

MINUTES OF THE OCTOBER 21, 2013 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR E. Collins

COUNCILORS
J. Coulter
J. Gunderson
J. Lewis
J. Margetts
P. Thomas

ABSENT N. McDonald

ADMINISTRATOR Orrin Redden
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:00 PM.

13-347
AGENDA COULTER & THOMAS

“That the Agenda be adopted as presented.”

Motion Carried

13-348
ADOPT
MINUTES GUNDERSON & LEWIS

“That the minutes of the Regular Meeting of Council held October 7, 2013 be approved as recorded and circulated and be now signed.”

Motion Carried

13-349
CORRESP MARGETTS & GUNDERSON

“That the Correspondence as identified on the attached agenda dated October 21, 2013 having been read be now filed.”

Motion Carried

13-350
MSMA
PROGRAM THOMAS & COULTER

“That we participate in the Asset Management Program proposed by the Mid Ssak Municipal Alliance in their correspondence of October 9, 2013.”

Motion Carried

13-351
ADMIN
REPORT GUNDERSON & LEWIS

“That the Administrator’s report for the period ending October 21, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-352
P. WORKS
REPORT LEWIS & MARGETTS

“That the Public Works Superintendent’s Report for the period ending October 21, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-353 COULTER & THOMAS
 REACT
 MINUTES “That the REACT Waste Management District Minutes from August 21, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-354 COULTER & THOMAS
 ARENA
 CONTRACT “That Stewart Glazier be contracted to provide arena caretaker services at \$5500.00 per month for the term of October 2013 – March 2014.”

Motion Carried

13-355 LEWIS & GUNDERSON
 LOT
 REFUND “That we refund Muhammad Ahmad Kaleem’s deposit for Lot 10, Block 127, Plan G45 in the amount of \$3,904.69.”

Motion Carried

13-356 COULTER & THOMAS
 ACCOUNTS “That direct deposit number 355 to 366 totaling \$11,150.00 and cheque number 20742 to cheque number 20806 totaling \$58,077.32 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

13-357 MARGETTS & LEWIS
 NEXT
 MEETING “That we reconvene in regular session at 6:00 P.M. on November 4, 2013.”

Motion Carried

13-358 THOMAS & LEWIS
 ADJOURN “That the meeting now be adjourned, the time being 7:30 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

13-360
 Date Approved

November 4, 2013
 Motion Number