

MINUTES NOVEMBER 20, 2017 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Isherwood
COUNCILORS	G. Bergen J. Gunderson J. Lewis J. Margetts N. McDonald (via Teleconference)
ADMINISTRATOR	Orrin Redden

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

17-401 MARGETTS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

17-402 GUNDERSON & BERGEN
ADOPT “That the minutes of the Regular Meeting of Council held November 6, 2017 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

17-403 THOMAS & MARGETTS
COMMUN- “That the Communications as identified on the attached agenda dated November
ICATIONS 20, 2017 having been read be now filed.”

Motion Carried

17-404 BERGEN & GUNDERSON
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and
Payments for the month ending October 31, 2017 be accepted for information
purposes and be now filed.”

Motion Carried

17-405 LEWIS & MARGETTS
MSMA “That the Mid Sask Municipal Alliance Minutes of the meeting held November 2,
MINUTES 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-406 LEWIS & BERGEN
HERITAGE “That the minutes from the November 7, 2017 Watrous Manitou Beach Heritage
MINUTES Center meetings be accepted for information purposes and be now filed.”

Motion Carried

17-407 THOMAS & LEWIS
 REG PARK
 MINUTES “That the minutes from the October 24, 2017 Manitou & District Regional Park Board meeting be accepted for information purposes and be now filed.”

Motion Carried

17-408 GUNDERSON & BERGEN
 ADMIN
 REPORT “That the Administrator’s report for the period ending November 20, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-409 MARGETTS & THOMAS
 ANNEX-
 ATION “That we approve financial compensation to the RM of Morris No. 312 in the amount of \$20,567.25 for the annexation of Parcel A Plan 101551902 and the SW 23-31-25-W2 Ext. 4.”

Motion Carried

17-410 GUNDERSON & BERGEN
 BOUNDARY
 APP. “That we approve Administration’s Boundary Application Package for submission to the Ministry of Government Relations, Community Planning Branch.”

Motion Carried

17-411 LEWIS & BERGEN
 TENDER “That we accept the tender from Woiden Construction Ltd. for Twelfth Avenue East Water and Sewer extensions in the amount of \$104,376.50 (plus taxes).”

Motion Carried

17-412 LEWIS & THOMAS
 BYLAW
 ENFORCE “That we contract the services of The Commissionaires South Saskatchewan for bylaw enforcement for the year 2018 at a cost of \$10,964.10.”

Motion Carried

17-413 BERGEN & GUNDERSON
 TAX
 CANCEL “That we approve the following tax cancellation

Roll	Legal	Municipal	School	Total
255	Lot 28 – 32, Block 3, Plan C1002	\$76.24	\$33.80	\$110.04

Reason: August to November tax penalty applied incorrectly.”

Motion Carried

17-414 THOMAS & MARGETTS
 ADOPT
 POLICY “That the Fire Department Services Recognition Policy #01-130 be adopted.”

Motion Carried

17-415 LEWIS & BERGEN
ACCOUNTS

“That cheque number 26725 to cheque number 26769 totaling \$78,203.30 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-416 THOMAS & MARGETTS
NEXT
MEETING

“That we reconvene in regular session at 6:15 PM on December 4, 2017.”

Motion Carried

17-417 GUNDERSON & BERGEN
ADJOURN

“That the meeting now be adjourned, the time being 8:35 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number