

MINUTES JANUARY 6, 2020 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR E. Collins

DEPUTY MAYOR J. Margetts

COUNCILORS
G. Bergen
J. Gunderson
P. Isherwood
N. McDonald

J. Lewis

ABSENT

ADMINISTRATOR Orrin Redden
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

DELEGATIONS
Sherwin Petersen - WUQWATR
Ron Ediger - Christmas Shop Local
Promotion

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

20-01 MARGETTS & ISHERWOOD
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

20-02 GUNDERSON & BERGEN
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held December 16, 2019 be approved as recorded and circulated and be now signed.”

Motion Carried

DELEGATIONS
6:25 – 6:45 Sherwin Petersen – WUQWATR
6:45 – 6:55 Ron Ediger – Christmas Shop Local Promotion

20-03 ISHERWOOD & MCDONALD
COMMUN-

ICATIONS “That the Communications as identified on the attached agenda dated January 6, 2020 having been read be now filed.”

Motion Carried

20-04 BERGEN & GUNDERSON
ADMIN
CMTEE

“That the Administration Committee Report from the meeting held December 30, 2019 be accepted for information purposes and be now filed.”

Motion Carried

20-05 MARGETTS & ISHERWOOD
 P. WORKS
 REPORT “That the Public Works Superintendent’s Report for the period ending January 6, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-06 BERGEN & MCDONALD
 ADMIN
 REPORT “That the Administrator’s report for the period ending January 6, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-07 GUNDERSON & BERGEN
 RESERVE
 TRANSFER “That we approve the following 2019 Reserve Fund Transfers:

| | | |
|---------------|-------------------------------|---------------|
| Transfer to | Other Public Health & Welfare | \$14,915.14 |
| Transfer from | Recreation Other | \$14,304.56.” |

Motion Carried

20-08 MCDONALD & MARGETTS
 OFFER
 TO
 PURCHASE “That we accept the offer-to-purchase from Gerald Merrifield for Lots 27 & 28, Block 117, Plan 102124875 in the amount of \$26,010.39 (inc. GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

20-09 BERGEN & ISHERWOOD
 OFFER
 TO
 PURCHASE “That we accept the offer-to-purchase from Royce Dyck (Quality Plus Construction) for Lots 29 & 30, Block 117, Plan 102124875 in the amount of \$27,892.20 (inc. GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

20-10 ISHERWOOD & MARGETTS
 CC. RENT
 FEE “That we waive the Civic Centre rental fee for the Fire Truck Fundraiser on April 18, 2020.”

Motion Carried

20-11 BERGEN & GUNDERSON
 DONATION “That we donate \$1,000 to the Watrous School of Dance Annual Festival.”

Motion Carried

20-12 MCDONALD & BERGEN
SUMA INS.
POLICY “That we renew our SUMAssure Insurance Policy for 2020.”

Motion Carried

20-13 MARGETTS & ISHERWOOD
BYLAW
01-2020 “That Bylaw No. 01-2020 of the Town of Watrous being a Bylaw to Recover Protective Services Costs be read a first time.”

Motion Carried

20-14 GUNDERSON & BERGEN
BYLAW
01-2020 “That Bylaw No. 01-2020 be read a second time.”

Motion Carried

20-15 BERGEN & GUNDERSON
REV.SH.
GRANT “The Council of the Town of Watrous confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government relations;
- Submission of the 2018 Public Report on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.”

Motion Carried

20-16 MCDONALD & MARGETTS
COMMISS-
IONAIRES
CONTRACT “That we renew our contract with The Commissionaires South Saskatchewan for bylaw enforcement for the year 2020.”

Motion Carried

20-17 MCDONALD & ISHERWOOD
PROG.
CERT. “That we approve payment of Progress Certificate #159-040-P6 in the amount of \$112,247.94 to Paramount Paving Ltd. for Industrial Service Road for the period ending November 13, 2019.”

Motion Carried

20-18 BERGEN & GUNDERSON
 WMMG
 LEVY “That we approve payment of the 2020 Watrous Manitou Marketing Group Levy in the amount of \$35,000.00”

Motion Carried

20-19 MCDONALD & BERGEN
 MSMA
 INV. “That we participate in the MSMA’s Investment Attraction Strategy in 2020 with an estimated cost of \$2,100.00 for the Town of Watrous.”

Motion Carried

20-20 GUNDERSON & BERGEN
 DIRECT
 DEPOSIT “That direct deposit number 1 to 25 totaling \$27,769.39 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-21 MARGETTS & ISHERWOOD
 ACCOUNTS “That cheque number 29589 to cheque number 29685 totaling \$284,159.02 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-22 ISHERWOOD & MCDONALD
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on January 20, 2020.”

Motion Carried

20-23 GUNDERSON & BERGEN
 ADJOURN “That the meeting now be adjourned, the time being 8:40 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number