

MINUTES JUNE 26, 2017 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Gunderson
COUNCILORS	G. Bergen P. Isherwood J. Margetts
ABSENT	N. McDonald J. Lewis
ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT RECREATION DIRECTOR	Orrin Redden Dion Tarasoff Taya Tokarski

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

17-223      MARGETTS & THOMAS  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

17-224      BERGEN & GUNDERSON  
ADOPT      “That the minutes of the Regular Meeting of Council held June 12, 2017 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

17-225      THOMAS & MARGETTS  
COMMUN-      “That the Communications as identified on the attached agenda dated June 26,  
ICATIONS      2017 having been read be now filed.”

Motion Carried

17-226      GUNDERSON & BERGEN  
CATPC      “That the minutes from the Central Area Transportation Planning Committee  
MINUTES      Regular Meeting and Annual General Meeting that were held on April 18, 2017  
be accepted for information purposes and be now filed.”

Motion Carried

17-227      MARGETTS & THOMAS  
PARATRANSIT      “That the Paratransit meeting report dated June 14, 2017 be accepted for  
REPORT      information purposes and be now filed.”

Motion Carried

17-228      BERGEN & GUNDERSON  
LIBRARY      “That the Watrous Branch Wheatland Regional Library Board Minutes dated May  
MINUTES      26, 2107 be accepted for information purposes and be now filed.”

Motion Carried

17-229 GUNDERSON & BERGEN  
HERITAGE  
MINUTES “That the minutes from the June 13, 2017 Watrous Manitou Beach Heritage Center meeting be accepted for information purposes and be now filed.”

Motion Carried

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

17-230 MARGETTS & THOMAS  
REC BOARD  
MINUTES “That the Recreation Board Minutes of the meeting held June 20, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-231 BERGEN & GUNDERSON  
CANADA 150  
MINUTES “That the Canada 150 Homecoming Committee minutes from the meeting held June 8, 2017 be accepted for information purposes and be now filed.”

Motion Carried

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

17-232 GUNDERSON & BERGEN  
ADMIN  
REPORT “That the Administrator’s report for the period ending June 26, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-233 BERGEN & GUNDERSON  
FINANCIAL “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending May 31, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-234 THOMAS & MARGETTS  
ANNUAL  
AUDITED FINANCIAL “That the Annual Audited Financial Statement for the year ending December 31, 2016 as attached to and forming part of these minutes be approved and accepted;

Further, that a synopsis of the audited statement in the form as attached and forming part of these minutes be posted on the Town of Watrous website.”

Motion Carried

17-235 GUNDERSON & BERGEN  
PROGRESS  
PAYMENT “That we approve payment of Progress Certificate #159-027-P7-Rev1 in the amount of \$600,962.55 to G. Ungar Construction Co. Ltd. for Sewage Lagoon Expansion & Aeration for the period ending May 31, 2017.”

Motion Carried

17-236 THOMAS & MARGETTS  
CANCEL  
TAXES “That we approve the cancellation of the municipal portion of Interlake Human Resources Taxes on Lot 1 – 3, Block 6, Plan C1002 in the amount of \$2908.48.”

Motion Carried

17-237 BERGEN & GUNDERSON  
 CANCEL TAXES

“That we approve the following tax cancellation

<u>Roll</u>	<u>Legal</u>	<u>Municipal</u>	<u>School</u>	<u>Total</u>
655	Lot 15, Block 28, Plan C1002	\$567.35	\$148.26	\$715.61

Reason: House demolished April 27<sup>th</sup>, 2017.”

Motion Carried

17-238 THOMAS & MARGETTS  
 CANCEL TAXES

“That we approve the following tax cancellation

<u>Roll</u>	<u>Legal</u>	<u>Municipal</u>	<u>School</u>	<u>Total</u>
1083	23-31-25-W2nd, Plan 102011702	\$464.02	\$24.62	\$488.64

Reason: Town purchased property January 1<sup>st</sup>, 2017.”

Motion Carried

17-239 GUNDERSON & BERGEN  
 REACT LEVY

“That we approve the 2017 REACT Regional Landfill Levy in the amount of \$58,900.00.”

Motion Carried

17-240 MARGETTS & THOMAS  
 CIVIC CENTRE

“That we grant the reduced Civic Centre rental rate for the Watrous & District Annual Music Festival that will be held April 15 – 21, 2018.”

Motion Carried

17-241 GUNDERSON & BERGEN  
 ACCOUNTS

“That cheque number 26093 to cheque number 26210 totaling \$726,741.54 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-242 MARGETTS & THOMAS  
 NEXT MEETING

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

Motion Carried

17-243 BERGEN & GUNDERSON  
 ADJOURN

“That the meeting now be adjourned, the time being 8:10 PM.”

Motion Carried

\_\_\_\_\_  
 Ed Collins  
 Mayor

\_\_\_\_\_  
 Orrin Redden  
 Town Administrator

\_\_\_\_\_  
 Date Approved

\_\_\_\_\_  
 Motion Number

