

MINUTES JANUARY 21, 2019 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
COUNCILORS	G. Bergen J. Gunderson J. Lewis P. Isherwood
ABSENT	J. Margetts N. McDonald
ASSISTANT ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT RECREATION DIRECTOR	Susan Jabs Dion Tarasoff Taya Tokarski
DELEGATION	Sabrina & Clayton Hanchuk

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

19-022 ISHERWOOD & LEWIS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

19-023 GUNDERSON & BERGEN
ADOPT “That the minutes of the Regular Meeting of Council held January 7, 2019 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

19-024 LEWIS & ISHERWOOD
COMMUN- “That the Communications as identified on the attached agenda dated January 21,
ICATIONS 2019 having been read be now filed.”

Motion Carried

DELE- GATION 6:30 PM Sabrina & Clayton Hanchuk
GATION They left the meeting at 6:40 PM

19-025 ISHERWOOD & LEWIS
ADMIN “That the Administration Committee’s report from the meeting held January 10,
C’TEE 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-026 BERGEN & GUNDERSON
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and
Payments for the month ending December 31, 2018 be accepted for information
purposes and be now filed.”

Motion Carried

19-027 BERGEN & GUNDERSON
HERITAGE
FINANCIAL “That the financials from the Watrous Manitou Beach Heritage Board for the year ending December 31, 2018 be accepted for information purposes and be now filed.”

Motion Carried

19-028 ISHERWOOD & LEWIS
HERITAGE
MINUTES “That the minutes from the Watrous Manitou Beach Heritage Board meeting of January 15, 2019 be accepted for information purposes and be now filed.”

Motion Carried

7:00 PM Recreation Director, Taya Tokarski arrived at the meeting.

19-029 GUNDERSON & BERGEN
REC BOARD
MINUTES “That the Recreation Board minutes of the meeting held January 8, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-030 LEWIS & ISHERWOOD
FINANCIAL
SERVICES “That we accept the proposal for financial services from Affinity Credit Union for a term of 30 months.”

Motion Carried

19-031 GUNDERSON & BERGEN
OFFER-TO-
PURCHASE “That we accept the offer-to-purchase from Sabrina & Clayton Hanchuk for Lot 26, Block 70, Plan 102124875 in the amount of \$11,000 (including GST) subject to the terms and conditions outlined in the agreement.”

Motion Defeated

19-032 ISHERWOOD & LEWIS
BYLAW
ENFORCE “That we renew our contract with The Commissionaires South Saskatchewan for bylaw enforcement for the year 2019.”

Motion Carried

19-033 BERGEN & GUNDERSON
BYLAW
01-2019 “That Bylaw No. 01-2019 of the Town of Watrous being a Bylaw Respecting Buildings be read a third and final time and now be adopted.”

Motion Carried

19-034 LEWIS & ISHERWOOD
BYLAW
02-2019 “That Bylaw No. 02-2019 of the Town of Watrous being a Bylaw to establish the duties and powers of the Administrator and Designated Officers be read a third and final time and now be adopted.”

Motion Carried

19-035 ISHERWOOD & LEWIS
 TAX ARREARS “That the properties which have Tax Arrears of less than one half of the 2018 Tax Levy be deleted from the list of Lands in Arrears of Taxes for 2019.”

Motion Carried

19-036 BERGEN & GUNDERSON
 LAND IN ARREARS “That the submission to Council of the List of Lands in Arrears of Taxes as requested under the Tax Enforcement Act be acknowledged.”

Motion Carried

19-037 LEWIS & ISHERWOOD
 ACCOUNTS “That cheque number 28376 to cheque number 28414 totaling \$142,344.22 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

19-038 GUNDERSON & BERGEN
 DIRECT DEPOSIT “That direct deposit number 26 to 50 totaling \$26,745.24 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

19-039 ISHERWOOD & LEWIS
 NEXT MEETING “That we reconvene in regular session at 6:15 PM on February 11, 2019.”

Motion Carried

19-040 BERGEN & GUNDERSON
 ADJOURN “That the meeting now be adjourned, the time being 8:50 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number