

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

PRESENT

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

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:17 PM.

15-255 MARGETTS & THOMAS
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

15-256 LEWIS & MCDONALD
ADOPT
MINUTES

“That the minutes of the Regular Meeting of Council held July 13, 2015 be approved as recorded and circulated and be now signed.”

Motion Carried

15-257 THOMAS & MARGETTS
CORRESP

“That the Correspondence as identified on the attached agenda dated July 27, 2015 having been read be now filed.”

Motion Carried

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

15-258 THOMAS & MARGETTS
REC BOARD
MINUTES

“That the Recreation Board minutes of the meeting held July 14, 2015 be accepted for information purposes and be now filed.”

Motion Carried

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

15-259 COULTER & LEWIS
ARTS
COUNCIL

“That the Watrous and Area Arts Council Financial Report for the period ending June 30, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-260 THOMAS & MARGETTS
HERITAGE
MINUTES “That the minutes from the Watrous Manitou Beach Heritage Centre committee meeting that was held on June 23, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-261 LEWIS & COULTER
REGIONAL
PARK “That the Manitou & District Regional Park Minutes of the meeting held July 7, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-262 MARGETTS & THOMAS
WATER
REPORT “That the 2014 Annual Waterworks Information report be accepted for information purposes and be now filed.”

Motion Carried

15-263 COULTER & MCDONALD
ADMIN
REPORT “That the Administrator’s report for the period ending July 27, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-264 THOMAS & MCDONALD
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending July 27, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-265 COULTER & LEWIS
ARENA
POLICY “That the Arena Ice Rental Rates Policy #02-60 and #09-20 be adopted as revised.”

Motion Carried

15-266 MCDONALD & THOMAS
BYLAW
11-2015 “That Bylaw No. 11-2015 of the Town of Watrous being a Bylaw to Authorize Undertaking Concrete Curbs as a Local Improvement be read a first time.”

Motion Carried

15-267 LEWIS & COULTER
BYLAW
11-2015 “That Bylaw No. 11-2015 be read a second time.”

Motion Carried

15-268 THOMAS & MARGETTS
BYLAW
11-2015 “That Bylaw No. 11-2015 be given three readings at this meeting.”

Motion Carried Unanimously

15-269 COULTER & LEWIS
 BYLAW
 11-2015 “That Bylaw No. 11-2015 of the Town of Watrous being a Bylaw to Authorize Undertaking Concrete Curbs as a Local Improvement be now read a third and final time and now be adopted.”

Motion Carried

15-270 THOMAS & MARGETTS
 PROGRESS
 PAYMENT “That we approve payment to Dunmac General Contractors Ltd. of Progress Certificate #159-031-D3 in the amount of \$348,298.69 for Water Treatment Plant Upgrades for the period ending June 30, 2015.”

Motion Carried

15-271 LEWIS & COULTER
 ACCOUNTS
 “That cheque number 23313 to cheque number 23372 totaling \$539,305.30 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

15-272 MCDONALD & THOMAS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 P.M. on August 10, 2015.”

Motion Carried

15-273 COULTER & LEWIS
 ADJOURN
 “That the meeting now be adjourned, the time being 7:45 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number