

MINUTES OF THE SEPTEMBER 14, 2015 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
COUNCILORS	J. Coulter J. Gunderson P. Isherwood-Thomas J. Lewis J. Margetts
ABSENT	N. McDonald
ADMINISTRATOR PUBLIC WORKS DIRECTOR RECREATION DIRECTOR	Orrin Redden Dion Tarasoff Colin Peet
DELEGATION	Brendan Manz, Watrous Manitou Marketing Group

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

15-298 MARGETTS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

15-299 GUNDERSON & COULTER
ADOPT “That the minutes of the Regular Meeting of Council held August 24, 2015 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

15-300 COULTER & LEWIS
CORRESP “That the Correspondence as identified on the attached agenda dated
September 14, 2015 having been read be now filed.”

Motion Carried

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

15-301 THOMAS & MARGETTS
REC BOARD “That the Recreation Board minutes of the meeting held September 10, 2015 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

7:00 PM *Recreation Director, Colin Peet left the meeting.*

DELE-
GATION Brendan Manz – Watrous Manitou Marketing Group

Brendan attended at the request of Council and reviewed the following:

Main Street Saskatchewan Program – “Shape Our Main Street” survey is underway with 140 surveys completed to date. The survey will be open until the end of September and Brendan encourages everyone to complete the survey if they haven’t already. There will be a public meeting near the end of October to plan the direction for this program.

Grocery Store – Brendan has reached out to various contacts, including Loblaw’s, in an effort to generate interest in re-opening a second grocery store.

East Side Residential Lots – He indicated he is working on signage and promotional materials.

Community Day Care – There appears to be a significant shortage of day care spaces. Brendan is working with several interested parents to move this initiative forward.

15-302 GUNDERSON & COULTER
HEALTH

FINANCIAL “That the Watrous Community Health Foundation Inc. – 2013 Audited Financial Statements be accepted for information purposes and be now filed.”

Motion Carried

15-303 LEWIS & MARGETTS
REG. PARK

MINUTES “That the Manitou & District Regional Park Minutes of the meeting held August 25, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-304 LEWIS & GUNDERSON
FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending August 31, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-305 THOMAS & LEWIS
BCF

GRANT “That the BCF Grant Reconciliation for the period ending August 28, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-306 GUNDERSON & COULTER
RESERVE

TRANSFER “That we approve the following budgeted transfer from reserves:

Transfer from Water/Sewer Reserves \$644,191.81.”

Motion Carried

15-307 MARGETTS & LEWIS
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending September 14, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-308 GUNDERSON & COULTER
ADMIN
REPORT “That the Administrator’s report for the period ending September 14, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-309 THOMAS & LEWIS
BYLAW
12-2015 “That Bylaw No. 12-2015 of the Town of Watrous being a Bylaw to Provide for Incurring Long Term Debt be read a first time.”

Motion Carried

15-310 COULTER & GUNDERSON
BYLAW
12-2015 “That Bylaw No. 12-2015 be read a second time.”

Motion Carried

15-311 MARGETTS & THOMAS
HIRING
MOTION “That we hire Rhonda Burkitt as a temporary Public Works I employee at a salary of \$15.58/hr.”

Motion Carried

15-312 GUNDERSON & LEWIS
SENIOR
CENTER “That we contribute \$682.50 to the Watrous Seniors Cooperative for roofing repairs at the Senior’s Center.”

Motion Carried

15-313 COULTER & LEWIS
MSMA
FEE “That we now pay our 2015 Mid Sask Municipal Alliance per capita Membership Fee of \$6,824.48.”

Motion Carried

15-314 LEWIS & THOMAS
REDUCED
CC RATE “That we grant the Watrous Kinette Club the reduced Civic Centre rental rate of ½ the rental fee for the Trade Show on October 3rd, 2015 and for the Craft Show on November 7th, 2015 as a Telemiracle Fundraiser.

Motion Carried

15-315 THOMAS & MARGETTS
ARENA

CONTRACT “That we approve the Arena Caretaker Contract Agreement with Murray Laird for the 2015/2016 season.”

Motion Carried

15-316 MARGETTS & THOMAS
ACCOUNTS

“That direct deposit number 312 to 360 totaling \$67,920.13 and cheque number 23472 to cheque number 23540 totaling \$167,808.81 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

15-317 GUNDERSON & COULTER
NEXT

MEETING “That we reconvene in regular session at 6:15 P.M. on September 28, 2015.”

Motion Carried

15-318 THOMAS & LEWIS
ADJOURN

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

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number