

MINUTES OF THE MARCH 9, 2015 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Lewis
COUNCILORS	J. Coulter J. Gunderson J. Margetts N. McDonald P. Isherwood-Thomas
ADMINISTRATOR RECREATION DIRECTOR	Orrin Redden Colin Peet
DELEGATION	Kassy Janzen, EMO Coordinator

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

15-079 MARGETTS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

15-080 LEWIS & GUNDERSON
ADOPT “That the minutes of the Regular Meeting of Council held February 23, 2015 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

15-081 MCDONALD & LEWIS
CORRESP “That the Correspondence as identified on the attached agenda dated March 9,
2015 having been read be now filed.”

Motion Carried

Recreation Director, Colin Peet arrived at the meeting at 6:30 PM.

15-082 GUNDERSON & LEWIS
REC BOARD “That the Recreation Board minutes of the meeting held March 3, 2015 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

Recreation Director, Colin Peet left the meeting at 6:45 PM.

DELE- 6:45PM Kassy Janzen, EMO Coordinator
GATION Kassy reviewed the draft copy of the new Emergency Plan distributed to Council
on March 5/15. The EMO Coordinator and Town Office staff continues to update
emergency contact information and resource listings. The next step is to establish
a new Emergency Management Planning Committee (or Emergency Operations
Center Team). This committee will then continue to work on updating and adding
detail to the Emergency Plan. Following the group discussion, Mayor Collins
thanked Kassy for her work to date and for her attendance at the meeting.
Kassy left at 7:20 PM.

15-083 MARGETTS & THOMAS
O. H. & S.
MINUTES “That the O.H. & S. Committee Meeting Minutes dated February 26, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-084 LEWIS & COULTER
ADMIN
REPORT “That the Administrator’s report for the period ending March 9, 2015 be accepted for information purposes and be now filed.”

Motion Carried

BUDGET
NOTES Orrin circulated and reviewed a listing of proposed capital works/projects to be considered as part of Council’s budget deliberations. The document generated discussion and suggestions from Council. Administration plans to present Council with a full draft budget at the March 23rd Council Meeting.

15-085 MCDONALD & GUNDERSON
PROGRESS
PAYMENT “That we approve payment to Miner’s Construction of Progress Certificate #159-029-M3 in the amount of \$63,645.75 for Water Treatment Plant Upgrades for the period ending February 28, 2015.”

Motion Carried

15-086 THOMAS & MARGETTS
RESCIND
MOTION “That Resolution No. 15-073 be rescinded.”

Motion Carried

15-087 LEWIS & COULTER
BYLAW
03-2015 “That Bylaw No. 03-2015 of the Town of Watrous being a Bylaw to Establish the Watrous Manitou Beach Heritage Centre Board be read a first time.”

Motion Carried

15-088 MARGETTS & THOMAS
BYLAW
04-2015 “That Bylaw No. 03-2015 be read a second time.”

Motion Carried

15-089 THOMAS & COULTER
ACCOUNTS “That direct deposit number 51 to 73 totaling \$35,952.60 and cheque number 22711 to cheque number 22777 totaling \$182,260.02 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

15-090 GUNDERSON & LEWIS
NEXT
MEETING “That we reconvene in regular session at 6:15 P.M. on March 23, 2015.”

Motion Carried

15-091 MCDONALD & THOMAS
ADJOURN

“That the meeting now be adjourned, the time being 8:00 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number