

MINUTES JANUARY 11, 2016 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Margetts
COUNCILORS	J. Coulter J. Gunderson J. Lewis N. McDonald P. Isherwood-Thomas
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.

16-001 THOMAS & LEWIS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

16-002 GUNDERSON & COULTER
ADOPT “That the minutes of the Regular Meeting of Council held December 21, 2015 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

16-003 MARGETTS & THOMAS
CORRESP “That the Correspondence as identified on the attached agenda dated January 11,
2016 having been read be now filed.”

Motion Carried

16-004 THOMAS & MARGETTS
LIBRARY “That we accept the Wheatland Regional Library Levy of \$7205.16 for the first
LEVY half of the 2016 year.”

Motion Carried

16-005 COULTER & GUNDERSON
MSMA “That the Mid Sask Municipal Alliance Minutes of the meetings held November
MINUTES 4, 2015 and December 3, 2015 be accepted for information purposes and be now
filed.”

Motion Carried

16-006 LEWIS & MCDONALD
MOBILITY “That the Watrous Mobility Van Committee report from the meeting held January
MINUTES 5, 2016 be accepted for information purposes and be now filed.”

Motion Carried

Councilor Coulter left the meeting at 6:45 PM.

16-007 GUNDERSON & MCDONALD
 ADMIN
 REPORT “That the Administrator’s report for the period ending January 11, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-008 MCDONALD & GUNDERSON
 P. WORKS
 REPORT “That the Public Works Superintendent’s Report for the period ending January 11, 2016 be accepted for information purposes and be now filed.”

Motion Carried

Councilor Coulter returned to the meeting at 7:30 PM.

FINANCIAL
 REPORT Orrin reviewed the outstanding property tax report distributed in Council’s meeting package. The total outstanding municipal taxes (current, arrears and local improvement levies) at December 31/15 were \$84,195.24. The List of Lands in Arrears will be discussed later in the meeting as a New Business item.

Administration reviewed a preliminary listing of proposed capital works for 2016. Council reviewed the listing providing direction for staff going forward. Discussions will continue at the next Regular Meeting of Council.

16-009 MARGETTS & THOMAS
 ADMIN
 C’TTEE “That the reports from the December 22, 2015 and the January 7, 2016 Administration Committee Meetings be accepted for information purposes and be now filed.”

Motion Carried

16-010 THOMAS & LEWIS
 TAX
 CANCEL “That we approve the following tax cancellation:

Roll	Legal	Municipal	School	Total
918	Lot 9, Block 127, Plan G45	\$22.06	\$18.20	\$40.26

Reason: House demolished in 2014.”

Motion Carried

16-011 GUNDERSON & COULTER
 TAX
 ARREARS “That the property tax arrears analysis report dated January 7, 2016 be accepted for information purposes.”

Motion Carried

16-012 COULTER & LEWIS
 TAX
 ENFORCE- “That the Town Administrator be authorized to proceed with tax enforcement
 MENT proceedings against the following property:

Lot	Block	Plan
21-22	1	C1002
33-34	9	C1002
32-33	12	C1002
3	13	C1002
21 & 29	16	C1002
9-10	129	G45
2-3	136	G45
11-12	136	G45
9-10	137	G45.”

Motion Carried

16-013 THOMAS & MARGETTS
 LIST OF
 ARREARS “That the properties which have Tax Arrears of less than one half of the 2015 Tax
 Levy be deleted from the list of Lands in Arrears of Taxes for 2016.”

Motion Carried

06-014 LEWIS & THOMAS
 TAX
 ARREARS “That the submission to Council of the List of Lands in Arrears of Taxes as
 requested under the *Tax Enforcement Act* be acknowledged.”

Motion Carried

16-015 GUNDERSON & COULTER
 HIRING “That we hire Rhonda Burkitt as a full time permanent Public Works I employee
 effective February 1, 2016 at a wage of \$15.58/hr.”

Motion Carried

16-016 MARGETTS & THOMAS
 ACCOUNTS “That direct deposit number 476 to 498 totaling \$43,068.29 and cheque number
 23952 to cheque number 24045 totaling \$201,401.78 annexed hereto and forming
 part of these minutes be approved for payment.”

Motion Carried

16-017 MCDONALD & LEWIS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 P.M. on January 25, 2016.”

Motion Carried

16-018 COULTER & MCDONALD
ADJOURN

“That the meeting now be adjourned, the time being 8:10 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number