

MINUTES OCTOBER 15, 2018 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

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

18-309
AGENDA

GUNDERSON & BERGEN

“That the Agenda be adopted as amended and that the following items be added to the Agenda:

4. a) Proclamation
10 g) Tablets.”

Motion Carried

18-310
ADOPT
MINUTES

MARGETTS & GUNDERSON

“That the minutes of the Regular Meeting of Council held October 1, 2018 be approved as recorded and circulated and be now signed.”

Motion Carried

18-311
PROCLA-
MATION

BERGEN & GUNDERSON

“That the Town of Watrous proclaim November 17 – 25, 2018 as Saskatchewan Multicultural Week.”

Motion Carried

18-312
COMMUN-
ICATIONS

MARGETTS & LEWIS

“That the Communications as identified on the attached agenda dated October 15, 2018 having been read be now filed.”

Motion Carried

18-313
DEV APPEAL
MINUTES

GUNDERSON & BERGEN

“That the Development Appeals Board Minutes dated October 10, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-314
MSMA
MINUTES

LEWIS & MARGETTS

“That the Watrous Branch Wheatland Regional Library Board Minutes dated September 28, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-315 GUNDERSON & BERGEN
RCMP
REPORT “That the R.C.M.P. Policing report for July 1 – September 30, 2018 be accepted for information purposes and be now filed.”

Motion Carried

6:55 PM *Mayor Collins arrived at the meeting.*

18-316 LEWIS & MARGETTS
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending October 15, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-317 BERGEN & GUNDERSON
FINANCIAL
REPORT “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending September 30, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-318 LEWIS & MARGETTS
RESERVE
TRANSFERS “That we approve the following budgeted transfer from Reserves:

Water/Sewer Reserves - \$100,000.00.”

Motion Carried

18-319 BERGEN & GUNDERSON
C. CENTRE
RENTAL “That we waive the Civic Centre rental fee for the Annual Carol Festival on December 2, 2018.”

Motion Carried

18-320 GUNDERSON & BERGEN
BYLAW
09-2018 “That Bylaw No. 09-2018 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Manitou Land Corp be read a first time.”

Motion Carried

18-321 GUNDERSON & BERGEN
BYLAW
09-2018 “That Bylaw No. 09-2018 be read a second time.”

Motion Carried

18-322 MARGETTS & LEWIS
BYLAW
09-2018 “That Bylaw No. 09-2018 be given three readings at this meeting.”

Motion Carried Unanimously

18-323 LEWIS & MARGETTS
BYLAW
09-2018 “That Bylaw No. 09-2018 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Manitou Land Corp be now read a third and final time and now be adopted.”

Motion Carried

18-324 BERGEN & GUNDERSON
POLICY
05-40

“That Policy #05-40 Utility Billing Procedures be adopted as revised.”

Motion Carried

18-325 GUNDERSON & BERGEN
POLICY
06-90

“That Policy #06-90 Parking on Boulevards be adopted.”

Motion Carried

18-326 GUNDERSON & BERGEN
DIRECT
DEPOSIT

“That direct deposit number 598 to 624 totaling \$29,366.37 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-327 LEWIS & MARGETTS
ACCOUNTS

“That cheque number 27991 to cheque number 28038 totaling \$106,393.52 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-328 BERGEN & GUNDERSON
NEXT
MEETING

“That we reconvene in regular session at 6:15 PM on November 5, 2018.”

Motion Carried

18-329 MARGETTS & LEWIS
ADJOURN

“That the meeting now be adjourned, the time being 8:20 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number