

MINUTES OF THE JUNE 9, 2014 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

DEPUTY MAYOR J. Gunderson

COUNCILORS J. Coulter
J. Lewis
P. Isherwood-Thomas
J. Margetts

ABSENT E. Collins
N. McDonald

ADMINISTRATOR Orrin Redden
RECREATION DIRECTOR Colin Peet

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

14-202 LEWIS & COULTER
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

14-203 THOMAS & MARGETTS
ADOPT
MINUTES

“That the minutes of the Regular Meeting of Council held May 26, 2014 be approved as recorded and circulated and be now signed.”

Motion Carried

14-204 COULTER & LEWIS
CORRESP

“That the Correspondence as identified on the attached agenda dated June 9, 2014 having been read be now filed.”

Motion Carried

14-205 COULTER & THOMAS
PROCLA-
MATION

“That we hereby proclaim the month of June 2014 as “Brain Injury Awareness Month” in the Town of Watrous, Saskatchewan.”

Motion Carried

Recreation Director, Colin Peet arrived at the meeting at 6:40 PM and reviewed the Recreation Board Minutes and Recreation Directors Report.

14-206 MARGETTS & THOMAS
REC BOARD
MINUTES

“That the Recreation Board minutes of the meeting held June 3, 2014 be accepted for information purposes and be now filed.”

Motion Carried

Recreation Director, Colin Peet left the meeting at 6:55 PM.

14-207 LEWIS & COULTER
 WMBHC
 MINUTES “That the minutes from the Watrous Manitou Beach Heritage Centre Committee meeting that was held on May 6, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-208 THOMAS & MARGETTS
 REG PARK
 GRANT “That we approve the 2014 funding request from the Manitou & District Regional Park in the amount of \$3,000.00 and that we now pay the above said amount.”

Motion Carried

14-209 MARGETTS & THOMAS
 CANCEL
 TAX “That we approve the municipal tax cancellation on Roll No. 290, Interlake Human Resources, in the amount of \$2,604.19.”

Motion Carried

14-210 LEWIS & COULTER
 CANCEL
 TAX “That we approve the following tax cancellation on Roll No. 1173, Lot 30, Block 120, Plan 1020124875:

Municipal	\$411.33
School	\$ 40.49

Reason: exempt property.”

Motion Carried

14-211 THOMAS & MARGETTS
 CANCEL
 TAX “That we approve the cancellation of the Municipal Residential Base Tax on Roll No. 867, Ptn SW 22-31-25-W2, in the amount of \$364.00.”

Motion Carried

14-212 COULTER & LEWIS
 REDUCED
 RATE “That we grant the Canadian Diabetes Association of the reduced Heritage Room rental rate of \$37.50 plus GST for their Community Presentation on June 23, 2014.”

Motion Carried

14-213 MARGETTS & THOMAS
 EASEMENT
 AGREE-
 MENT “That we approve the Grant of Easement Agreement with Hayter Drilling Ltd. for construction of a storm sewer drain on Lot 21, Block 135, Plan 99MW09998.”

Motion Carried

14-214 LEWIS & COULTER
 EASEMENT
 AGREE- “That we approve the Grant of Easement Agreement with Isaac Driediger for construction of a water well and underground water pipe on the SE 25-31-25-W2 and SW 25-31-25-W2”

Motion Carried

14-215 COULTER & LEWIS
ACCOUNTS

“That direct deposit number 143 to 168 totaling \$39,909.34 and cheque number 21613 to cheque number 21675 totaling \$181,466.25 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

14-216 LEWIS & COULTER
NEXT
MEETING

“That we reconvene in regular session at 6:15 P.M. on June 23, 2014.”

Motion Carried

14-217 MARGETTS & THOMAS
ADJOURN

“That the meeting now be adjourned, the time being 7:30 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number