

MINUTES OF THE DECEMBER 1, 2014 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Isherwood-Thomas
COUNCILORS	J. Coulter J. Gunderson J. Margetts
ABSENT	J. Lewis N. McDonald
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:20 PM.

14-377 MARGETTS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

14-378 GUNDERSON & COULTER
ADOPT “That the minutes of the Regular Meeting of Council held November 17, 2014
MINUTES be approved as recorded and circulated and be now signed.”

Motion Carried

14-379 COULTER & GUNDERSON
CORRESP “That the Correspondence as identified on the attached agenda dated
December 1, 2014 having been read be now filed.”

Motion Carried

14-380 GUNDERSON & COULTER
RESIGN- “That we accept, with regret, the resignation from Georgina Diment effective
ATION December 31 2014.”

Motion Carried

14-381 THOMAS & MARGETTS
HERITAGE “That the minutes from the Watrous Manitou Beach Heritage Centre committee
MINUTES meeting that was held on November 25, 2014 be accepted for information
purposes and be now filed.”

Motion Carried

14-382 COULTER & GUNDERSON
ADMIN “That the Administrator’s report for the period ending December 1, 2014 be
REPORT accepted for information purposes and be now filed.”

Motion Carried

14-383 MARGETTS & THOMAS
 W.S.A.
 LETTER “That the letter from the Water Security Agency in regards to Flooding Concerns on NW 27-31-25 W 2nd be accepted for information purposes.”

Motion Carried

14-384 GUNDERSON & COULTER
 TRUST
 PROPOSAL “That we acknowledge receipt of a Draft Motion and Trust Agreement related to Lots 11, 12 and 41 in Block 5 Registered Plan C1002.”

Motion Carried

14-385 THOMAS & MARGETTS
 P. WORKS
 REPORT “That the Public Works Superintendent’s Report for the period ending December 1, 2014 be accepted for information purposes and be now filed.”

Motion Carried

GYM
 LEASE Orrin reviewed the draft lease agreement for gym space in the Work Town Mall as was distributed to Council in their meeting packages. The lease was drafted by the Town solicitor in consultation with the Gym Committee and the Administrator. The finalized agreement will be presented to Council at the December 15 Regular Meeting.

14-386 THOMAS & MARGETTS
 UNPAID
 A/R “That we apply the following outstanding invoices to the property taxes:

Name	Legal	Date/For	Amount
Alice Gibeault	2/24/C1002	April 2014 – Water Valve	\$25.20
Holland Tolkien	4/10/C1002 44/10/101547907	Transfer Station Fees April/May/July/Aug/Oct	\$185.00.”

Motion Carried

14-387 GUNDERSON & COULTER
 ACCOUNTS “That direct deposit number 421 to 443 totaling \$35,978.10 and cheque number 22308 to cheque number 22372 totaling \$349,632.10 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

14-388 COULTER & GUNDERSON
 NEXT
 MEETING “That we reconvene in regular session at 6:15 P.M. on December 15, 2014.”

Motion Carried

14-389 MARGETTS & THOMAS
ADJOURN

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

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number