

MINUTES FEBRUARY 26, 2018 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

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

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

18-055      MARGETTS & THOMAS  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

18-056      GUNDERSON & BERGEN  
ADOPT      “That the minutes of the Regular Meeting of Council held February 12, 2018 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

18-057      BERGEN & LEWIS  
COMMUN-      “That the Communications as identified on the attached agenda dated February  
ICATIONS      26, 2018 having been read be now filed.”

Motion Carried

18-058      THOMAS & MARGETTS  
BYLAW      “That the the Commissionaires Bylaw Enforcement Officer Report for February  
REPORT      21, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-059      BERGEN & GUNDERSON  
HERITAGE      “That the minutes from the February 20, 2018 Watrous Manitou Beach Heritage  
MINUTES      Center meeting be accepted for information purposes and be now filed.”

Motion Carried

18-060      GUNDERSON & BERGEN  
SUMA      “That the SUMA Convention Report from Councilor Thomas be accepted for  
REPORT      information purposes and be now filed.”

Motion Carried

*Recreation Director, Taya Tokarski arrived at the meeting at 6:50 pm.*

18-061 LEWIS & THOMAS  
ADMIN  
REPORT “That the Administrator’s report for the period ending February 26, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-062 BERGEN & LEWIS  
P. WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending February 26, 2018 be accepted for information purposes and be now filed.”

Motion Carried

*Recreation Director, Taya Tokarski left the meeting at 7:30 pm.*

18-063 GUNDERSON & BERGEN  
FINANCIALS  
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending January 31, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-064 LEWIS & MARGETTS  
BYLAW  
02-2018 “That Bylaw No. 02-2018 of the Town of Watrous being a Bylaw to Provide for entering into a Tax Exemption Agreement with Manitou Land Corp. be now read a third and final time and now be adopted.”

Motion Carried

18-065 GUNDERSON & BERGEN  
DIRECT  
DEPOSIT “That direct deposit number 74 to 98 totaling \$26,470.31 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-066 BERGEN & LEWIS  
ACCOUNTS  
“That cheque number 27117 to cheque number 27156 totaling \$108,120.06 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-067 THOMAS & LEWIS  
NEXT  
MEETING “That we reconvene in regular session at 6:15 PM on March 12, 2018.”

Motion Carried

18-068 GUNDERSON & BERGEN  
ADJOURN  
“That the meeting now be adjourned, the time being 9:00 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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Date Approved

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Motion Number