

MINUTES JUNE 12, 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 N. McDonald
ABSENT	J. Margetts
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.

17-208 BERGEN & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

17-209 LEWIS & GUNDERSON
ADOPT “That the minutes of the Regular Meeting of Council held May 29, 2017 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

17-210 MCDONALD & LEWIS
COMMUN- “That the Communications as identified on the attached agenda dated June 12,
ICATIONS 2017 having been read be now filed.”

Motion Carried

17-211 BERGEN & THOMAS
HERITAGE “That the minutes from the May 30, 2017 Watrous Manitou Beach Heritage
MINUTES Centre meeting be accepted for information purposes and be now filed.”

Motion Carried

17-212 GUNDERSON & LEWIS
O.H. & S. “That the O.H. & S. Committee Meeting Minutes dated April 25, 2017 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

17-213 LEWIS & MCDONALD
SUMA “That the report from the SUMA Town Sector Meeting be accepted for
REPORT information purposes and be now filed.”

Motion Carried

17-214 LEWIS & MCDONALD
LAND/DEV
REPORT “That the Verbal Land Sales/Development Report be accepted for information purposes.”

Motion Carried

17-215 BERGEN & THOMAS
BYLAW
14-2017 “That Bylaw No. 14-2017 of the Town of Watrous being a Bylaw to Establish Property Tax Incentives and Penalties be read a first time.”

Motion Carried

17-216 THOMAS & GUNDERSON
BYLAW
14-2017 “That Bylaw No. 14-2017 be read a second time.”

Motion Carried

17-217 LEWIS & MCDONALD
BYLAW
14-2017 “That Bylaw No. 14-2017 be given three readings at this meeting.”

Motion Carried Unanimously

17-218 LEWIS & GUNDERSON
BYLAW
14-2017 “That Bylaw No. 14-2017 of the Town of Watrous being a Bylaw to Establish Property Tax Incentives and Penalties be now read a third and final time and now be adopted.”

Motion Carried

17-219 BERGEN & THOMAS
DIRECT
DEPOSIT “That direct deposit number 195 to 208 totaling \$15,200.00 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-220 GUNDERSON & LEWIS
ACCOUNTS “That cheque number 26036 to cheque number 26092 totaling \$185,055.10 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-221 THOMAS & MCDONALD
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on June 26, 2017.”

Motion Carried

17-222 LEWIS & BERGEN
ADJOURN

“That the meeting now be adjourned, the time being 8:00 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number