

MINUTES OF THE JULY 13, 2015 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Coulter
COUNCILORS	J. Gunderson J. Lewis P. Isherwood-Thomas J. Margetts N. McDonald
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATION	Myles Deitner, Dynelda Deitner, Ashala Naidu

CALL TO ORDER      A quorum being present Mayor Collins called the meeting to order at 6:20 PM.

15-243      MARGETTS & THOMAS  
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

15-244      GUNDERSON & COULTER  
ADOPT  
MINUTES

“That the minutes of the Regular Meeting of Council held June 22, 2015 be approved as recorded and circulated and be now signed.”

Motion Carried

15-245      MCDONALD & LEWIS  
CORRESP

“That the Correspondence as identified on the attached agenda dated July 13, 2015 having been read be now filed.”

Motion Carried

15-246      THOMAS & MARGETTS  
R.C.M.P.  
REPORT

“That the R.C.M.P. Policing report for January – June 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-247      COULTER & GUNDERSON  
FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending June 30, 2015 be accepted for information purposes and be now filed.”

Motion Carried

DELE-  
GATION 7:00 pm – 7:45 pm Myles Deitner, Dynelda Deitner, Ashala Naidu

Mayor Collins welcomed the delegation and asked the Councilors and staff in attendance to introduce themselves. The delegation was invited to address Council and Ashala Naidu indicated that she would speak first.

Ms. Naidu stated that they do not agree with Council’s Policy No. 04-70 and the Town’s interpretation as it relates to items specifically prohibited by the policy. She stated that they believe the policy was more permissive prior to the 2014 amendments and that the gravesite in question is not unsightly, dangerous or detrimental to the cemetery. Dynelda Deitner distributed photographs of other gravesites that they believe are not meeting the existing policy. Dynelda asked Council to consider entering into an agreement or contract whereby they would be permitted to maintain the plot in its existing form subject to certain terms and conditions.

Mayor Collins and several Councilors spoke to the Town’s desire to improve and maintain the cemetery in such a manner as to allow for easier maintenance especially as it relates to cutting and trimming vegetation.

Mayor Collins thanked the delegation for attending the meeting.

15-248 GUNDERSON & COULTER  
P. WORKS REPORT “That the Public Works Superintendent’s Report for the period ending July 13, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-249 MARGETTS & THOMAS  
ADMIN REPORT “That the Administrator’s report for the period ending July 13, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-250 THOMAS & MARGETTS  
CAPITAL TRUST FUND TRANSFER “That we approve the following budgeted Capital Trust Fund Transfers:

Transfer to CTF	-Ford ½ Ton Truck	\$ 6,200.00
	-Fire Truck	\$15,200.00
	-Additional Contribution	\$25,000.00.”

Motion Carried

15-251 MCDONALD & GUNDERSON  
SCHMIDT SALARY “That Davis Schmidt’s Salary be \$14.01 effective June 1<sup>st</sup>, 2015.”

Motion Carried

15-252 LEWIS & THOMAS  
ACCOUNTS “That direct deposit number 204 to 257 totaling \$66,843.71 and cheque number 23208 to cheque number 23312 totaling \$271,910.27 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

15-253 COULTER & MCDONALD

NEXT

MEETING “That we reconvene in regular session at 6:15 P.M. on July 27, 2015.”

Motion Carried

15-254 MARGETTS & THOMAS

ADJOURN

“That the meeting now be adjourned, the time being 9:00 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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Date Approved

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Motion Number