

MINUTES OF THE APRIL 27, 2015 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR E. Collins

COUNCILORS J. Gunderson
P. Isherwood-Thomas
J. Margetts

ABSENT J. Coulter
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.

15-140 THOMAS & MARGETTS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

15-141 GUNDERSON & MARGETTS
ADOPT “That the minutes of the Regular Meeting of Council held April 13, 2015 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

15-142 GUNDERSON & THOMAS
CORRESP “That the Correspondence as identified on the attached agenda dated April 27,
2015 having been read be now filed.”

Motion Carried

15-143 THOMAS & MARGETTS
GOLF CLUB “That we sponsor the Manitou Beach Golf Club Business Program with a
SPONSOR donation of \$450.00.”

Motion Carried

15-144 GUNDERSON & MARGETTS
HERITAGE “That the minutes from the Watrous Manitou Beach Heritage Centre Board
CENTRE meeting held April 14, 2015 be accepted for information purposes and be now
MINUTES filed.”

Motion Carried

15-145 MARGETTS & GUNDERSON
ADMIN “That the Administrator’s report for the period ending April 27, 2015 be accepted
REPORT for information purposes and be now filed.”

Motion Carried

15-146 THOMAS & MARGETTS
 P. WORKS
 REPORT “That the Public Works Superintendent’s Report for the period ending April 27, 2015 be accepted for information purposes and be now filed.”

Motion Carried

BUDGET
 NOTES Council reviewed the taxable assessment by property class, along with current year tax estimates based on the 2014 mill rates, base taxes and mill rate factors. Orrin presented 2015 municipal tax rate scenarios based on the direction received from Council at their last regular meeting. Administration was asked to finalize the budget with a 3.65% increase on the municipal mill rate and base taxes.

Councilor Margetts declared a pecuniary interest in the next item of business.

15-147 THOMAS & GUNDERSON
 HIRING
 MOTION “That we hire the following Seasonal employees:

Frank Monk	PW1	May 19 th	\$15.58/hr
Graham Broadfoot	Student	May 1 st	\$11.20/hr.”

Motion Carried

15-148 GUNDERSON & MARGETTS
 RATE OF
 PAY “That Deborah Morrison’s rate of pay be \$16.53 per hour effective April 1st, 2015.”

Motion Carried

15-149 MARGETTS & THOMAS
 HERITAGE
 CENTRE “That we contribute \$1000.00 to the Watrous Manitou Beach Heritage Centre Board.”

Motion Carried

15-150 THOMAS & GUNDERSON
 ACCOUNTS “That cheque number 22906 to cheque number 22954 totaling \$206,818.20 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

15-151 MARGETTS & THOMAS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 P.M. on May 11, 2015.”

Motion Carried

15-152 GUNDERSON & THOMAS
 ADJOURN “That the meeting now be adjourned, the time being 8:10 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number