

MINUTES JANUARY 11, 2016 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Margetts
COUNCILORS	J. Coulter J. Gunderson J. Lewis N. McDonald P. Isherwood-Thomas
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

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

16-001      THOMAS & LEWIS  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

16-002      GUNDERSON & COULTER  
ADOPT      “That the minutes of the Regular Meeting of Council held December 21, 2015 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

16-003      MARGETTS & THOMAS  
CORRESP      “That the Correspondence as identified on the attached agenda dated January 11,  
2016 having been read be now filed.”

Motion Carried

16-004      THOMAS & MARGETTS  
LIBRARY      “That we accept the Wheatland Regional Library Levy of \$7205.16 for the first  
LEVY      half of the 2016 year.”

Motion Carried

16-005      COULTER & GUNDERSON  
MSMA      “That the Mid Sask Municipal Alliance Minutes of the meetings held November  
MINUTES      4, 2015 and December 3, 2015 be accepted for information purposes and be now  
filed.”

Motion Carried

16-006      LEWIS & MCDONALD  
MOBILITY      “That the Watrous Mobility Van Committee report from the meeting held January  
MINUTES      5, 2016 be accepted for information purposes and be now filed.”

Motion Carried

*Councilor Coulter left the meeting at 6:45 PM.*

16-007 GUNDERSON & MCDONALD  
 ADMIN  
 REPORT “That the Administrator’s report for the period ending January 11, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-008 MCDONALD & GUNDERSON  
 P. WORKS  
 REPORT “That the Public Works Superintendent’s Report for the period ending January 11, 2016 be accepted for information purposes and be now filed.”

Motion Carried

*Councilor Coulter returned to the meeting at 7:30 PM.*

FINANCIAL  
 REPORT Orrin reviewed the outstanding property tax report distributed in Council’s meeting package. The total outstanding municipal taxes (current, arrears and local improvement levies) at December 31/15 were \$84,195.24. The List of Lands in Arrears will be discussed later in the meeting as a New Business item.

Administration reviewed a preliminary listing of proposed capital works for 2016. Council reviewed the listing providing direction for staff going forward. Discussions will continue at the next Regular Meeting of Council.

16-009 MARGETTS & THOMAS  
 ADMIN  
 C’TTEE “That the reports from the December 22, 2015 and the January 7, 2016 Administration Committee Meetings be accepted for information purposes and be now filed.”

Motion Carried

16-010 THOMAS & LEWIS  
 TAX  
 CANCEL “That we approve the following tax cancellation:

Roll	Legal	Municipal	School	Total
918	Lot 9, Block 127, Plan G45	\$22.06	\$18.20	\$40.26

Reason: House demolished in 2014.”

Motion Carried

16-011 GUNDERSON & COULTER  
 TAX  
 ARREARS “That the property tax arrears analysis report dated January 7, 2016 be accepted for information purposes.”

Motion Carried

16-012 COULTER & LEWIS  
 TAX  
 ENFORCE- “That the Town Administrator be authorized to proceed with tax enforcement  
 MENT proceedings against the following property:

Lot	Block	Plan
21-22	1	C1002
33-34	9	C1002
32-33	12	C1002
3	13	C1002
21 & 29	16	C1002
9-10	129	G45
2-3	136	G45
11-12	136	G45
9-10	137	G45.”

Motion Carried

16-013 THOMAS & MARGETTS  
 LIST OF  
 ARREARS “That the properties which have Tax Arrears of less than one half of the 2015 Tax  
 Levy be deleted from the list of Lands in Arrears of Taxes for 2016.”

Motion Carried

06-014 LEWIS & THOMAS  
 TAX  
 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

16-015 GUNDERSON & COULTER  
 HIRING “That we hire Rhonda Burkitt as a full time permanent Public Works I employee  
 effective February 1, 2016 at a wage of \$15.58/hr.”

Motion Carried

16-016 MARGETTS & THOMAS  
 ACCOUNTS “That direct deposit number 476 to 498 totaling \$43,068.29 and cheque number  
 23952 to cheque number 24045 totaling \$201,401.78 annexed hereto and forming  
 part of these minutes be approved for payment.”

Motion Carried

16-017 MCDONALD & LEWIS  
 NEXT  
 MEETING “That we reconvene in regular session at 6:15 P.M. on January 25, 2016.”

Motion Carried

16-018            COULTER & MCDONALD  
ADJOURN

“That the meeting now be adjourned, the time being 8:10 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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Date Approved

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Motion Number