

MINUTES OF THE OCTOBER 6, 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 J. Lewis J. Margetts
ABSENT	N. McDonald
ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT	Orrin Redden Dion Tarasoff
DELEGATION	Colin Peet and Lane Manson, Watrous Gym Committee

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

14-319      MARGETTS & THOMAS  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

14-320      COULTER & LEWIS  
ADOPT      “That the minutes of the Regular Meeting of Council held September 22, 2014  
MINUTES      be approved as recorded and circulated and be now signed.”

Motion Carried

14-321      THOMAS & MARGETTS  
DEV APPEALS      “That the Development Appeals Board Minutes dated September 24, 2014 be  
MINUTES      accepted for information purposes and be now filed.”

Motion Carried

14-322      GUNDERSON & COULTER  
CORRESP      “That the Correspondence as identified on the attached agenda dated  
October 6, 2014 having been read be now filed.”

Motion Carried

DELE-  
GATION Colin Peet and Lane Manson, Watrous Gym Committee

The Gym Committee representatives provided Council with a financial update and outlined their plans going forward. Discussion points included:

- Funds raised or committed \$55,000
- Estimated equipment and renovation costs \$70,000
- Annual Membership commitments 95 people
- Committee has submitted several grant applications and is confident there will be further donations towards equipment purchases and leasehold improvements
- Gym committee asked Council to consider signing the lease agreement so renovations can begin with a proposed opening in early January
- The committee also asked Council to consider monetary support to allow the group to begin with the renovations and ordering equipment

Mayor Collins thanked the delegation for their efforts and indicated Council would consider their requests.

14-323 MARGETTS & THOMAS  
MSMA  
MINUTES “That the Mid Sask Municipal Alliance Minutes of the meeting held October 1, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-324 COULTER & GUNDERSON  
ADMIN  
REPORT “That the Administrator’s report for the period ending October 6, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-325 LEWIS & COULTER  
P. WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending October 6, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-326 COULTER & THOMAS  
BYLAW  
NO 11-2014 “That Bylaw No. 11-2014 of the Town of Watrous being a Bylaw to Provide for Incurring a Debt be now read a third and final time and now be adopted.”

Motion Defeated

14-327 GUNDERSON & LEWIS  
BYLAW  
NO 15-2014 “That Bylaw No. 15-2014 of the Town of Watrous being a Bylaw to Provide for Incurring a Debt be read a first time.”

Motion Carried

14-328 THOMAS & MARGETTS  
ARENA  
CONTRACT “That Stewart Glazier be contracted to provide arena caretaker services at \$6000.00 per month for the term of October 2014 – March 2015.”

Motion Carried

14-329 THOMAS & LEWIS  
ACCOUNTS

“That direct deposit number 351 to 373 totaling \$37,590.77 and cheque number 22066 to cheque number 22132 totaling \$88,296.36 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

14-330 GUNDERSON & COULTER  
NEXT  
MEETING

“That we reconvene in regular session at 6:15 P.M. on October 20, 2014.”

Motion Carried

14-331 COULTER & GUNDERSON  
ADJOURN

“That the meeting now be adjourned, the time being 8:20 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

October 20, 2014  
Date Approved

14-333  
Motion Number