

MINUTES MAY 28, 2018 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

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

18-164
AGENDA

GUNDERSON & BERGEN

“That the Agenda be adopted as presented.”

Motion Carried

18-165
ADOPT
MINUTES

MARGETTS & THOMAS

“That the minutes of the Regular Meeting of Council held May 14, 2018 be approved as recorded and circulated and be now signed.”

Motion Carried

18-166
COMMUN-
ICATIONS

BERGEN & GUNDERSON

“That the Communications as identified on the attached agenda dated May 28, 2018 having been read be now filed.”

Motion Carried

18-167
SUMA
REPORT

BERGEN & GUNDERSON

“That the SUMA Town Sector Meeting Report from May 10, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-168
WMMG
MINUTES

THOMAS & MARGETTS

“That the minutes from the Watrous Manitou Beach Heritage Board meeting of May 15, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-169
ADMIN
REPORT

GUNDERSON & BERGEN

“That the Administrator’s report for the period ending May 28, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-170 BERGEN & GUNDERSON
 C. CENTRE
 WAIVER “That we waive the Civic Centre rental fee for the Saskatchewan Health Authority’s Immunization Clinic on October 25, 2018.”

Motion Carried

18-171 MARGETTS & THOMAS
 OFFER-TO-
 PURCHASE “That we accept the offer-to-purchase from Aderemi Adebayo and Olanike Adepeju Adebayo for Lot 31, Block 117, Plan 102124875 in the amount of \$15,750.00 (inc. GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

18-172 THOMAS & MARGETTS
 TAX
 CANCEL “That we approve the following tax cancellation

Roll	Legal	Municipal	School	Total
1140	Lot 1-2, Block 4, Plan C1002	\$434.86	\$12.63	\$447.49

Reason: Shipping container removed April 30, 2018.”

Motion Carried

18-173 GUNDERSON & BERGEN
 M. BEACH
 DONATION “That we sponsor the Manitou Beach Recreation Board Canada Day Fireworks in the amount of \$500.00.”

Motion Carried

18-174 THOMAS & MARGETTS
 C. CENTRE
 WAIVER “That we waive the following facility rental fees for the Winston High School Student Leadership Conference:

Watrous Centennial Arena – September 16th to 20th, 2019
 Watrous Civic Centre – September 18th, 19th and 20th, 2019.”

Motion Carried

18-175 BERGEN & GUNDERSON
 REGIONAL
 PARK “That we pay the 2018 Manitou & District Regional Park Invoice for the annual grant amount of \$3000.00.”

Motion Carried

18-176 GUNDERSON & BERGEN
 EVENT
 PERMIT “That we approve the issuance of a Community Event Non-Sale Liquor Permit to Watrous Mainline Motors to operate a licensed beer gardens in the 200 Block of 1st Avenue East from 12:00 p.m. – 5:00 p.m. Saturday June 23, 2018; provided that the function take place wholly within a facility that is defined and is capable of being separated from the public at large.”

Motion Carried

18-177 MARGETTS & THOMAS
 SPONSOR- "That we sponsor the Wounded Warriors Weekend in the amount of \$200.00."
 SHIP

Motion Carried

18-178 BERGEN & GUNDERSON
 APPOINT- "That the Administrator position be appointed as the Local Assistant under the
 MENT Fire Safety Act for the Town of Watrous."

Motion Carried

Councilor Bergen requested a recorded vote on the next item of business.

18-179 MARGETTS & THOMAS
 WATER "That we contribute \$1000.00 to Watrous Video Stop for costs incurred following
 BREAK the water main break on December 19, 2016."

Motion Carried

<u>FOR</u> E. Collins J. Gunderson J. Lewis J. Margetts P. Thomas	<u>AGAINST</u> G. Bergen
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18-180 THOMAS & MARGETTS
 DIRECT "That direct deposit number 221 to 246 totaling \$27,740.04 and 247 to 275
 DEPOSIT totaling \$29,772.36 annexed hereto and forming part of these minutes be
 approved for payment."

Motion Carried

18-181 GUNDERSON & BERGEN
 ACCOUNTS "That cheque number 27440 to cheque number 27491 totaling \$97,068.92
 annexed hereto and forming part of these minutes be approved for payment."

Motion Carried

18-182 GUNDERSON & BERGEN
 NEXT "That we reconvene in regular session at 6:15 PM on June 11th, 2018."
 MEETING

Motion Carried

18-183 THOMAS & MARGETTS
 ADJOURN "That the meeting now be adjourned, the time being 7:35 PM."

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number