

MINUTES OCTOBER 16, 2017 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
COUNCILORS	G. Bergen P. Isherwood J. Gunderson J. Lewis J. Margetts
ABSENT	N. McDonald
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATION	Bonnie Rawlings, Save Danceland

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

17-351 MARGETTS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

17-352 GUNDERSON & BERGEN
ADOPT “That the minutes of the Regular Meeting of Council held September 25, 2017 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

DELE- 6:30 PM – Save Danceland; Bonnie Rawlings
GATION She left the meeting at 6:45 PM.

17-353 BERGEN & GUNDERSON
COMMUN- “That the Communications as identified on the attached agenda dated October 16,
ICATIONS 2017 having been read be now filed.”

Motion Carried

17-354 GUNDERSON & BERGEN
RECESS “That we recess the Regular Meeting of Council and convene a public hearing for
MEETING the consideration of two matters:

1) Proposed Boundary Alteration with the Rural Municipality of Morris No. 312,
and

2) A Discretionary Use Application from Watrous Childcare Inc. to operate a
licensed daycare.”

Motion Carried

17-355 GUNDERSON & BERGEN
DISCRE-
TIONARY “That we approve the Discretionary Use Application from Watrous Childcare Inc.
USE to operate a licensed daycare on Lots 1 & 2, Block 39, Plan C3040 subject to the
following conditions:

Recommendations

- off Street parking for staff of daycare
- some form of fencing for sound barrier.”

Motion Carried

17-356 THOMAS & MARGETTS
RECONVENE
MEETING “That the Public Hearing be now adjourned that we reconvene the Regular
Meeting of Council.”

Motion Carried

17-357 MARGETTS & LEWIS
REC BOARD
MINUTES “That the Recreation Board minutes of the meeting held October 3, 2017 be
accepted for information purposes and be now filed.”

Motion Carried

17-358 BERGEN & LEWIS
WMMG
MINUTES “That the minutes from the Watrous Manitou Marketing Group meeting that was
held September 21, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-359 THOMAS & MARGETTS
MSMA
MINUTES “That the Mid Sask Municipal Alliance Minutes of the meeting held October 5,
2017 be accepted for information purposes and be now filed.”

Motion Carried

17-360 GUNDERSON & BERGEN
SUMA
REPORT “That the SUMA Regional Meeting Report be accepted for information purposes
and be now filed.”

Motion Carried

17-361 LEWIS & THOMAS
RCMP
REPORT “That the R.C.M.P. Policing report for July 1 – September 30, 2017 be accepted
for information purposes and be now filed.”

Motion Carried

17-362 BERGEN & GUNDERSON
LIBRARY
MINUTES “That the Watrous Branch Wheatland Regional Library Board Minutes dated
September 20, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-363 MARGETTS & THOMAS
DEV APPEALS
MINUTES “That the Development Appeals Board Minutes dated September 27, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-364 LEWIS & BERGEN
HERITAGE
MINUTES “That the minutes from the October 5, 2017 Watrous Manitou Beach Heritage Center meeting be accepted for information purposes and be now filed.”

Motion Carried

17-365 THOMAS & MARGETTS
FINANCIALS
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending September 30, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-366 GUNDERSON & BERGEN
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending October 16, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-367 MARGETTS & THOMAS
C. CENTRE
WAIVE FEE “That we waive the Civic Centre rental fee for the Annual Carol Festival on December 3, 2017.”

Motion Carried

17-368 BERGEN & LEWIS
OFFER-TO-
PURCHASE “That we accept the offer-to-purchase from Grayden Turner and Jillisa Gross for Lots 18 and 19, Block 89, Plan G44, in the amount of \$100,000.00 (plus GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

17-369 BERGEN & GUNDERSON
BYLAW
21-2017 “That Bylaw No. 21-2017 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Grayden Turner and Jillisa Gross be read a first time.”

Motion Carried

17-370 GUNDERSON & BERGEN
SK POWER
AGREE-
MENT “That we approve the Land Purchase and Sale Agreement with Saskatchewan Power Corporation for Parcel A Plan 72S19969 with the closing date of October 10, 2017.”

Motion Carried

17-371 BERGEN & LEWIS
PARTNER
AGREE- “That we enter into a Partnering Agreement with the Saskatchewan Ministry of Highways and Infrastructure to upgrade the proposed service road intersection located 74 m north of the Highway 2 and 365 junction.”

Motion Carried

17-372 LEWIS & THOMAS
BYLAW
22-2017 “That Bylaw No. 22-2017 of the Town of Watrous being a Bylaw to establish Property Tax Incentives and Penalties be read a first time.”

Motion Carried

17-373 GUNDERSON & BERGEN
BYLAW
23-2017 “That Bylaw No. 23-2017 of the Town of Watrous being a Bylaw to Authorize a Local Improvement Special Assessment be read a first time.”

Motion Carried

17-374 THOMAS & MARGETTS
BYLAW
23-2017 “That Bylaw No. 23-2017 be read a second time.”

Motion Carried

17-375 BERGEN & GUNDERSON
BYLAW
23-2017 “That Bylaw No. 23-2017 be given three readings at this meeting.”

Motion Carried

17-376 GUNDERSON & BERGEN
BYLAW
23-2017 “That Bylaw No. 23-2017 of the Town of Watrous being a Bylaw to Authorize a Local Improvement Special Assessment be now read a third and final time and now be adopted.”

Motion Carried

17-377 LEWIS & MARGETTS
DIRECT
DEPOSIT “That direct deposit number 399 to 424 totaling \$28,615.66 and 425 to 451 totaling \$29,320.49 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-378 BERGEN & GUNDERSON
ACCOUNTS “That cheque number 26555 to cheque number 26650 totaling \$193,161.82 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-379 THOMAS & MARGETTS
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on November 6, 2017.”

Motion Carried

17-380 GUNDERSON & BERGEN
ADJOURN

“That the meeting now be adjourned, the time being 9:10 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number