

MINUTES MAY 14, 2018 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Gunderson
COUNCILORS	G. Bergen P. Isherwood J. Margetts N. McDonald
ABSENT	J. Lewis
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

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

18-138  
AGENDA

MARGETTS & THOMAS

“That the Agenda be adopted as presented.”

Motion Carried

18-139  
ADOPT  
MINUTES

GUNDERSON & BERGEN

“That the minutes of the Regular Meeting of Council held April 23, 2018 be approved as recorded and circulated and be now signed.”

Motion Carried

18-140  
PROCLA-  
MATION

THOMAS & MARGETTS

“That the Town of Watrous proclaim the month of June as Recreation & Parks Month.”

Motion Carried

18-141  
COMMUN-  
ICATIONS

BERGEN & MCDONALD

“That the Communications as identified on the attached agenda dated May 14, 2018 having been read be now filed.”

Motion Carried

18-142  
REG PARK  
MINUTES

BERGEN & GUNDERSON

“That the Manitou & District Regional Park Meeting Minutes dated April 24, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-143  
WMMG  
MINUTES

MCDONALD & BERGEN

“That the minutes from the Watrous Manitou Marketing Group meeting that was held January 22, 2018 as well as the reports from April 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-144 GUNDERSON & BERGEN  
DEV APPEAL

MINUTES “That the Development Appeals Board Minutes dated April 24, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-145 THOMAS & MCDONALD  
CATPC

MINUTES “That the minutes from the Central Area Transportation Planning Committee meeting that was held on February 28, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-146 BERGEN & GUNDERSON  
FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending April 30, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-147 BERGEN & MCDONALD  
P. WORKS  
REPORT

“That the Public Works Superintendent’s Report for the period ending May 14, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-149 MARGETTS & MCDONALD  
RECESS

“That we recess the regular meeting of Council and convene the Public Hearing for consideration of Bylaw No 02-2018 and 03-2018.”

Motion Carried

There were no written submissions or in person representations related to the proposed bylaws.

18-150 MCDONALD & MARGETTS  
RECONVENE

“That we adjourn the Public Hearing and that Mayor Collins reconvene the regular meeting of Council.”

Motion Carried

18-148 MARGETTS & MCDONALD  
BYLAW  
02-2018

“That Bylaw No. 02-2018 be read a second time.”

Motion Carried

18-151 GUNDERSON & BERGEN  
BYLAW  
02-2018

“That Bylaw No. 02-2018 of the Town of Watrous being a Bylaw to Amend Bylaw No. 25-2013 Known as the Official Community Plan be now read a third and final time and now be adopted.”

Motion Carried

18-152 THOMAS & MARGETTS  
BYLAW  
03-2018

“That Bylaw No. 03-2018 be read a second time.”

Motion Carried

18-153 BERGEN & MCDONALD  
 BYLAW  
 03-2018 “That Bylaw No. 03-2018 of the Town of Watrous being a Bylaw to Amend Bylaw No. 26-2013 Known as the Zoning Bylaw be now read a third and final time and now be adopted.”

Motion Carried

18-154 THOMAS & MARGETTS  
 REVISE  
 POLICY “That the following Policies be adopted as revised:

- #04-70 – Cemetery
- #03-190 – Group Benefits.”

Motion Carried

18-155 MCDONALD & MARGETTS  
 TAX  
 CANCEL “That we approve the cancellation of the municipal portion of WMB Heritage Centre taxes on Lot 6-9, Block 21, Plan C1002 in the amount of \$5,999.48.”

Motion Carried

18-156 GUNDERSON & BERGEN  
 TAX  
 CANCEL “That we approve the cancellation of the municipal portion of Interlake Human Resources taxes on Lot 1 – 3, Block 6, Plan C1002 in the amount of \$3,051.85.”

Motion Carried

*Councilor Margetts declared a pecuniary interest in the next item of business.*

18-157 THOMAS & MCDONALD  
 SEASONAL  
 EMPLOY “That we hire the following seasonal employees:

Dan Laskowski	PW2	May 7 <sup>th</sup> , 2018	\$25.47/hr
Frank Monk	PW1	May 7 <sup>th</sup> , 2018	\$17.91/hr.”

Motion Carried

18-158 BERGEN & GUNDERSON  
 SUMMER  
 STAFF “That we hire the following casual Summer Staff:

Kaylan Fowler	Junior Guard	\$11.96/hr
Justin Demmans	Public Works	\$11.96/hr.”

Motion Carried

18-159 GUNDERSON & BERGEN  
 SPONSOR-  
 SHIP “That we Sponsor the Watrous Manitou Beach Golf Club in the amount of \$450.00.”

Motion Carried

18-160 MARGETTS & THOMAS  
 DIRECT  
 DEPOSIT “That direct deposit number 196 to 220 totaling \$28,028.88 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-161 MCDONALD & THOMAS  
ACCOUNTS

“That cheque number 27377 to cheque number 27439 totaling \$166,794.71 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-162 BERGEN & GUNDERSON  
NEXT  
MEETING

“That we reconvene in regular session at 6:15 PM on May 28<sup>th</sup>, 2018.”

Motion Carried

18-163 GUNDERSON & BERGEN  
ADJOURN

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