

MINUTES OF THE OCTOBER 19, 2015 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
COUNCILORS	J. Coulter J. Gunderson J. Lewis J. Margetts
ABSENT	N. McDonald P. Isherwood-Thomas
ASSISTANT ADMINISTRATOR	Susan Jabs
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Colin Peet

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

15-344 GUNDERSON & COULTER
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

15-345 MARGETTS & LEWIS
ADOPT “That the minutes of the Regular Meeting of Council held September 28 and
MINUTES October 5, 2015 be approved as recorded and circulated and be now signed.”

Motion Carried

15-346 COULTER & MARGETTS
CORRESP “That the Correspondence as identified on the attached agenda dated
October 19, 2015 having been read be now filed.”

Motion Carried

15-347 LEWIS & GUNDERSON
MANITOU “That the written report on the Little Manitou Lake Diversion Engineering Design
REPORT Concept developed by Golder Associates be accepted for information purposes
and be now filed.”

Motion Carried

6:40 PM *Recreation Director, Colin Peet arrived at the meeting.*

15-348 LEWIS & COULTER
REC BOARD “That the Recreation Board minutes held October 6, 2015 be accepted for
MINUTES information purposes and be now filed.”

Motion Carried

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

15-349 GUNDERSON & COULTER
 WMMG
 MINUTES “That the minutes from the Watrous Manitou Marketing Group meeting that was held September 24, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-350 MARGETTS & COULTER
 FINANCIALS
 “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending September 30, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-351 GUNDERSON & COULTER
 SUMA
 REPORT “That the SUMA Regional Meeting Report be accepted for information purposes and be now filed.”

Motion Carried

15-352 LEWIS & MARGETTS
 LIBRARY
 MINUTES “That the Watrous Branch Wheatland Regional Library Board Minutes dated September 23, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-353 LEWIS & COULTER
 ADMIN
 REPORT “That the Administrator’s report for the period ending October 19, 2015 be accepted for information purposes and be now filed.”

Motion Carried

7:45 PM *Mayor Collins left the meeting and relinquished the chair to Councilor Mayor Gunderson.*

15-354 MARGETTS & LEWIS
 TAX
 CANCEL “That we approve the following tax cancellation

Roll	Legal	Municipal	School	Total
304	Lot 1-4, Block 7, Plan C1002	\$29.09	\$15.11	\$44.20

Reason: October Tax Penalty applied incorrectly.”

Motion Carried

15-355 COULTER & LEWIS
 RESCIND
 POLICY “That the Zamboni Policy #09-100 be rescinded.”

Motion Carried

15-356 LEWIS & COULTER
 PROGRESS
 CERT. “That we approve payment of Progress Certificate #159-031-D6 to Dunmac General Contractors Ltd. in the amount of \$635,002.85 for Water Treatment Plant Upgrades for the period ending September 30, 2015.”

Motion Carried

15-357 COULTER & MARGETTS
ACCOUNTS

“That direct deposit number 347 to 385 totaling \$57,673.88 and cheque number 23593 to cheque number 23689 totaling \$1,038,229.78 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

15-358 MARGETTS & LEWIS
NEXT
MEETING

“That we reconvene in regular session at 6:15 P.M. on November 2, 2015.”

Motion Carried

15-359 COULTER & LEWIS
ADJOURN

“That the meeting now be adjourned, the time being 8:05 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number