

MINUTES OF THE SEPTEMBER 28, 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 Orrin Redden
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

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

15-319 MARGETTS & THOMAS
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

15-320 COULTER & GUNDERSON
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held September 14, 2015 be approved as recorded and circulated and be now signed.”

Motion Carried

15-321 THOMAS & LEWIS
CORRESP

“That the Correspondence as identified on the attached agenda dated September 28, 2015 having been read be now filed.”

Motion Carried

15-322 GUNDERSON & COULTER
TAX

ARREARS “That the Tax Enforcement Arrears Analysis Report for the period ending September 23, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-323 LEWIS & THOMAS
ADMIN

REPORT “That the Administrator’s report for the period ending September 28, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-324 COULTER & LEWIS
P. WORKS

REPORT “That the Public Works Superintendent’s Report for the period ending September 28, 2015 be accepted for information purposes and be now filed.”

Motion Carried

DRAINAGE

CONCERN Council reviewed various maps and correspondence related to the drainage
NOTES concerns on the NW 27-31-25 W2. Administration was advised to meet with the
land owner and relay Council’s opinions on this matter.

BYLAW

NO 12-2015 Administration reviewed the information and borrowing Bylaw introduced at the
NOTES last regular meeting. Lending rates will be finalized for Council’s consideration
at their next meeting.

15-325 MARGETTS & THOMAS

POLICY
REVISION “That the Waterworks Rates Policy #05-20 be adopted as revised.”

Motion Carried

15-326 COULTER & GUNDERSON

BYLAW
13-2015 “That Bylaw No. 13-2015 of the Town of Watrous being a Bylaw to Fix the Rates
to be Charged for Water and Sewer Services be read a first time.”

Motion Carried

15-327 GUNDERSON & COULTER

BYLAW
13-2015 “That Bylaw No. 13-2015 be read a second time.”

Motion Carried

15-328 LEWIS & COULTER

BYLAW
13-2015 “That Bylaw No. 13-2015 be given three readings at this meeting.”

Motion Carried Unanimously

15-329 THOMAS & MARGETTS

BYLAW
13-2015 “That Bylaw No. 13-2015 of the Town of Watrous being a Bylaw to Fix the Rates
to be Charged for Water and Sewer Services be now read a third and final time
and now be adopted.”

Motion Carried

15-330 THOMAS & LEWIS

BUILDING
OFFICIALS “That we approve the following building official appointments:

- Wayne Meier
- Clayton Meier
- Ryan Thiessen
- Travis Elkin
- Darrell Saby

of MuniCode Services Ltd.”

Motion Carried

15-331 GUNDERSON & COULTER

PROGRESS
PAYMENT “That we approve payment of Progress Certificate #159-031-D5 to Dunmac
General Contractors Ltd. in the amount of \$142,291.84 for Water Treatment Plant
Upgrades for the period ending August 31, 2015.”

Motion Carried

15-332 THOMAS & MARGETTS

PROGRESS

PAYMENT “That we approve payment of Progress Certificate #159-029-M6 to Miners Construction Co. Ltd. in the amount of \$107,875.87 for Water Treatment Plant Upgrades for the period ending September 15, 2015.”

Motion Carried

15-333 MARGETTS & THOMAS

ACCOUNTS

“That cheque number 23541 to cheque number 23592 totaling \$346,757.20 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

15-334 COULTER & GUNDERSON

NEXT

MEETING “That we reconvene in regular session at 12:00 P.M. on October 5, 2015.”

Motion Carried

15-335 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