

MINUTES OF THE DECEMBER 15, 2014 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Isherwood-Thomas
COUNCILORS	J. Coulter J. Lewis
ABSENT	J. Gunderson 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 6:25 PM.

14-390 THOMAS & LEWIS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

14-391 COULTER & LEWIS
ADOPT “That the minutes of the Regular Meeting of Council held December 1, 2014
MINUTES be approved as recorded and circulated and be now signed.”

Motion Carried

14-392 LEWIS & THOMAS
CORRESP “That the Correspondence as identified on the attached agenda dated
December 15, 2014 having been read be now filed.”

Motion Carried

6:35 PM *Recreation Director, Colin Peet arrived at the meeting.*

14-393 LEWIS & COULTER
REC BOARD “That the Recreation Board minutes of the meeting held December 2, 2014 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

6:55 PM *Recreation Director, Colin Peet left the meeting.*

14-394 THOMAS & COULTER
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and
Payments for the month ending November 30, 2014 be accepted for information
purposes and be now filed.”

Motion Carried

14-395 COULTER & LEWIS
MSMA
MINUTES “That the Mid Sask Municipal Alliance Minutes of the meeting held December 3, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-396 LEWIS & THOMAS
O.H. & S.
MINUTES “That the O.H. & S. Committee Meeting Minutes dated November 18, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-397 LEWIS & COULTER
P. WORKS
REPORT “That the Public Works Superintendent’s Verbal Report for the period ending December 15, 2014 be accepted for information purposes.”

Motion Carried

14-398 COULTER & THOMAS
ADMIN
REPORT “That the Administrator’s report for the period ending December 15, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-399 THOMAS & LEWIS
PROGRESS
PAYMENT “That we approve payment of \$40,266.45 for the Water Treatment Plant Upgrades Progress Certificate #159-029-M1 to Miner’s Construction Ltd for the period ending November 30, 2014.”

Motion Carried

14-400 COULTER & LEWIS
BYLAW
16-2014 “That Bylaw No. 16-2014 of the Town of Watrous being a Bylaw to Provide for Entering into a Tax Exemption Agreement with Stanley & Margaret Miller be read a first time.”

Motion Carried

14-401 THOMAS & LEWIS
BYLAW
16-2014 “That Bylaw No. 16-2014 be read a second time.”

Motion Carried

14-402 LEWIS & COULTER
BYLAW
16-2014 “That Bylaw No. 16-2014 be given three readings at this meeting.”

Motion Carried Unanimously

14-403 LEWIS & THOMAS
BYLAW
16-2014 “That Bylaw No. 16-2014 of the Town of Watrous being a Bylaw to Provide for Entering into a Tax Exemption Agreement with Stanley & Margaret Miller be now read a third and final time and now be adopted.”

Motion Carried

14-404 THOMAS & LEWIS
 BYLAW
 16-2014 “That Bylaw No. 17-2014 of the Town of Watrous being a Bylaw to Provide for Entering into a Tax Exemption Agreement with Dale Miller be read a first time.”

Motion Carried

14-405 COULTER & THOMAS
 BYLAW
 16-2014 “That Bylaw No. 17-2014 be read a second time.”

Motion Carried

14-406 THOMAS & LEWIS
 BYLAW
 16-2014 “That Bylaw No. 17-2014 be given three readings at this meeting.”

Motion Carried Unanimously

14-407 LEWIS & COULTER
 BYLAW
 16-2014 “That Bylaw No. 17-2014 of the Town of Watrous being a Bylaw to Provide for Entering into a Tax Exemption Agreement with Dale Miller be now read a third and final time and now be adopted.”

Motion Carried

14-408 THOMAS & COULTER
 LEASE
 AGREE- “That we approve, in principal, the lease agreement with JS Martell Enterprises Inc. for the lease of commercial premises for the Watrous Gym.”

Motion Carried

14-409 COULTER & LEWIS
 ACCOUNTS
 “That direct deposit number 444 to 455 totaling \$12,200.00 and cheque number 22373 to cheque number 22430 totaling \$88,856.42 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

14-410 COULTER & THOMAS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 P.M. on January 5, 2015.”

Motion Carried

14-411 COULTER & LEWIS
 ADJOURN
 “That the meeting now be adjourned, the time being 7:40 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number