

MINUTES OF THE JULY 14, 2014 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

---

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Coulter
COUNCILORS	J. Gunderson J. Lewis J. Margetts N. McDonald
ABSENT	P. Isherwood-Thomas
ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT DELEGATION	Orrin Redden Dion Tarasoff Lyle McLeod, Catterall & Wright

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

14-237      MARGETTS & LEWIS  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

14-238      COULTER & GUNDERSON  
ADOPT      “That the minutes of the Regular Meeting of Council held June 26, 2014 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

DELE-      6:20 PM - Lyle McLeod, Catterall & Wright Consulting Engineers  
GATION      Lyle attended the meeting to update Council on the water treatment plant project.  
Discussion items included:  
- A second pilot project is being conducted at the water treatment plant to better define the required treatment process. This has delayed tendering the project. The consultants are now anticipating tendering by September 1/14.  
- Current estimates show an 80% recovery with 20% losses to wastewater in the reverse osmosis (RO) treatment. The current treatment process results in 10-12% water losses.  
- A Public information awareness campaign will be required before the new treatment process is operational.  
- Status of new Well (#6) and requirements to bring it into service.  
Mayor Collins thanked Mr. McLeod for the information provided.

14-239      MCDONALD & MARGETTS  
CORRESP      “That the Correspondence as identified on the attached agenda dated July 14, 2014 having been read be now filed.”

Motion Carried

14-240      GUNDERSON & COULTER  
C.CENTRE      “That we waive the Civic Centre rental fee for the Saskatoon Health Region  
WAIVER      P.A.R.T.Y. Program to be held on September 23, 2014.”

Motion Carried

14-241 LEWIS & GUNDERSON  
 MSMA  
 MINUTES “That the Mid Sask Municipal Alliance Minutes of the meeting held July 2, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-242 COULTER & MCDONALD  
 FINANCIALS  
 “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending June 30, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-243 LEWIS & MCDONALD  
 ADMIN  
 REPORT “That the Administrator’s report for the period ending July 14, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-244 MCDONALD & COULTER  
 P. WORKS  
 REPORT “That the Public Works Superintendent’s Report for the period ending July 14, 2014 be accepted for information and be now filed.”

Motion Carried

14-245 GUNDERSON & COULTER  
 PDAP  
 APPLI-  
 CATION “That the Town of Watrous apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by excessive rain fall on June 29 and 30, 2014.”

Motion Carried

14-246 MCDONALD & GUNDERSON  
 BYLAW  
 13-2014 “That Bylaw No. 13-2014 of the Town of Watrous being a Bylaw to Enter into a Tax Exemption Agreement with R.K. Ventures be read a third and final time and now be adopted.”

Motion Carried

14-247 MARGETTS & LEWIS  
 TAX  
 CANCEL “That we approve the following tax cancellations:

Roll#	Year	Municipal	School	Total
988	2014	\$50.39	\$26.40	\$76.79

Reason: SPMC pays GIL’s based on previous years actual levy.”

Motion Carried

14-248 COULTER & MCDONALD  
 ACCOUNTS  
 “That direct deposit number 182 to 232 totaling \$58,412.73 and cheque number 21739 to cheque number 21799 totaling \$140,056.07 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

14-249 GUNDERSON & COULTER

NEXT

MEETING “That we reconvene in regular session at 6:15 P.M. on July 28, 2014.”

Motion Carried

14-250 LEWIS & MCDONALD

ADJOURN

“That the meeting now be adjourned, the time being 9:10 PM.”

Motion Carried

---

Ed Collins  
Mayor

---

Orrin Redden  
Town Administrator

---

Date Approved

---

Motion Number