

MINUTES OF THE AUGUST 25, 2014 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

|                             |   |
|-----------------------------|---|
| MAYOR                       | E. Collins  |
| DEPUTY MAYOR                | J. Coulter  |
| COUNCILORS                  | J. Gunderson<br>P. Isherwood-Thomas<br>J. Lewis<br>J. Margetts<br>N. McDonald |
| ADMINISTRATOR<br>DELEGATION | Orrin Redden<br>Brendan Manz, WMMG  |

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

14-276      THOMAS & MARGETTS  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

14-277      GUNDERSON & COULTER  
ADOPT      “That the minutes of the Regular Meeting of Council held August 11, 2014  
MINUTES      be approved as recorded and circulated and be now signed.”

Motion Carried

14-278      COULTER & LEWIS  
CORRESP      “That the Correspondence as identified on the attached agenda dated  
August 25, 2014 having been read be now filed.”

Motion Carried

DELE-      Brendan Manz, Watrous Manitou Marketing Group (WMMG)  
GATION

Brendan presented Council with information on the Main Street Saskatchewan Program administered by the Ministry for Parks, Culture & Sport. The provincial program is a downtown revitalization tool designed to enhance commercial and cultural activities.

Communities must apply to participate in the program and the WMMG is prepared to oversee the application on behalf of the Town. Applications to participate require endorsement and support from the municipality. The WMMG is encouraging Council to consider this at their next Regular Meeting. Mayor Collins thanked Brendan for the information provided.

14-279      MARGETTS & MCDONALD  
O. H. & S.      “That the O.H. & S. Committee Meeting Minutes dated August 14<sup>th</sup>, 2014  
MTG      be accepted for information purposes and be now filed.”  
MINUTES

Motion Carried

14-280 GUNDERSON & COULTER  
 ADMIN  
 REPORT “That the Administrator’s report for the period ending August 25, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-281 LEWIS & COULTER  
 SKPWR  
 QUOTE “That we accept the quotation from Sask Power for the Electrical Service Install at SE 25-31-25 W2nd (Well #5) having a total estimated cost of \$50,853.05 (plus GST).”

Motion Carried

14-282 THOMAS & MCDONALD  
 TRANSFER  
 TO TAXES “That we apply the following uncollectable water and sewer accounts to the Tax Roll:

| <u>Utility Account #</u> | <u>Renter/Owner</u> | <u>Amount</u> | <u>Roll No.</u> |
|--------------------------|---------------------|---------------|-----------------|
| 0485                     | Codi Chutskoff      | \$10.17       | 0486.”          |

Motion Carried

14-283 COULTER & GUNDERSON  
 POLICY  
 REVISION “That the Civic Center Rental Rates Policies #02-10 and #08-20 be adopted as revised.”

Motion Carried

14-284 COULTER & THOMAS  
 POLICY  
 REVISION “That the Arena Ice Rental Rates Policies #02-60 and #09-20 be adopted as presented.”

Motion Carried

14-285 LEWIS & MARGETTS  
 POLICY  
 REVISION “That the Arena Board Advertising Policy #09-110 be adopted as presented.”

Motion Carried

14-286 GUNDERSON & COULTER  
 HIRING  
 MOTION “That we hire Shawn Hamilton as a permanent employee as follows:

1. Water/Wastewater Operator \$24.80/hr
2. PW 3 (When not performing W/WW duties) \$23.95/hr.”

Motion Carried

14-287 MCDONALD & LEWIS  
 ACCOUNTS “That direct deposit number 274 to 288 totaling \$13,700.00 and cheque number 21933 to cheque number 21970 totaling \$153,043.04 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

14-288 COULTER & GUNDERSON

NEXT

MEETING “That we reconvene in regular session at 6:15 P.M. on September 8, 2014.”

Motion Carried

14-289 THOMAS & MARGETTS

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