

MINUTES OF THE NOVEMBER 17, 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. Lewis  
J. Margetts  
N. McDonald

ABSENT

E. Collins

ADMINISTRATOR

Orrin Redden

PUBLIC WORKS SUPERINTENDENT

Dion Tarasoff

RECREATION DIRECTOR

Colin Peet

DELEGATION

Brendan Manz, Watrous Manitou  
Marketing Group

CALL TO  
ORDER

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

14-360  
AGENDA

GUNDERSON & COULTER

“That the Agenda be adopted as presented.”

Motion Carried

14-361  
ADOPT  
MINUTES

MARGETTS & LEWIS

“That the minutes of the Regular Meeting of Council held November 3, 2014 be approved as recorded and circulated and be now signed.”

Motion Carried

14-362  
CORRESP

COULTER & MCDONALD

“That the Correspondence as identified on the attached agenda dated November 17, 2014 having been read be now filed.”

Motion Carried

14-363  
REG PARK  
MINUTES

LEWIS & MCDONALD

“That the Manitou & District Regional Park Meeting Minutes dated October 28, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-364  
MSMA  
MINUTES

COULTER & GUNDERSON

“That the Mid Sask Municipal Alliance Minutes of the meeting that was held November 5, 2014 be accepted for information purposes and be now filed.”

Motion Carried

DELE-  
GATION 6:30 PM Brendan Manz, Watrous Manitou Marketing Group (WMMG)

Brendan reported on the following items:

1. Main Street Saskatchewan Program – Brendan and Councilor Gunderson attended the formal program announcement in Regina today. The Town was approved as an affiliate member in the program. Brendan will begin working to establish a formal working committee to get started in early 2015.
2. Destination Marketing Fund (DMF) – Brendan provided a brief overview of the participating businesses/organizations and anticipated marketing funds that will be generated. He indicated that the WMMG hopes to expand the program in 2015.
3. The marketing group is again asking the Town and Resort Village of Manitou Beach for an advance on the 2015 municipal contributions as the marketing group has incurred a lot of prepaid expenses for 2015 marketing initiatives. Brendan indicated that the DMF should eliminate this type of request in the future.

Mayor Collins thanked Brendan for the marketing update.

*Recreation Director, Colin Peet arrived at the meeting at 6:45 PM and reviewed the Recreation Board Minutes and Recreation Directors Report.*

14-365 GUNDERSON & COULTER  
REC BOARD  
MINUTES “That the Recreation Board minutes of the meeting held November 4, 2014 be accepted for information purposes and be now filed.”

Motion Carried

*Recreation Director, Colin Peet left the meeting at 7:00 PM.*

14-366 LEWIS & MARGETTS  
RCMP  
REPORT “That the R.C.M.P. report for the third quarter be accepted for information purposes and be now filed.”

Motion Carried

14-367 COULTER & GUNDERSON  
FINANCIALS  
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending October 31<sup>st</sup>, 2014 be accepted for information purposes.”

Motion Carried

14-368 MCDONALD & COULTER  
BUDGET  
TRANSFERS “That we approve the following budgeted transfers:

- |  |               |
|--|---------------|
| 1. To the Capital Trust Fund           | \$56,900.00   |
| 2. To Reserves (Public Health/Welfare) | \$85,000.00.” |

Motion Carried

14-369 MARGETTS & LEWIS  
P. WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending November 17, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-370 MCDONALD & LEWIS  
 LIBRARY REPORT “That the verbal report on the Wheatland Regional Library – Watrous Branch by Councilor Margetts be accepted for information purposes.”

Motion Carried

14-371 GUNDERSON & COULTER  
 TENDER “That we accept the recommendation from Catterall & Wright Consulting Engineers and award the Water Treatment Plant Upgrades, Phase 1, to Miners Construction of Saskatoon at the bid price of \$419,000.00.”

Motion Carried

14-372 LEWIS & MARGETTS  
 C. CENTRE WAIVER “That we waive the Civic Centre rental fee for the Watrous Ministerial Association Annual Carol Festival to be held on December 7, 2014.”

Motion Carried

14-373 COULTER & MCDONALD  
 POLICY REVISION “That the Meeting Room/Council Chambers Rental Policy #02-30 be adopted as revised.”

Motion Carried

14-374 MCDONALD & LEWIS  
 ACCOUNTS “That direct deposit number 409 to 420 totaling \$12,200.00 and cheque number 22256 to cheque number 22307 totaling \$119,344.38 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

14-375 GUNDERSON & COULTER  
 NEXT MEETING “That we reconvene in regular session at 6:15 P.M. on December 1, 2014.”

Motion Carried

14-376 COULTER & GUNDERSON  
 ADJOURN “That the meeting now be adjourned, the time being 8:00 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