

MINUTES OF THE AUGUST 11, 2014 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Coulter
COUNCILORS	J. Gunderson P. Isherwood-Thomas J. Margetts N. McDonald
ABSENT	J. Lewis
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.

14-264      THOMAS & MARGETTS  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

14-265      GUNDERSON & COULTER  
ADOPT      “That the minutes of the Regular Meeting of Council held July 28, 2014  
MINUTES      be approved as recorded and circulated and be now signed.”

Motion Carried

14-266      MARGETTS & THOMAS  
CORRESP      “That the Correspondence as identified on the attached agenda dated  
August 11, 2014 having been read be now filed.”

Motion Carried

14-267      MARGETTS & THOMAS  
REC      “That the Recreation Board minutes of the meeting held August 5<sup>th</sup>, 2014  
BOARD      be accepted for information purposes and be now filed.”  
MINUTES

Motion Carried

14-268      COULTER & GUNDERSON  
FINANCIALS      “That the Bank Reconciliation and Statement of Financial Activities and  
Payments for the month ending July 31<sup>st</sup>, 2014 be accepted for information  
purposes.”

Motion Carried

14-269      MCDONALD & THOMAS  
ADMIN      “That the Administrator’s report for the period ending August 11, 2014 be  
REPORT      accepted for information purposes and be now filed.”

Motion Carried

14-270 GUNDERSON & MARGETTS  
P. WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending August 11, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-271 MARGETTS & THOMAS  
MILITARY  
BOOK “That the Town of Watrous purchase a business card size advertisement in the Military Service Recognition Book at a cost of \$195.00.”

Motion Carried

14-272 COULTER & MCDONALD  
GAS  
TAX “That the Mayor and Administrator be authorized to sign the renewed Municipal Gas Tax Fund Agreement for the transfer of Federal Gas Tax Revenues.”

Motion Carried

14-273 THOMAS & MCDONALD  
ACCOUNTS “That direct deposit number 233 to 273 totaling \$61,343.18 and cheque number 21881 to cheque number 21932 totaling \$156,339.16 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

14-274 GUNDERSON & COULTER  
NEXT  
MEETING “That we reconvene in regular session at 6:15 P.M. on August 25, 2014.”

Motion Carried

14-275 COULTER & MCDONALD  
ADJOURN “That the meeting now be adjourned, the time being 7:40 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