

MINUTES FEBRUARY 27, 2017 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Margetts
COUNCILORS	G. Bergen J. Gunderson P. Isherwood-Thomas
ABSENT	J. Lewis N. McDonald
ASSISTANT ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT	Susan Jabs Dion Tarasoff

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

17-059 GUNDERSON & BERGEN
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

17-060 MARGETTS & THOMAS
ADOPT “That the minutes of the Regular Meeting of Council held February 13, 2017 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

17-061 THOMAS & MARGETTS
COMMUN- “That the Communications as identified on the attached agenda dated February
ICATIONS 27, 2017 having been read be now filed.”

Motion Carried

17-062 BERGEN & GUNDERSON
SAFETY “That we donate \$315.00 to the Watrous Ambulance’s Community Safety Net
NET Program.”
PROGRAM

Motion Carried

17-063 MARGETTS & THOMAS
MSMA “That the Mid Sask Municipal Alliance Regional Brand Option Report be
REPORT accepted for information purposes and be now filed.”

Motion Carried

17-064 GUNDERSON & BERGEN
LIBRARY “That the Watrous Branch Wheatland Regional Library Board Minutes dated
MINUTES February 1, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-065 THOMAS & BERGEN
 LIBRARY
 MINUTES “That the Watrous Branch Wheatland Regional Library Board Annual Minutes dated February 1, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-066 GUNDERSON & BERGEN
 FINANCIAL
 “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending January 31, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-067 MARGETTS & THOMAS
 P.WORKS
 REPORT “That the Public Works Superintendent’s Report for the period ending February 27, 2017 be accepted for information purposes and be now filed.”

Motion Carried

Councilor Thomas left the meeting at 6:50 PM.

17-068 BERGEN & GUNDERSON
 EMP.
 CONTRACT “That we approve the following Employment Contracts, attached and forming part of these minutes:

Orrin Redden – Administrator
 Dion Tarasoff – Public Works Superintendent
 Susan Jabs – Assistant Administrator
 Taya Tokarski – Recreation Director.”

Motion Carried

17-069 BERGEN & GUNDERSON
 BYLAW
 No. 04-2017 “That Bylaw No. 04-2017 be read a second time.”

Motion Carried

17-070 BERGEN & MARGETTS
 BYLAW
 04-2017 “That Bylaw No. 04-2017 of the Town of Watrous being a Bylaw to Establish a Standard for Sump Pit and Surface Discharge Systems be now read a third and final time and now be adopted.”

Motion Carried

17-071 GUNDERSON & BERGEN
 DIRECT
 DEPOSIT “That direct deposit number 50 to 74 totaling \$41,283.57 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-072 GUNDERSON & MARGETTS
 ACCOUNTS
 “That cheque number 25652 to cheque number 25714 totaling \$105,030.10 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-073 MARGETTES & BERGEN

NEXT

MEETING “That we reconvene in regular session at 6:15 PM on March 13, 2017.”

Motion Carried

17-074 BERGEN & GUNDERSON

ADJOURN

“That the meeting now be adjourned, the time being 7:47 PM.

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number