

MINUTES APRIL 23, 2018 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	Jody Lewis (by Phone)
COUNCILORS	G. Bergen J. Gunderson Pat Isherwood Jean Margetts
ABSENT	Neil McDonald
ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT	Orrin Redden Dion Tarasoff
DELEGATIONS	1. Watrous Cemetery; Joan Harding 2. WMMG; Brendan Manz and Prairie Wild Consulting; Lenore Swystun, Sam Mark, Joel Bird

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

18-120 MARGETTS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

18-121 GUNDERSON & BERGEN
ADOPT “That the minutes of the Regular Meeting of Council held April 9, 2018 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

18-122 THOMAS & MARGETTS
PROCLA- “That the Town of Watrous proclaim May 20 – 26, 2018 as National Public
MATION Works Week.”

Motion Carried

18-123 BERGEN & GUNDERSON
PROCLA- “That the Town of Watrous proclaim May 6 – 12, 2018 as Emergency
MATION Preparedness Week.”

Motion Carried

DELE- 6:25 PM Watrous Cemetery; Joan Harding
GATION She left the meeting at 6:35 PM.

DELE- 6:35 PM Watrous Manitou Marketing Group; Brendan Manz and Prairie Wild
GATION Consulting; Lenore Swystun, Sam Mark, Joel Bird
They left the meeting at 7:00 PM.

18-124 BERGEN & MARGETTS
COMMUN-
ICATIONS “That the Communications as identified on the attached agenda dated April 23,
2018 having been read be now filed.”

Motion Carried

18-125 GUNDERSON & BERGEN
ADMIN
REPORT “That the Administrator’s report for the period ending April 23, 2018 be accepted
for information purposes and be now filed.”

Motion Carried

18-126 GUNDERSON & BERGEN
WRFPA
MINUTES “That the minutes from the April 3, 2018 Watrous Rural Fire Protection
Association meeting be accepted for information purposes and be now filed.”

Motion Carried

18-127 THOMAS & GUNDERSON
HERITAGE
MINUTES “That the minutes from the April 17, 2018 Watrous Manitou Beach Heritage
Center meeting be accepted for information purposes and be now filed.”

Motion Carried

18-128 MARGETTS & THOMAS
BUDGET &
MILL RATE “That we approve the 2018 Budget attached and forming part of these minutes
and that the 2018 Uniform Municipal Mill Rate be set at 4.71 Mills.”

Motion Carried

18-129 THOMAS & MARGETTS
BYLAW
06-2018 “That Bylaw No. 06-2018 of the Town of Watrous being a Bylaw to provide for
Uniform Base Amounts of Taxes be read a first time.”

Motion Carried

18-130 GUNDERSON & BERGEN
BYLAW
06-2018 “That Bylaw No. 06-2018 be read a second time.”

Motion Carried

18-131 MARGETTS & THOMAS
BYLAW
06-2018 “That Bylaw No. 06-2018 be given three readings at this meeting.”

Motion Carried

18-132 BERGEN & GUNDERSON
BYLAW
06-2018 “That Bylaw No. 06-2018 of the Town of Watrous being a Bylaw to provide for
Uniform Base Amounts of Taxes be now read a third and final time and now be
adopted.”

Motion Carried

18-133 BERGEN & GUNDERSON
REVISE
POLICY “That the Equipment Rates Policy #02-110 be adopted as revised.”

Motion Carried

18-134 GUNDERSON & BERGEN
DIRECT
DEPOSIT “That direct deposit number 172 to 195 totaling \$27,123.97 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-135 THOMAS & MARGETTS
CHEQUES “That cheque number 27330 to cheque number 27376 totaling \$71,181.15 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-136 MARGETTS & THOMAS
ADJOURN “That we reconvene in regular session at 6:15 PM on May 14th, 2018.”

Motion Carried

18-137 BERGEN & GUNDERSON
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