

MINUTES OF THE JUNE 22, 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 N. McDonald
ABSENT	J. Lewis
ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT DELEGATION	Orrin Redden Dion Tarasoff Eric Upshall, Mayor Manitou Beach Chris Moffat, Councilor Manitou Beach

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

15-225 THOMAS & MARGETTS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

15-226 GUNDERSON & COULTER
ADOPT “That the minutes of the Regular Meeting of Council held June 8, 2015 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

15-227 MARGETTS & THOMAS
CORRESP “That the Correspondence as identified on the attached agenda dated June 22,
2015 having been read be now filed.”

Motion Carried

15-228 THOMAS & MARGETTS
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and
Payments for the month ending May 31, 2015 be accepted for information
purposes and be now filed.”

Motion Carried

15-229 COULTER & GUNDERSON
ARTS “That the Watrous & Area Arts Council report be accepted for information
COUNCIL purposes and be now filed.”
REPORT

Motion Carried

15-230 MCDONALD & COULTER

ADMIN
REPORT

“That the Administrator’s report for the period ending June 22, 2015 be accepted for information purposes and be now filed.”

Motion Carried

DELE-
GATION

7:00 PM Resort Village of Manitou Beach – Mayor Eric Upshall and Councilor Chris Moffat

Mayor Upshall and Councilor Moffat outlined their current arrangements for water treatment plant operators and discussed whether there may be a benefit for the two communities to consider working together to attract and retain certified operators. There was general agreement that this matter should be investigated after the Town of Watrous has operated the new water treatment process for a few months.

EMO – General discussion between the delegation and Watrous Council surrounding emergency measures and the significant similarities between both communities EMO plans. Both offices have been in contact with the area Emergency Services Officer (ESO) regarding this matter. The ESO has suggested attending a joint meeting in the future.

The delegation provided Council with a brief overview of the ongoing issues related to the high water level in Little Manitou Lake.

Mayor Collins thanked the delegation for attending to discuss these important issues.

15-231 GUNDERSON & COULTER

P. WORKS
REPORT

“That the Public Works Superintendent’s Report for the period ending June 22, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-232 THOMAS & MARGETTS

AUDITED
FINANCIAL

“That the Annual Audited Financial Statement for the year ending December 31, 2014 as attached to and forming part of these minutes be approved and accepted”

Motion Carried

15-233 COULTER & MCDONALD

HIRING
MOTION

“That we hire the following Summer Staff:

Lifeguard/Instructor	Austin Stark	\$12.47/hr.”
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Motion Carried

15-234 GUNDERSON & COULTER

SUB-
DIVISION

“That we approve the Plan of Proposed Subdivision of part of SW ¼ 23-31-25 West of the 2nd.”

Motion Carried

15-235 COULTER & MCDONALD

TAX
CANCELLATION

“That we approve the following tax cancellation

Roll	Legal	Municipal	School	Total
1062	Lot 3-7, Block 140, Plan G45	\$224.42	\$185.20	\$409.62

Reason: Old Burger Corral removed March 20, 2015.”

Motion Carried

15-236 GUNDERSON & COULTER

TAX
CANCELLATION

“That we approve the following tax cancellation

Roll	Legal	Municipal	School	Total
961	Lot 20, Block 129, Plan G45	\$18.54	\$15.30	\$33.84

Reason: Garage removed June 15, 2015.”

Motion Carried

15-237 McDONALD & THOMAS

TAX
CANCELLATION

“That we approve the following tax cancellation

Roll	Legal	Municipal	School	Total
367	Lot 11-12, Block 10, Plan C1002	\$369.03	\$42.42	\$411.45

Reason: House removed May 6, 2015.”

Motion Carried

15-238 MCDONALD & GUNDERSON

TAX
CANCELLATION

“That we approve the following tax cancellation

Roll	Legal	Municipal	School	Total
988	Lot 1-20, Block 134, Plan G45	\$45.95	\$23.22	\$69.17

Reason: SPMC pays GIL’s based on previous years actual levy.”

Motion Carried

15-239 THOMAS & MARGETTS

TAX
CANCELLATION

“That we approve the following tax cancellation

Roll	Legal	Municipal	School	Total
354	Lot 25, Block 9, Plan C1002 Lot 41, Block 9, Plan C1002	\$485.88	\$137.75	\$623.23

Reason: House removed May 6, 2015.”

Motion Carried

15-240 THOMAS & MCDONALD
ACCOUNTS

“That direct deposit number 189 to 203 totaling \$14,300.00 and cheque number 23135 to cheque number 23207 totaling \$147,576.16 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

15-241 COULTER & GUNDERSON
NEXT
MEETING

“That we reconvene in regular session at 6:15 P.M. on July 13, 2015.”

Motion Carried

15-242 MARGETTS & THOMAS
ADJOURN

“That the meeting now be adjourned, the time being 8:35 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number