

MINUTES OF THE JUNE 8, 2015 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

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

15-206 COULTER & GUNDERSON
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

15-207 MARGETTS & THOMAS
ADOPT “That the minutes of the Regular Meeting of Council held May 25, 2015 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

15-208 COULTER & GUNDERSON
CORRESP “That the Correspondence as identified on the attached agenda dated June 8, 2015
having been read be now filed.”

Motion Carried

15-209 GUNDERSON & COULTER
DONATION “That we donate \$195.00 to the Royal Canadian Legion – Military Service
Recognition Book.”

Motion Carried

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

15-210 THOMAS & MARGETTS
REC BOARD “That the Recreation Board minutes of the meeting held June 2, 2015 be accepted
MINUTES for information
purposes and be now filed.”

Motion Carried

6:50 PM *Recreation Director, Colin Peet arrived at the meeting.*

15-211 COULTER & GUNDERSON
O.H. & S.
MINUTES “That the O.H. & S. Committee Meeting Minutes dated June 1, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-212 COULTER & GUNDERSON
MSMA
MINUTES “That the Mid Sask Municipal Alliance Minutes from the meetings held May 6, 2015 and June 3, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-213 THOMAS & MARGETTS
RAPID
GROWTH “That the Rapid Growth Communities notes from the meeting held May 28, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-214 GUNDERSON & COULTER
ADMIN
REPORT “That the Administrator’s report for the period ending June 8, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-215 THOMAS & MARGETTS
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending June 8, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-216 MARGETTS & THOMAS
BYLAW
08-2015 “That Bylaw No. 08-2015 of the Town of Watrous being a Bylaw to provide for entering into a Tax Exemption Agreement with Stanley & Juanita Ward be read a third and final time and now be adopted.”

Motion Carried

15-217 GUNDERSON & COULTER
BYLAW
09-2015 “That Bylaw No. 09-2015 of the Town of Watrous being a Bylaw to provide for entering into a Tax Exemption Agreement with Dion Tarasoff be read a third and final time and now be adopted.”

Motion Carried

15-218 COULTER & GUNDERSON
BYLAW
10-2015 “That Bylaw No. 10-2015 of the Town of Watrous being a Bylaw to authorize entering into a Trust Agreement with McMann Schreiner Holdings Ltd. be read a third and final time and now be adopted.”

Motion Carried

15-219 GUNDERSON & COULTER
HIRING
MOTION

“That we hire the following Summer Staff:

Lifeguard Taylor Morrow \$12.47/hr.”

Motion Carried

15-220 THOMAS & MARGETTS
REGIONAL
PARK

“That we approve the 2015 funding request from the Manitou & District Regional Park in the amount of \$3,000.00 and that we now pay the above said amount.”

Motion Carried

15-221 COULTER & GUNDERSON
PROGRESS
PAYMENT

“That we approve payment to Dunmac General Contractors Ltd. of Progress Certificate #159-031-D1 in the amount of \$58,974.12 for Water Treatment Plant Upgrades for the period ending April 30, 2015.”

Motion Carried

15-222 THOMAS & MARGETTS
ACCOUNTS

“That direct deposit number 161 to 188 totaling \$41,538.51 and cheque number 23066 to cheque number 23134 totaling \$258,658.48 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

15-223 GUNDERSON & COULTER
NEXT
MEETING

“That we reconvene in regular session at 6:15 P.M. on June 22, 2015.”

Motion Carried

15-224 MARGETTS & THOMAS
ADJOURN

“That the meeting now be adjourned, the time being 8:25 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number