

MINUTES OF THE SEPTEMBER 8, 2014 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR E. Collins

COUNCILORS  
J. Coulter  
J. Gunderson  
J. Lewis  
J. Margetts  
N. McDonald

ABSENT P. Isherwood-Thomas

ASSISTANT ADMINISTRATOR Susan Jabs  
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff  
DELEGATION Brendan Manz, WMMG

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

14-290 GUNDERSON & COULTER

AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

DELE-  
GATION

Brendan Manz, Watrous Manitou Marketing Group (WMMG)

Brenda Manz presented Council with a summary of the completed application to participate in the Main Street Saskatchewan Program as an accredited tier community. Brendan also presented and reviewed a draft two year program budget.

Mayor Collins thanked Brendan for again attending a Council Meeting to discuss this program.

14-291 MARGETTS & MCDONALD

ADOPT

MINUTES

“That the minutes of the Regular Meeting of Council held August 25, 2014 be approved as recorded and circulated and be now signed.”

Motion Carried

14-292 COULTER & GUNDERSON

CORRESP

“That the Correspondence as identified on the attached agenda dated September 8, 2014 having been read be now filed.”

Motion Carried

14-293 COULTER & LEWIS

ADMIN

REPORT

“That the Administrator’s report for the period ending September 8, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-294 MCDONALD & LEWIS

P. WORKS

REPORT

“That the Public Works Superintendent’s Report for the period ending September 8, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-295 MARGETTS & MCDONALD

HERITAGE

ROOM

“That we waive the Heritage Room rental fee for the Watrous RCMP’s Alco-Sensor Training to be held on September 24<sup>th</sup> and 25<sup>th</sup>, 2014.”

Motion Carried

14-296 GUNDERSON & COULTER

PROCLA-

MATION

“That we hereby proclaim the month of October 2014 as “Breast Cancer Awareness Month” in the Town of Watrous, Saskatchewan.”

Motion Carried

14-297 GUNDERSON & COULTER

MAIN ST

PROGRAM

“Whereas, the Ministry of Parks, Culture and Sport established the Main Street Saskatchewan Program to help communities develop public-private initiatives to revitalize their historic commercial areas using the Main Street Four Point Approach and,

Whereas the Ministry of Parks, Culture and Sport will select Saskatchewan communities to participate in the Main Street Saskatchewan program,

Now Therefore Be It Resolved by the Municipal Council of the Town of Watrous that the Municipality:

1. Endorses the submission of this application by the Town of Watrous to participate in the Main Street Saskatchewan Program as an Accredited Tier community as so defined by said program.
2. Endorses the goal of historic commercial area revitalization through implementation of the Main Street Four-Point Approach.
3. Will appoint a municipal official to represent the municipality of the local Main Street Board of Directors.
4. Will support the cultural planning and Official Community Plan requirements as so defined by said program.

Be It Further Resolved That the Municipality will participate in the activities of the local Main Street Program, and provide support to the Program consisting of, but not necessarily limited to:

1. Financial Support Consisting of \$20,000.00.
2. In-Kind assistance consisting of 12,500.00.”

Motion Carried

14-298 MCDONALD & LEWIS

ACCOUNTS

“That direct deposit number 289 to 338 totaling \$53,266.50 and cheque number 21972 to cheque number 22028 totaling \$189,461.12 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

14-299 LEWIS & MARGETTS

NEXT

MEETING “That we reconvene in regular session at 6:15 P.M. on September 22 2014.”

Motion Carried

14-300 MCDONALD & LEWIS

ADJOURN

“That the meeting now be adjourned, the time being 8:40 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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Date Approved

\_\_\_\_\_  
Motion Number