

MINUTES AUGUST 28, 2017 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	G. Bergen
COUNCILORS	J. Lewis P. Isherwood N. McDonald
ABSENT	J. Gunderson J. Margetts
ADMINISTRATOR	Orrin Redden

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

17-297 BERGEN & MCDONALD
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

17-298 LEWIS & THOMAS
ADOPT “That the minutes of the Regular Meeting of Council held August 14, 2017 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

17-299 MCDONALD & BERGEN
COMMUN- “That the Communications as identified on the attached agenda dated August 28,
ICATIONS 2017 having been read be now filed.”

Motion Carried

17-300 THOMAS & MCDONALD
CANADA 150 “That the Canada 150 Homecoming Committee Financial Report for the period
REPORT ending August 11, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-301 BERGEN & MCDONALD
ADMIN “That the Administrator’s report for the period ending August 28, 2017 be
REPORT accepted for information purposes and be now filed.”

Motion Carried

17-302 BERGEN & MCDONALD
HERITAGE “That the minutes from the Watrous Manitou Beach Heritage Board meeting of
MINUTES August 10, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-303 LEWIS & THOMAS
 MSMA
 MINUTES “That the Mid Sask Municipal Alliance Minutes of the meetings held July 6, 2017 and August 10, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-304 BERGEN & MCDONALD
 FCM
 GRANT “That the Council of the Town of Watrous directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for the MSMA Asset Management Strategy, and furthermore,

That the Town of Watrous commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset manage program:

- review near-term renewals and new work
- update asset management plans
- review regional unit rates
- update asset registers, and furthermore,

That the Town commits funding for this initiative to a maximum of \$3,000.00.”

Motion Carried

17-305 THOMAS & LEWIS
 TAX
 CANCEL “That we approve the following tax cancellation

Roll	Legal	Municipal	School	Total
1081	Block G, Plan 102234349	\$36.47	\$34.48	\$70.95

Reason: August 1st penalty applied incorrectly.”

Motion Carried

17-306 MCDONALD & BERGEN
 BYLAW
 16-2017 “That Bylaw No. 16-2017 of the Town of Watrous being a Bylaw to Provide for entering into a Tax Exemption Agreement with Andy Gunchoski be now read a third and final time and now be adopted.”

Motion Carried

17-307 LEWIS & THOMAS
 BYLAW
 17-2017 “That Bylaw No. 17-2017 of the Town of Watrous being a Bylaw to Repeal Certain Bylaws be read a first time.”

Motion Carried

17-308 BERGEN & MCDONALD
 BYLAW
 17-2017 “That Bylaw No. 17-2017 be read a second time.”

Motion Carried

17-309 THOMAS & LEWIS
 BYLAW
 18-2017 “That Bylaw No. 18-2017 of the Town of Watrous being a Bylaw to Provide for entering into a Tax Exemption Agreement with Watrous Auto Parts Ltd be read a first time.”

Motion Carried

17-310 BERGEN & MCDONALD
BYLAW
18-2017 “That Bylaw No. 18-2017 be read a second time.”

Motion Carried

17-311 MCDONALD & BERGEN
DIRECT
DEPOSIT “That direct deposit number 299 to 335 totaling \$33,439.12 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-312 LEWIS & THOMAS
ACCOUNTS “That cheque number 26403 to cheque number 26451 totaling \$127,030.93 (excluding cheque 26448 - Bergen Computer Systems)annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

Councilor Bergen declared a pecuniary interest in the nest item of business.

17-313 THOMAS & LEWIS
ACCOUNT “That cheque number 26448 (Bergen Computer Systems) totaling \$83.25 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-314 LEWIS & THOMAS
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on September 11, 2017.”

Motion Carried

17-315 BERGEN & MCDONALD
ADJOURN “That the meeting now be adjourned, the time being 8:15 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number