

MINUTES FEBRUARY 12, 2018 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

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

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

18-036 MARGETTS & THOMAS  
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

18-037 GUNDERSON & BERGEN  
ADOPT “That the minutes of the Regular Meeting of Council held January 22, 2018 be  
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

18-038 THOMAS & LEWIS  
COMMUN- “That the Communications as identified on the attached agenda dated February  
ICATIONS 12, 2018 having been read be now filed.”

Motion Carried

18-039 BERGEN & GUNDERSON  
BYLAW “That the the Commissionaires Bylaw Enforcement Officer Report for February  
REPORT 7, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-040 LEWIS & BERGEN  
HERITAGE “That the minutes from the January 23, 2018 and February 6, 2018 Watrous  
MINUTES Manitou Beach Heritage Center meetings be accepted for information purposes  
and be now filed.”

Motion Carried

18-041 THOMAS & MARGETTS  
CATPC “That the minutes from the Central Area Transportation Planning Committee  
MINUTES meetings that were held on October 25, 2017 and November 16, 2017 be accepted  
for information purposes and be now filed.”

Motion Carried

18-042 BERGEN & GUNDERSON  
HEALTH  
MEETING “That the notes of the Watrous Municipal Health Funding Partners Meeting held January 29, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-043 GUNDERSON & BERGEN  
ADMIN  
REPORT “That the Administrator’s report for the period ending February 12, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-044 LEWIS & BERGEN  
BYLAW  
ENFORCE “That the Commissionaires South Saskatchewan enforce the following bylaws for the Town of Watrous:

<u>Bylaw No</u>	<u>Bylaw Name</u>
21-2013	Licensing of Dogs and Cats
17-2005	Nuisance Abatement Bylaw
26-2011	Traffic Bylaw
26-2013	Zoning Bylaw.”

Motion Carried

18-045 LEWIS & THOMAS  
STREET  
SWEEPER “That we accept the offer of \$5,000.00 (plus GST) from the Village of Young for the purchase of our 1998 Sweeprite SR 2200 Street Sweeper, Serial Number C0104887-88.”

Motion Carried

18-046 GUNDERSON & BERGEN  
LOT  
PRICING “That the sale price on the vacant residential lots on the #500 Block of 8<sup>th</sup> Avenue East be set at \$29.29 per square meter of lot area.”

Motion Carried

18-047 THOMAS & MARGETTS  
BYLAW  
02-2018 “That Bylaw No. 02-2018 of the Town of Watrous being a Bylaw to Provide for entering into a Tax Exemption Agreement with Manitou Land Corp. be read a first time.”

Motion Carried

18-048 GUNDERSON & BERGEN  
BYLAW  
02-2018 “That Bylaw No. 02-2018 be read a second time.”

Motion Carried

18-049 BERGEN & GUNDERSON  
REVISE  
POLICY “That the Council Remuneration Policy #01-20 be adopted as revised.”

Motion Carried

18-050 LEWIS & THOMAS  
 DIRECT  
 DEPOSIT “That direct deposit number 49 to 73 totaling \$27,159.69 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-051 GUNDERSON & BERGEN  
 ACCOUNTS “That cheque number 27020 to cheque number 27116 (excluding cheque number 27044 Bergen Computer Systems) totaling \$677,723.20 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

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

18-052 MARGETTS & THOMAS  
 ACCOUNT “That cheque number 27044 (Bergen Computer Systems) totaling \$231.99 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-053 GUNDERSON & BERGEN  
 NEXT  
 MEETING “That we reconvene in regular session at 6:15 PM on February 26, 2018.”

Motion Carried

18-054 LEWIS & THOMAS  
 ADJOURN “That the meeting now be adjourned, the time being 9:00 PM.”

Motion Carried

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Ed Collins  
 Mayor

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Orrin Redden  
 Town Administrator

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Date Approved

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Motion Number