

MINUTES NOVEMBER 6, 2017 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Isherwood
COUNCILORS	G. Bergen J. Gunderson J. Lewis J. Margetts N. McDonald
ASSISTANT ADMINISTRATOR	Susan Jobs
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

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

17-381 LEWIS & MARGETTS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

17-382 GUNDERSON & BERGEN
ADOPT “That the minutes of the Regular Meeting of Council held October 16, 2017 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

17-383 THOMAS & LEWIS
COMMUN- “That the Communications as identified on the attached agenda dated November
ICATIONS 6, 2017 having been read be now filed.”

Motion Carried

17-384 BERGEN & GUNDERSON
HERITAGE “That the minutes from the October 19, 2017 and the October 26, 2017 Watrous
MINUTES Manitou Beach Heritage Center meetings be accepted for information purposes
and be now filed.”

Motion Carried

17-385 LEWIS & MARGETTS
ADMIN “That the Administrator’s report for the period ending November 6, 2017 be
REPORT accepted for information purposes and be now filed.”

Motion Carried

17-386 GUNDERSON & BERGEN

TAX

ENFORCE- "That the Town Administrator be authorized to proceed with tax enforcement
MENT proceedings against the following property:

Lot	Block	Plan
33-34	9	C1002
4 & 44	10	C1002
3	13	C1002
14	13	C1002
20	14	C1002
1	24	C1002
17	28	C1002
16-17	29	C1002
1-2	38	C3040
1-2	47	C3040
7-8	127	G45
17	129	G45
4	130	G45
2-3	136	G45
9-10	137	G45."

Motion Carried

17-387 THOMAS & LEWIS

UNCOLLECT-
ABLES

"That the following uncollectable water and sewer accounts be written off to allowance for uncollectable receivables:

Crystal McIver	\$127.46	Water Bill 2014
Jeff Dakins	\$ 39.60	Water Bill 2016
Jeff Dakins	\$164.86	Water Bill 2016."

Motion Carried

17-388 LEWIS & MARGETTS

REDUCED
CC RATE

"That we grant the Watrous Kinetite Club the reduced Civic Center rental rate for their Annual Trade Show on October 13, 2018 and Annual Craft Show on November 3, 3018.

Motion Carried

17-389 MARGETTS & LEWIS

BYLAW
21-2017

"That Bylaw No. 21-2017 be read a second time."

Motion Carried

17-390 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 Jillisa Gross and Grayden Turner be now read a third and final time and now be adopted."

Motion Carried

17-391 LEWIS & THOMAS

BYLAW
22-2017

"That Bylaw No. 22-2017 be read a second time."

Motion Carried

17-392 GUNDERSON & MCDONALD
 BYLAW
 22-2017 “That Bylaw No. 22-2017 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

17-393 LEWIS & MCDONALD
 POLICY
 REVISION “That the Annual Audited Financial Statements Policy #01-140 be adopted as revised.”

Motion Carried

17-394 BERGEN & GUNDERSON
 POLICY
 REVISION “That the Equipment Rates Policy #02-110 be adopted as revised.”

Motion Carried

17-395 THOMAS & MARGETTS
 POLICY
 REVISION “That the Commercial/Industrial Development Incentives Policy #06-40 be adopted as revised.”

Motion Carried

17-396 GUNDERSON & BERGEN
 RESCIND
 POLICIES “That the following Policies be rescinded:

- #03-160 Visitor Reception Centre Job Description
- #04-90 Contaminated Soil
- #06-20 Land Fee Structure
- #06-60 Top Soil Policy
- #07-40 Reciprocal Use Agreement with School
- #12-10 Visitor Reception Centre Job Description.”

Motion Carried

17-397 MARGETTS & LEWIS
 DIRECT
 DEPOSIT “That direct deposit number 452 to 478 totaling \$29,287.49 and 479 to 502 totaling \$27,190.02 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-398 BERGEN & MCDONALD
 ACCOUNTS “That cheque number 26651 to cheque number 26724 totaling \$219,095.10 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-399 THOMAS & LEWIS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on November 20, 2017.”

Motion Carried

17-400 GUNDERSON & 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