

MINUTES OF THE NOVEMBER 3, 2014 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

DEPUTY MAYOR P. Isherwood-Thomas

COUNCILORS  
J. Coulter  
J. Gunderson  
J. Margetts

ABSENT  
E. Collins  
J. Lewis  
N. McDonald

ASSISTANT ADMINISTRATOR Susan Jabs  
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

CALL TO ORDER A quorum being present Deputy Mayor Isherwood-Thomas called the meeting to order at 6:15 PM.

14-348 GUNDERSON & COULTER  
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

14-349 MARGETTS & COULTER  
ADOPT “That the minutes of the Regular Meeting of Council held October 20, 2014  
MINUTES be approved as recorded and circulated and be now signed.”

Motion Carried

14-350 COULTER & GUNDERSON  
CORRESP “That the Correspondence as identified on the attached agenda dated  
November 3, 2014 having been read be now filed.”

Motion Carried

14-351 COULTER & MARGETTS  
HERITAGE “That the minutes from the Watrous Manitou Beach Heritage Centre committee  
MINUTES meeting that was held on October 28, 2014 be accepted for information purposes  
and be now filed.”

Motion Carried

14-352 GUNDERSON & COULTER  
MSMA “That the Mid Sask Municipal Alliance Minutes from the Administrator’s  
MINUTES meeting that was held October 21, 2014 be accepted for information purposes and  
be now filed.”

Motion Carried

14-353 GUNDERSON & MARGETTS  
P. WORKS “That the Public Works Superintendent’s Report for the period ending November  
REPORT 3, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-354 COULTER & GUNDERSON  
BYLAW

15-2014 "That Bylaw No. 15-2014 be read a second time."

Motion Carried

14-355 COULTER & MARGETTS  
BYLAW

15-2014 "That Bylaw No. 15-2014 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 Carried

14-356 GUNDERSON & COULTER  
TAX

ENFORCE- "That the Town Administrator be authorized to proceed with tax enforcement  
MENT proceedings against the following property:

Lot	Block	Plan
17	100	98MW14782
29&41	2	C1002/101548661
30-31	2	C1002
32-33	4	C1002
24-26	8	C1002
4 & 44	10	C1002/101547907
11-12	10	C1002
32-33	12	C1002
12	18	C1002
2	20	C1002
26	21	C1002
2	24	C1002
21	27	C1002
4	30	C1002
18	122	G45
4	130	G45."

14-357 GUNDERSON & MARGETTS  
ACCOUNTS

"That direct deposit number 386 to 408 totaling \$39,785.78 and cheque number 22192 to cheque number 22255 totaling \$134,878.79 annexed hereto and forming part of these minutes be approved for payment."

Motion Carried

14-358 COULTER & MARGETTS  
NEXT

MEETING "That we reconvene in regular session at 6:15 P.M. on November 17, 2014."

Motion Carried

14-359 GUNDERSON & COULTER  
ADJOURN

"That the meeting now be adjourned, the time being 7:15 PM."

Motion Carried

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Ed Collins  
Mayor

\_\_\_\_\_  
Orrin Redden  
Town Administrator

\_\_\_\_\_  
Date Approved

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