

MINUTES OF THE APRIL 14, 2014 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Lewis
COUNCILORS	J. Coulter J. Gunderson P. Isherwood-Thomas
ABSENT	J. Margetts N. McDonald
ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT RECREATION DIRECTOR	Orrin Redden Dion Tarasoff Colin Peet
DELEGATION	Watrous Gym Committee

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

14-124 THOMAS & LEWIS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

14-125 GUNDERSON & COULTER
ADOPT “That the minutes of the Regular Meeting of Council held March 24, 2014
MINUTES be approved as recorded and circulated and be now signed.”

Motion Carried

14-126 COULTER & GUNDERSON
PUBLIC “That the minutes of the Public Hearing that was held March 24, 2014 be
HEARING accepted for information purposes and be now filed.”

Motion Carried

14-127 LEWIS & THOMAS
APPEALS “That the Minutes of the Development Appeals Board Meeting held April 10,
MINUTES 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-128 COULTER & LEWIS
CORRESP “That the Correspondence as identified on the attached agenda dated April 14,
2014 having been read be now filed.”

Motion Carried

14-129 THOMAS & LEWIS
 REACT
 MTG. “That the REACT Waste Management District 2014 Annual General Meeting Package be accepted for information purposes and be now filed.”

Motion Carried

14-130 GUNDERSON & COULTER
 REACT
 MINUTES “That the REACT Waste Management District Annual General Meeting Minutes from April 17, 2013 be accepted for information purposes and be now filed.”

Motion Carried

14-131 COULTER & GUNDERSON
 RGC
 MINUTES “That the Rapid Growth Communities minutes from the meeting held February 27, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-132 LEWIS & THOMAS
 WRFPA
 MINUTES “That the minutes from the Watrous Rural Fire Protection Association Meeting held March 18, 2014 and April 24, 2013 accepted for information purposes and be now filed.”

Motion Carried

14-133 GUNDERSON & COULTER
 ADMIN
 REPORT “That the Administrator’s report for the period ending April 14, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-134 COULTER & LEWIS
 P.WORKS
 REPORT “That the Public Works Superintendent’s Verbal Report for the period ending April 14, 2014 be accepted for information purposes.”

Motion Carried

DELEGATION

7:25 PM – Watrous Gym Committee
 Travis Frey, Lane Manson and Colin Peet, Recreation Director
 The delegation provided Council with an overview of their proposal including:
 - Proposed location at Work Town Mall
 - Anticipated lease arrangements
 - Indications of support for membership
 After lengthy discussion Council indicated general support for operating the gym through the Town’s Recreation Department. Administration was asked to investigate an operating structure. Mayor Collins thanked the delegation for the proposal and for their work to date.

BUDGET DISCUSSION

- Council reviewed the draft operating and capital budget
- Administration was asked to have detailed information related to the municipal tax levy including a breakdown of amounts arrived from the base tax and mill rate, residential and commercial splits along with a sampling of the tax levies for various types of properties, for discussion at the next regular meeting.
- Orrin distributed a draft Capital Trust Fund Bylaw to increase the existing fund to \$300,000.00.

14-135 THOMAS & LEWIS
BYLAW
10-2014 “That Bylaw No. 10-2014 of the Town of Watrous being a Bylaw for the Purpose of Creating a Capital Trust Fund be read a first time.”

Motion Carried

14-136 GUNDERSON & COULTER
BYLAW
10-2014 “That Bylaw No. 10-2014 be read a second time.”

Motion Carried

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

14-137 LEWIS & THOMAS
GOLF
CLUB “That we sponsor the Manitou Beach Golf Club Business Program with a donation of \$450.00.”

Motion Carried

14-138 COULTER & LEWIS
PROCLA-
MATION “That the Town of Watrous proclaim the month of May to be MS Awareness Month for the Multiple Sclerosis Society of Canada.”

Motion Carried

14-139 LEWIS & GUNDERSON
ARTS
COUNCIL “That the Watrous and Area Arts Council funding request proposal report be accepted for information purposes and be now filed.”

Motion Carried

14-140 THOMAS & LEWIS
BYLAW
06-2014 “That Bylaw No. 06-2014 of the Town of Watrous being a Bylaw to Enter into a Lease Agreement with Finnlane Farms Ltd. be read a third and final time and now be adopted.”

Motion Carried

14-141 GUNDERSON & COULTER
BYLAW
07-2014 “That Bylaw No. 07-2014 of the Town of Watrous being a Bylaw to Enter into a Lease Agreement with Headacres Farms Ltd. be read a third and final time and now be adopted.”

Motion Carried

14-142 COULTER & GUNDERSON
BYLAW
08-2014 “That Bylaw No. 08-2014 of the Town of Watrous being a Bylaw to Enter into a Lease Agreement with Hummock Springs Ranch Inc. be read a third and final time and now be adopted.”

Motion Carried

14-143 COULTER & GUNDERSON
 BYLAW
 09-2014 “That Bylaw No. 09-2014 of the Town of Watrous being a Bylaw to enter into a Lease Agreement with Stokke Farms Ltd. be read a third and final time and now be adopted.”

Motion Carried

14-144 LEWIS & THOMAS
 BYLAW
 11-2014 “That Bylaw No. 11-2014 of the Town of Watrous being a Bylaw to Provide for Incurring a Debt be read a first time.”

Motion Carried

14-145 GUNDERSON & COULTER
 BYLAW
 11-2014 “That Bylaw No. 11-2014 be read a second time.”

Motion Carried

14-146 COULTER & GUNDERSON
 ACCOUNTS
 “That direct deposit number 77 to 108 totaling \$44,459.96 and cheque number 21390 to cheque number 21486 totaling \$114,362.25 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

14-147 THOMAS & LEWIS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 P.M. on April 28, 2014.”

Motion Carried

14-148 THOMAS & LEWIS
 ADJOURN
 “That the meeting now be adjourned, the time being 9:30 PM.”

Motion Carried

 Ed Collins
 Mayor

 Orrin Redden
 Town Administrator

 April 28, 2014
 Date Approved

 14-150
 Motion Number