

MINUTES OF THE JUNE 6, 2016 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

DEPUTY MAYOR

J. Gunderson

COUNCILORS

J. Coulter

J. Margetts

P. Isherwood-Thomas

ABSENT

E. Collins

J. Lewis

N. McDonald

ASSISTANT ADMINISTRATOR  
PUBLIC WORKS SUPERINTENDENT  
DELEGATIONS

Susan Jabs

Dion Tarasoff

1. Bob Silzer, Local Improvement

2. Brendan Manz, Watrous Curling  
Club

CALL TO  
ORDER

A quorum being present Deputy Mayor Gunderson called the meeting to order at 6:15 PM.

16-169  
AGENDA

MARGETTS & THOMAS

“That the Agenda be adopted as presented.”

Motion Carried

16-170  
ADOPT  
MINUTES

COULTER & MARGETTS

“That the minutes of the Regular Meeting of Council held May 16, 2016 be approved as recorded and circulated and be now signed.”

Motion Carried

16-171  
COMMUN-  
ICATIONS

THOMAS & MARGETTS

“That the Communications as identified on the attached agenda dated June 6, 2016 having been read be now filed.”

Motion Carried

DELE-  
GATION

7:00 PM – Bob Silzer, Local Improvement on 3<sup>rd</sup> Street East.  
Bob left the meeting at 7:15 PM.

DELE-  
GATION

7:15 PM – Brendan Manz, Watrous Curling Club.  
Brendan left the meeting at 7:30 PM.

16-172  
O.H. & S.  
MINUTES

COULTER & THOMAS

“That the O. H. & S. Committee Meeting Minutes dated May 6, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-173  
C. RINK  
REPORT

MARGETTS & THOMAS

“That the Watrous Curling Rink Annual Meeting Report be accepted for information purposes and be now filed.”

Motion Carried

16-174 THOMAS & COULTER  
LIBRARY  
MINUTES “That the Watrous Branch Wheatland Regional Library Board Minutes dated May 4, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-175 THOMAS & MARGETTS  
REG. PARK  
MINUTES “That the Manitou & District Regional Park Minutes of the meeting held April 26, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-176 COULTER & MARGETTS  
ADMIN  
REPORT “That the Administrator’s report for the period ending June 6, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-177 COULTER & THOMAS  
HIGHWAY  
UPGRADE “That the Town of Watrous sign the partnering agreement with Saskatchewan Ministry of Highways and Infrastructure for an upgrade to the intersection of Provincial Highway No 365 and 4<sup>th</sup> Avenue.”

Motion Carried

16-178 MARGETTS & COULTER  
WAIVE  
RENTAL “That we waive the Heritage Room rental fee for the Watrous United Church Christmas Concert to be held on December 11<sup>th</sup>, 2016.”

Motion Carried

16-179 THOMAS & MARGETTS  
DONATION “That we donate \$500.00 to the Resort Village of Manitou Beach for their Canada Day celebrations.”

Motion Carried

16-180 COULTER & THOMAS  
LIQUOR  
PERMIT “That we approve the issuance of a Special Occasion Liquor Permit to Watrous Mainline Motors to operate a licensed beer garden at an Outdoor Function in the 200 Block of 1<sup>st</sup> Avenue East on June 25<sup>th</sup> from 12:00 Noon – 5:00 pm, provided that the function takes place wholly within a facility that is clearly defined and is capable of being separated from the public at large.”

Motion Carried

16-181 THOMAS & COULTER  
RESCUE  
UNIT “That the Capital Trust Fund repayment for the Rescue Unit be \$11,700.00 per year, for 5 years, starting in 2017.”

Motion Carried

16-182 COULTER & THOMAS  
BYLAW  
05-2016 “That Bylaw No. 05-2016 of the Town of Watrous being a Bylaw to Enter into a Servicing Agreement be read a first time.”

Motion Carried

16-183 THOMAS & COULTER  
BYLAW  
05-2016

“That Bylaw No. 05-2016 be read a second time.”

Motion Carried

16-184 THOMAS & COULTER  
BYLAW  
05-2016

“That Bylaw No. 05-2016 be given three readings at this meeting.”

Motion Carried Unanimously

16-185 MARGETTS & COULTER  
BYLAW  
05-2016

“That Bylaw No. 05-2016 of the Town of Watrous being a Bylaw to Enter into a Servicing Agreement be now read a third and final time and now be adopted.”

Motion Carried

16-186  
ACCOUNTS

“That direct deposit number 160 to 188 totaling \$46,591.62 and cheque number 24533 to cheque number 24610 totaling \$214,890.47 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

16-187 THOMAS & COULTER  
NEXT  
MEETING

“That we reconvene in regular session at 6:15 PM on June 20, 2016.”

Motion Carried

16-188 MARGETTS & COULTER  
ADJOURN

“That the meeting now be adjourned, the time being 8:45 PM.”

Motion Carried

\_\_\_\_\_  
Ed Collins  
Mayor

\_\_\_\_\_  
Orrin Redden  
Town Administrator

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Motion Number