

MINUTES FEBRUARY 9, 2015 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

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

15-046 MCDONALD & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

15-047 COULTER & LEWIS
ADOPT “That the minutes of the Regular Meeting of Council held January 19, 2015 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

15-048 MARGETTS & THOMAS
ADOPT “That the minutes of the Special Meeting of Council held January 28, 2015
MINUTES be approved as recorded and circulated and be now signed.”

Motion Carried

15-049 LEWIS & COULTER
CORRESP “That the Correspondence as identified on the attached agenda dated February 9,
2015 having been read be now filed.”

Motion Carried

15-050 THOMAS & MARGETTS
MANITOU “That the minutes from the Resort Village of Manitou Beach Council meeting
BEACH that was held on January 5, 2015 be accepted for information purposes and be
MINUTES now filed.”

Motion Carried

15-051 COULTER & LEWIS
HERITAGE “That the minutes from the Watrous & District Heritage Centre Board meeting
MINUTES held January 20, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-052 MARGETTS & THOMAS
RCMP
REPORT “That the R.C.M.P. Occurrence Statistics report for 2014 be accepted for information purposes and be now filed.”

Motion Carried

15-053 THOMAS & MCDONALD
LIBRARY
MINUTES “That the Watrous Branch Wheatland Regional Library Regular Minutes and AGM Minutes, dated January 21, 2015, be accepted for information purposes and be now filed.”

Motion Carried

15-054 LEWIS & MCDONALD
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending February 9, 2015 be accepted for information purposes.”

Motion Carried

15-055 MCDONALD & COULTER
ADMIN
REPORT “That the Administrator’s report for the period ending February 9, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-056 THOMAS & MARGETTS
ARTS
COUNCIL “That we grant the Watrous & Area Arts Council the reduced civic center rental rate for the Juried Art Show on April 27th to May 1st, 2016.”

Motion Carried

15-057 LEWIS & COULTER
MINERS
CONSTR “That we approve payment of Progress Certificate No. 159-029-M2 in the amount of \$99,499.05 payable to Miners Construction as recommended by Catterall & Wright, Consulting Engineers.”

Motion Carried

15-058 MCDONALD & THOMAS
TENDER
WELL#6 “That we accept the tender from Boehr Construction for the Well #6 Building at a cost of \$15,430.00 (plus GST).”

Motion Carried

15-059 LEWIS & MCDONALD
TENDER
WELL#6 “That we accept the tender from Boehr Construction for the Well #6 Building foundation at a cost of \$8,930.00 (plus GST).”

Motion Carried

15-060 THOMAS & MARGETTS
EMPLOY
CONTRCT

“That we approve the following Employment Contracts, attached and forming part of these minutes:

- Colin Peet – Recreation Director
- Susan Jabs – Assistant Administrator
- Dion Tarasoff – Public Works Superintendent
- Orrin Redden – Administrator.”

Motion Carried

15-061 COULTER & LEWIS
HIRING

“That we hire Nicholas Marchand as a temporary employee, Public Works II, effective January 26th, 2015.”

Motion Carried

15-062 THOMAS & MCDONALD
ACCOUNTS

“That direct deposit number 14 to 37 totaling \$36,452.90 and cheque number 22581 to cheque number 22660 totaling \$352,932.48 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

15-063 MARGETTS & LEWIS
NEXT
MEETING

“That we reconvene in regular session at 6:15 P.M. on February 23, 2015.”

Motion Carried

15-064 MCDONALD & COULTER
ADJOURN

“That the meeting now be adjourned, the time being 7:55 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number