

MINUTES MAY 13, 2019 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR E. Collins

COUNCILORS  
G. Bergen  
P. Isherwood  
J. Lewis  
J. Margetts

ABSENT  
J. Gunderson  
N. McDonald

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 6:20 PM.

19-130 BERGEN & LEWIS  
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

19-131 MARGETTS & ISHERWOOD  
ADOPT  
MINUTES

“That the minutes of the Regular Meeting of Council held April 22, 2019 be approved as recorded and circulated and be now signed.”

Motion Carried

19-132 ISHERWOOD & MARGETTS  
PROCLA-  
MATION

“That the Town of Watrous proclaim the month of June as *Recreation and Parks Month*.”

Motion Carried

19-133 BERGEN & LEWIS  
COMMUN-  
ICATIONS

“That the Communications as identified on the attached agenda dated May 13, 2019 having been read be now filed.”

Motion Carried

19-134 ISHERWOOD & MARGETTS  
SPONSOR-  
SHIP

“That we sponsor the Manitou Beach Golf Club in the amount of \$450.00.”

Motion Carried

*6:30 PM Recreation Director, Taya Tokarski arrived at the meeting.*

19-135        LEWIS & BERGEN  
 REC BOARD  
 MINUTES     “That the Recreation Board minutes of the meeting held May 7, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-136        BERGEN & LEWIS  
 POLICY  
 02-100        “That Policy #02-100 Ball Diamond Rental Rates be adopted as revised.”

Motion Carried

*6:50 PM        Recreation Director, Taya Tokarski left the meeting.*

19-137        BERGEN & LEWIS  
 ADMIN  
 REPORT        “That the Administrator’s report for the period ending May 13, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-138        LEWIS & BERGEN  
 RECESS  
 MTG            “That we recess the regular meeting of Council and convene the Public Hearing for consideration of Bylaws No 05-2019 and 06-2019.”

Motion Carried

19-139        MARGETTS & ISHERWOOD  
 ADJOURN  
 HEARING      “That we adjourn the Public Hearing and Mayor Collins reconvene the regular meeting of Council.”

Motion Carried

19-140        BERGEN & LEWIS  
 P. WORKS  
 REPORT        “That the Public Works Superintendent’s Report for the period ending May 13, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-141        LEWIS & BERGEN  
 FINANCIAL    “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending April 30, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-142        ISHERWOOD & MARGETTS  
 CTF  
 TRANSFER    “That we approve the following Capital Trust Fund transactions as budgeted:

- 1. Transfer from CTF (PFRA Warehouse Property Purchase)    \$160,000.00
- Scheduled repayment \$32,000 annually, 2019 to 2023)
- 2. Transfer to CTF (scheduled payments)                            \$81,300.00.”

Motion Carried

19-143 ISHERWOOD & MARGETTS  
BYLAW  
05-2019 “That Bylaw No. 05-2019 be read a second time.”

Motion Carried

19-144 MARGETTS & ISHERWOOD  
BYLAW  
05-2019 “That Bylaw No. 05-2019 of the Town of Watrous being a Bylaw to amend the Official Community Plan be now read a third and final time and now be adopted.”

Motion Carried

19-145 BERGEN & LEWIS  
BYLAW  
06-2019 “That Bylaw No. 06-2019 be read a second time.”

Motion Carried

19-146 BERGEN & LEWIS  
BYLAW  
06-2019 “That Bylaw No. 06-2019 of the Town of Watrous being a Bylaw to amend the Zoning Bylaw be now read a third and final time and now be adopted.”

Motion Carried

19-147 ISHERWOOD & MARGETTS  
TAX  
CANCEL “That we approve the cancellation of the municipal portion of WMB Heritage Centre taxes on Lot 6-9, Block 21, Plan C1002 in the amount of \$6,152.02.”

Motion Carried

19-148 BERGEN & LEWIS  
TAX  
CANCEL “That we approve the cancellation of the municipal portion of Interlake Human Resources taxes on Lot 1-3, Block 6, Plan C1002 in the amount of \$3,129.28.”

Motion Carried

19-149 ISHERWOOD & MARGETTS  
REACT  
LEVY “That we approve the additional REACT Composting/Wood Levy in the amount of \$1,900.00.”

Motion Carried

19-150 BERGEN & LEWIS  
SEASONAL  
HIRES

“That we hire the following seasonal employees:

Frank Monk	PW1 - Seasonal	\$17.91
Sean Porter	PW1 – Seasonal	\$16.90
Justin Demmans	Summer Student	\$12.06
Jackson Mark	Summer Student	\$12.06
Maddison Rheaume	Summer Student	\$12.06
Reynalda Mancao	Caretaker-Casual Temp	\$16.90
Hannah Gill	Pool Manager	\$18.44
Chelsea Vanthuayne	Life guard/Instructor	\$15.20
Emily Fossen	Life guard/Instructor	\$14.32
Emily Thomas	Life guard/Instructor	\$14.32
Sophie Bartko	Life guard/Instructor	\$14.32
Claire Schmidt	Life guard/Instructor	\$14.32
Tanner Sperling	Life guard/Instructor	\$14.32
Jaida Yanoshewski	Lifeguard	\$13.53
Daniel Martin	Lifeguard	\$13.53
Grace Craig	Lifeguard	\$13.53
Spencer Stokke	Junior Guard	\$12.06
Easton Ediger	Junior Guard	\$12.06
Faith Schindel	Junior Guard	\$12.06
Jacee Mensch	Junior Guard	\$12.06
Kennedy Rheaume	Junior Guard	\$12.06.”

Motion Carried

19-151 MARGETTS & ISHERWOOD  
ACCOUNTS

“That cheque number 28732 to cheque number 28811 totaling \$203,519.95 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

19-152 LEWIS & BERGEN  
DIRECT  
DEPOSIT

“That direct deposit number 207 to 233 totaling \$27,032.28 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

19-153 ISHERWOOD & MARGETTS  
NEXT  
MEETING

“That we reconvene in regular session at 6:15 PM on May 27, 2019.”

Motion Carried

19-154 BERGEN & LEWIS  
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