

MINUTES SEPTEMBER 11, 2017 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	
COUNCILORS	G. Bergen P. Isherwood J. Gunderson J. Margetts
ABSENT	J. Lewis N. McDonald
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATION	Watrous Childcare Inc. Sara Dunne, Jennifer Beeler, Lindsay Crittenden, Brendan Manz

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

17-316 MARGETTS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

17-317 GUNDERSON & BERGEN
ADOPT “That the minutes of the Regular Meeting of Council held August 28, 2017 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

17-318 BERGEN & GUNDERSON
COMMUN- “That the Communications as identified on the attached agenda dated September
ICATIONS 11, 2017 having been read be now filed.”

Motion Carried

DELE- 6:40 PM - Watrous Childcare Inc.; Sara Dunne, Jennifer Beeler, Lindsay
GATION Crittenden, Brendan Manz.
They left the meeting at 6:55 PM.

17-319 THOMAS & MARGETTS
P. WORKS “That the Public Works Superintendent’s report for the period ending September
REPORT 11, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-320 GUNDERSON & BERGEN
FINANCIAL “That the Bank Reconciliation and Statement of Financial Activities and
Payments for the month ending August 31, 2017 be accepted for information
purposes and be now filed.”

Motion Carried

17-321 MARGETTS & THOMAS
REG. PARK
MINUTES “That the Manitou & District Regional Park minutes of the meeting held August 22, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-322 BERGEN & GUNDERSON
HERITAGE
MINUTES “That the minutes from the August 31, 2017 Watrous Manitou Beach Heritage Center meeting be accepted for information purposes and be now filed.”

Motion Carried

17-323 THOMAS & MARGETTS
C. CENTRE
RENT “That we grant the Watrous Coop the reduced Civic Center rental rate of \$125.00 plus GST for their Pancake Breakfast on October 18, 2017.”

Motion Carried

17-324 GUNDERSON & BERGEN
C. CENTRE
RENT “That we grant the Watrous Manitou Beach Heritage Centre Inc. the reduced Civic Center rental rate of \$212.50 plus GST for their Fundraiser Supper on October 27, 2017.”

Motion Carried

17-325 BERGEN & GUNDERSON
REVISE
POLICY “That the Cemetery Policy #04-70 be adopted as revised.”

Motion Carried

17-326 THOMAS & MARGETTS
BYLAW
17-2017 “That Bylaw No. 17-2017 of the Town of Watrous being a Bylaw to Repeal Certain Bylaws be now read a third and final time and now be adopted.”

Motion Carried

17-327 MARGETTS & THOMAS
BYLAW
18-2017 “That Bylaw No. 18-2017 of the Town of Watrous being a Bylaw to Provide for entering into a Tax Exemption Agreement with Watrous Auto Parts Ltd be read a third and final time and now be adopted.”

Motion Carried

17-328 GUNDERSON & BERGEN
BYLAW
19-2017 “That Bylaw No. 19-2017 of the Town of Watrous being a Bylaw to enter into a Water Treatment Operator Agreement be read a first time.”

Motion Carried

17-329 THOMAS & MARGETTS
BYLAW
19-2017 “That Bylaw No. 19-2017 be read a second time.”

Motion Carried

17-330 GUNDERSON & BERGEN
 HIRING
 MOTION “That we hire Felicidad Rivera as Caretaker at a salary of \$16.37 effective September 1st, 2017.”

Motion Carried

17-331 GUNDERSON & BERGEN
 DIRECT
 DEPOSIT “That direct deposit number 336 to 372 totaling \$33,225.80 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-332 MARGETTS & THOMAS
 ACCOUNTS “That cheque number 26452 to cheque number 26507 totaling \$82,748.46 (excluding Cheque 26460 to Bergen Computer Systems for \$65.70) annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

Councilor Bergen declared a pecuniary interest in the next item of business.

17-333 THOMAS & MARGETTS
 ACCOUNT “That cheque number 26460 (Bergen Computer Systems) totaling \$65.70 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-334 BERGEN & GUNDERSON
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on September 25, 2017.”

Motion Carried

17-335 MARGETTS & THOMAS
 ADJOURN “That the meeting now be adjourned, the time being 8:35 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number