

MINUTES JANUARY 22, 2018 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Margetts
COUNCILORS	G. Bergen J. Gunderson J. Lewis P. Isherwood-Thomas
ABSENT	N. McDonald
ASSISTANT ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT RECREATION DIRECTOR	Susan Jabs Dion Tarasoff Taya Tokarski

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

18-013 MARGETTS & THOMAS
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

18-014 GUNDERSON & BERGEN
ADOPT
MINUTES

“That the minutes of the Regular Meeting of Council held January 8, 2018 be approved as recorded and circulated and be now signed.”

Motion Carried

18-015 BERGEN & LEWIS
COMMUN-
ICATIONS

“That the Communications as identified on the attached agenda dated January 22, 2018 having been read be now filed.”

Motion Carried

18-016 LEWIS & THOMAS
MSMA
MINUTES

“That the Mid Sask Municipal Alliance Minutes of the meeting held January 4, 2017 be accepted for information purposes and be now filed.”

Motion Carried

18-017 GUNDERSON & BERGEN
P. WORKS
REPORT

“That the Public Works Committee Report be accepted for information purposes and be now filed.”

Motion Carried

18-018 THOMAS & MARGETTS
REC BOARD
MINUTES

“That the Recreation Board minutes of the meeting held January 7, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-019 BERGEN & GUNDERSON
 HERITAGE
 MINUTES “That the minutes from the December 5, 2017 Watrous Manitou Beach Heritage Center meeting be accepted for information purposes and be now filed.”

Motion Carried

18-020 MARGETTS & LEWIS
 RCMP
 REPORT “That the R.C.M.P. Policing report for October 1 – December 31, 2017 be accepted for information purposes and be now filed.”

Motion Carried

18-021 THOMAS & LEWIS
 FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending December 31, 2017 be accepted for information purposes and be now filed.”

Motion Carried

18-022 GUNDERSON & BERGEN
 RESERVE
 TRANSFER “That we approve the following December 31/17 reserve fund transfers:

- | | |
|-------------------------------------------------------------------|----------------|
| 1. Transfer to Other Municipal Public Health & Welfare Reserves | \$ 7,200.90 |
| 2. Transfer from Other Municipal Public Health & Welfare Reserves | \$ 40,028.51 |
| 3. Transfer to Recreation Other Reserves (gym) | \$ 9,172.73 |
| 4. Transfer to Recreation Arena Reserves | \$129,569.07 |
| 5. Transfer to Dedicated Lands Reserve Account | \$ 12,600.00 |
| 6. Transfer to Recreation Other Reserves (pool) | \$ 10,000.00 |
| 7. Transfer to Water/Sewer Reserves | \$100,000.00.” |

Motion Carried

18-023 THOMAS & MARGETTS
 TAX
 ARREARS “That the properties which have Tax Arrears of less than one half of the 2017 Tax Levy be deleted from the list of Lands in Arrears of Taxes for 2018.”

Motion Carried

18-024 GUNDERSON & BERGEN
 TAX
 ENFORCE “That the submission to Council of the List of Lands in Arrears of Taxes as requested under the *Tax Enforcement Act* be acknowledged.”

Motion Carried

18-025 LEWIS & MARGETTS
 UNPAID
 INVOICE “That we apply the following unpaid 2017 invoice’s:

Roll	Legal	Owner	Amount	For
363	Lot 4, Bk 10, Plan C1002	Holland Tolkien	\$166.00	Transfer Station Fees.”
	Lot 44, Bk 10, Plan 101547907			

Motion Carried

18-026 BERGEN & GUNDERSON
 EMPLOY CONTRACT “That we approve the following Employment Contracts, attached and forming part of these minutes:

Orrin Redden – Administrator
 Dion Tarasoff – Public Works Superintendent
 Susan Jabs – Assistant Administrator
 Taya Tokarski – Recreation Director.”

Motion Carried

18-027 THOMAS & MARGETTS
 BYLAW 01-2018 “That Bylaw No. 01-2018 of the Town of Watrous being a Bylaw to provide for entering into a Tax Exemption Agreement with Watrous Child Care Inc. be read a first time.”

Motion Carried

18-028 BERGEN & GUNDERSON
 BYLAW 01-2018 “That Bylaw No. 01-2018 be read a second time.”

Motion Carried

18-029 THOMAS & LEWIS
 BYLAW 01-2018 “That Bylaw No. 01-2018 be given three readings at this meeting.”

Motion Carried Unanimously

18-030 GUNDERSON & BERGEN
 BYLAW 01-2018 “That Bylaw No. 01-2018 of the Town of Watrous being a Bylaw to Provide for entering into a Tax Exemption Agreement with Watrous Child Care Inc. be now read a third and final time and now be adopted.”

Motion Carried

18-031 BERGEN & GUNDERSON
 DIRECT DEPOSIT “That direct deposit number 25 to 48 totaling \$26,304.64 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-032 LEWIS & MARGETTS
 ACCOUNTS “That cheque number 26970 to cheque number 27019 (excluding cheque number 26982 Bergen Computer Systems) totalling \$218,408.71 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.

18-033 GUNDERSON & MARGETTS
 ACCOUNT “That cheque number 26982 (Bergen Computer Systems) totaling \$1071.15 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-034 LEWIS & THOMAS

NEXT

MEETING “That we reconvene in regular session at 6:15 PM on February 12, 2018.”

Motion Carried

18-035 BERGEN & GUNDERSON

ADJOURN

“That the meeting now be adjourned, the time being 7:40 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number