

MINUTES APRIL 9, 2018 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
COUNCILORS	G. Bergen J. Gunderson Pat Isherwood Jean Margetts Neil McDonald
ABSENT	Jody Lewis
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Taya Tokarski

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

18-095 MARGETTS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

18-096 GUNDERSON & BERGEN
ADOPT “That the minutes of the Regular Meeting of Council held March 26, 2018 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

18-097 THOMAS & MARGETTS
COMMUN- “That the Communications as identified on the attached agenda dated April 9,
ICATIONS 2018 having been read be now filed.”

Motion Carried

Recreation Director, Taya Tokarski arrived at the meeting at 6:25 PM.

18-098 BERGEN & GUNDERSON
REC BOARD “That the Recreation Board minutes of the meeting held March 27, 2018 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

Recreation Director, Taya Tokarski left the meeting at 6:55 PM.

18-099 BERGEN & MCDONALD
REACT “That the REACT Waste Management District 2018 Annual General Meeting
AGM Package be accepted for information purposes and be now filed.”

Motion Carried

18-100 MCDONALD & MARGETTS
CATPC
MINUTES “That the minutes from the Central Area Transportation Planning Committee meetings that were held on January 30, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-101 THOMAS & MCDONALD
HERITAGE
MINUTES “That the minutes from the March 20, 2018 and April 3, 2018 Watrous Manitou Beach Heritage Center meetings be accepted for information purposes and be now filed.”

Motion Carried

18-102 GUNDERSON & BERGEN
RCMP
REPORT “That the R.C.M.P. Policing report for October 1 – December 31, 2017 be accepted for information purposes and be now filed.”

Motion Carried

18-103 MARGETTS & THOMAS
ADMIN
REPORT “That the Administrator’s report for the period ending April 9, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-104 BERGEN & MCDONALD
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending April 9, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-105 BERGEN & GUNDERSON
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending March 31, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-106 BERGEN & MCDONALD
REVISE
POLICIES “That the following Policies be adopted as revised:

- #02-60 – Arena Ice Rental Rates
- #02-80 – Summer Arena Rental
- #02-90 - Swimming Lessons and Program Fees.”

Motion Carried

18-107 THOMAS & MARGETTS
 POOL
 STAFF

“That we hire the following Pool Staff:

Alexa Westby	Pool Manager	\$18.44
Emily Maine	Lifeguard	\$15.20
Sidney Hicks	Lifeguard	\$15.20
Chelsea Vanthuynne	Lifeguard/Instructor	\$14.32
Emily Fossen	Lifeguard/Instructor	\$13.53
Emily Thomas	Lifeguard/Instructor	\$13.53
Sophie Bartko	Lifeguard/Instructor	\$13.53
Claire Schmidt	Lifeguard/Instructor	\$13.53
Tanner Sperling	Lifeguard/Instructor	\$13.53
Damion Weber	Instructor	\$13.53
Jaida Yanoshewski	Junior Lifeguard	\$11.96
Daniel Martin	Junior Lifeguard	\$11.96
Grace Craig	Junior Lifeguard	\$11.96.”

Motion Carried

18-108 MCDONALD & THOMAS
 OFFER-TO-
 PURCHASE

“That we accept the offer-to-purchase of \$5000.00, from the Resort Village of Manitou Beach for the used Zamboni.”

Motion Carried

18-109 GUNDERSON & BERGEN
 NEW BLDG
 FUND

“That we approve the amended contribution agreement under the New Building Canada Fund – Small Communities Fund.”

Motion Carried

18-110 BERGEN & MCDONALD
 AMEND
 ZONING

“That we amend the Official Community Plan and Zoning Bylaws as follows:

1. Designate Lots 13 to 19, Block 89, Plan G44 as Residential
2. Designate the SW 23-31-25-W2 and Parcel A Plan No. 101551902 as Industrial.”

Motion Carried

18-111 THOMAS & MCDONALD
 BYLAW
 02-2018

“That Bylaw No. 02-2018 of the Town of Watrous being a Bylaw to Amend the Official Community Plan be read a first time.”

Motion Carried

18-112 GUNDERSON & BERGEN
 BYLAW
 03-2018

“That Bylaw No. 03-2018 of the Town of Watrous being a Bylaw to Amend the Zoning Bylaw be read a first time.”

Motion Carried

18-113 THOMAS & MCDONALD
 BYLAW
 05-2018

“That Bylaw No.05-2018 of the Town of Watrous being a Bylaw to Fix the Rates for Water and Sewer Use be read a first time.”

Motion Carried

18-114 MCDONALD & THOMAS

BYLAW

05-2018 “That Bylaw No. 05-2018 be read a second time.”

Motion Carried

18-115 GUNDERSON & BERGEN

BYLAW

04-2018 “That Bylaw No. 05-2018 be given three readings at this meeting.”

Motion Carried Unanimously

18-116 GUNDERSON & BERGEN

BYLAW

05-2018 “That Bylaw No. 05-2018 of the Town of Watrous being a Bylaw to Fix the Rates for Water and Sewer Use be now read a third and final time and now be adopted.”

Motion Carried

18-117 MCDONALD & THOMAS

CHEQUES

“That cheque number 27270 to cheque number 27329 totaling \$158,032.80 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-118 BERGEN & GUNDERSON

ADJOURN

“That we reconvene in regular session at 6:15 PM on April 23rd, 2018.”

Motion Carried

18-119 THOMAS & MCDONALD

ADJOURN

“That the meeting now be adjourned, the time being 8:30 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number