

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

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	Jody Lewis
COUNCILORS	G. Bergen J. Gunderson Jean Margetts Neil McDonald
ABSENT	Pat Isherwood
ADMINISTRATOR ASSISTANT ADMINISTRATOR	Orrin Redden Susan Jabs
DELEGATIONS	Sgt. Friedenstab

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

18-079 LEWIS & MARGETTS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

18-080 GUNDERSON & BERGEN
ADOPT “That the minutes of the Regular Meeting of Council held March 12, 2018 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

18-081 MARGETTS & LEWIS
COMMUN- “That the Communications as identified on the attached agenda dated March 26,
ICATIONS 2018 having been read be now filed.”

Motion Carried

DELE- 6:30 PM Sgt. Friedenstab, Watrous RCMP. He left the meeting at 6:50 PM.
GATION

18-082 LEWIS & MCDONALD
BYLAW “That the the Commissionaires Bylaw Enforcement Officer Report for March 20,
REPORT 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-083 BERGEN & GUNDERSON
FINACIALS “That the Bank Reconciliation and Statement of Financial Activities and
Payments for the month ending February 28, 2018 be accepted for information
purposes and be now filed.”

Motion Carried

18-084 BERGEN & MCDONALD

“That we accept the offer-to-purchase from Chander Sharma and Kavita Choudhary for Lot 25, Block 70, Plan 102124875 in the amount of \$15,750.00 (inc. GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

18-085 GUNDERSON & BERGEN
WATER
SEWER
WRITE OFF

“That we credit Utility Account No. 0095, Maxine Nicholson, in the amount of \$1325.00 for the January 1st, 2018 to February 29th, 2018 bill period.”

Motion Carried

18-086 LEWIS & MARGETTS

INDUST.
SUB.DIV.
TENDER

“That we accept the recommendation from Catterall & Wright and award the contract for the industrial subdivision servicing to DC Trenching Ltd for their base bid price of \$739,411.98 with the option to include the separate price of \$65,174.22 for a total contract price of \$804,586.20.”

Motion Carried

18-087 MCDONALD & LEWIS
BYLAW
04-2018

“That Bylaw No. 04-2018 of the Town of Watrous being a Bylaw to enter into a service agreement with DRJ Investments and Manitou Land Corp. be read a first time.”

Motion Carried

18-088 BERGEN & GUNDERSON
BYLAW
04-2018

“That Bylaw No. 04-2018 be read a second time.”

Motion Carried

18-089 LEWIS & MCDONALD
BYLAW
04-2018

“That Bylaw No. 04-2018 be given three readings at this meeting.”

Motion Carried, Unanimously

18-090 GUNDERSON & BERGEN
BYLAW
04-2018

“That Bylaw No. 04-2018 of the Town of Watrous being a Bylaw to authorize entering into a service agreement with DRJ Investments and Manitou Land Corp. be read a third and final time and now be adopted.”

Motion Carried

18-091 MARGETTS & LEWIS
DIRECT
DEPOSIT

“That direct deposit number 124 to 147 totaling \$27,170.81 and number 148 to 171 totaling \$27,638.73 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-092 GUNDERSON & BERGEN
CHEQUES “That cheque number 27207 to cheque number 27269 totaling \$233,180.35
annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-093 LEWIS & MARGETTS
ADJOURN “That we reconvene in regular session at 6:15 PM on April 9th, 2018.”

Motion Carried

18-094 MCDONALD & 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