

MINUTES OF THE SEPTEMBER 22, 2014 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR E. Collins

COUNCILORS J. Coulter  
J. Gunderson  
P. Isherwood-Thomas

ABSENT J. Lewis  
J. Margetts  
N. McDonald

ADMINISTRATOR Orrin Redden  
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff  
RECREATION DIRECTOR Colin Peet

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

14-301 THOMAS & COULTER  
AGENDA "That the Agenda be adopted as presented."

Motion Carried

14-302 GUNDERSON & THOMAS  
ADOPT "That the minutes of the Regular Meeting of Council held September 8, 2014  
MINUTES be approved as recorded and circulated and be now signed."

Motion Carried

14-303 COULTER & THOMAS  
CORRESP "That the Correspondence as identified on the attached agenda dated  
September 22, 2014 having been read be now filed."

Motion Carried

14-304 THOMAS & COULTER  
REDUCED "That we grant the Watrous Kinette Club the reduced Civic Centre rental rate of  
C. CENTRE \$200.00 plus GST for both the Trade Show on October 4<sup>th</sup>, 2014 and the Craft and  
Hobby Show on November 1<sup>st</sup>, 2014."

Motion Carried

*Recreation Director, Colin Peet arrived at the meeting at 6:45 PM.*

14-305 GUNDERSON & COULTER  
REC BOARD "That the Recreation Board minutes of the meeting held September 2<sup>nd</sup>, 2014 be  
MINUTES accepted for information purposes and be now filed."

Motion Carried

14-306 COULTER & GUNDERSON  
GYM C'TTEE  
MINUTES "That the Gym Committee minutes from the meeting held September 4, 2014 be accepted for information purposes and be now filed."

Motion Carried

*Recreation Director, Colin Peet left the meeting at 7:10 PM.*

14-307 COULTER & THOMAS  
MSMA  
MINUTES "That the Mid Sask Municipal Alliance Minutes of the meeting held September 3, 2014 be accepted for information purposes and be now filed."

Motion Carried

14-308 GUNDERSON & THOMAS  
REG PARK  
MINUTES "That the Manitou & District Park Minutes of the meeting held September 2, 2014 be accepted for information purposes and be now filed."

Motion Carried

14-309 GUNDERSON & THOMAS  
REG PARK  
REPORT "That the Regional Park Report presented by Councilor Coulter be accepted for information purposes and be now filed."

Motion Carried

14-310 COULTER & GUNDERSON  
ADMIN  
REPORT "That the Administrator's report for the period ending September 22, 2014 be accepted for information purposes and be now filed."

Motion Carried

14-311 THOMAS & COULTER  
P. WORKS  
REPORT "That the Public Works Superintendent's Report for the period ending September 22, 2014 be accepted for information purposes and be now filed."

Motion Carried

14-312 GUNDERSON & COULTER  
FINANCIALS  
"That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending August 31, 2014 be accepted for information purposes and be now filed."

Motion Carried

14-313 THOMAS & COULTER  
POLICY  
REVISION "That the Civic Center Rental Policy #08-10 be adopted as revised."

Motion Carried

14-314 GUNDERSON & COULTER  
DEMO  
ORDER "That we issue a demolition order for the dilapidated vacant dwelling on Lot 9 Block 127 Plan G45."

Motion Carried

14-315 THOMAS & COULTER  
RESCIND  
MOTION “That we rescind resolution #14-286.”

Motion Carried

14-316 GUNDERSON & COULTER  
ACCOUNTS  
“That direct deposit number 339 to 350 totaling \$12,200.00 and cheque number 22029 to cheque number 22065 totaling \$51,496.76 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

14-317 THOMAS & GUNDERSON  
NEXT  
MEETING “That we reconvene in regular session at 6:15 P.M. on October 6, 2014.”

Motion Carried

14-318 COULTER & GUNDERSON  
ADJOURN  
“That the meeting now be adjourned, the time being 8:25 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