-202 BERGEN & GUNDERSON
 LOCAL IMPROVE-
 MENT “That the Public Works Superintendent prepare a report in accordance with Section 6 of *The Local Improvements Act, 1993* with respect to the proposed local improvements listed below:

<u>Work/Service</u>	<u>On</u>	<u>From</u>	<u>To</u>
Asphalt Paving	12 th Avenue East	1 st Street East	169.2 meters East
Asphalt Paving	4 th Avenue East	3 rd Street East	4 th Street East

which have an estimated cost of \$156,768.00.”

Motion Carried

17-203 MARGETTS & LEWIS
 LOCAL IMPROVE-
 MENT “That the Report prepared by the Public Works Superintendent with respect to the proposed local improvements listed below, be adopted; and that application be made under clause 5(1)(b) of *The Local Improvements Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as local improvements at an estimated cost of \$156,768.00:

<u>Work</u>	<u>On</u>	<u>From</u>	<u>To</u>
Asphalt Paving	12 th Avenue East	1 st Street East	169.2 meters East
Asphalt Paving	4 th Avenue East	3 rd Street East	4 th Street East

and; that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.”

Motion Carried

17-204 LEWIS & MCDONALD
DIRECT DEPOSIT “That direct deposit number 150 to 194 totaling \$69,078.83 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-205 GUNDERSON & BERGEN
ACCOUNTS “That cheque number 25973 to cheque number 26035 totaling \$334,022.35 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-206 MARGETTS & LEWIS
NEXT MEETING “That we reconvene in regular session at 6:15 PM on June 12, 2017.”

Motion Carried

17-207 BERGEN & GUNDERSON
ADJOURN “That the meeting now be adjourned, the time being 9:15 PM.

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number