

MINUTES OF THE NOVEMBER 2, 2015 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

---

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Isherwood-Thomas
COUNCILORS	J. Coulter J. Gunderson J. Lewis J. Margetts N. McDonald
ADMINISTRATOR	Orrin Redden

CALL TO ORDER      A quorum being present Mayor Collins called the meeting to order at 6:15 PM.

15-360      MARGETTS & THOMAS  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

15-361      GUNDERSON & COULTER  
ADOPT      “That the minutes of the Regular Meeting of Council held October 19, 2015 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

15-362      THOMAS & MARGETTS  
CORRESP      “That the Correspondence as identified on the attached agenda dated  
November 2, 2015 having been read be now filed.”

Motion Carried

15-363      MCDONALD & LEWIS  
MSMA      “That the Mid Sask Municipal Alliance Minutes of the meeting held October 1,  
MINUTES      2015 be accepted for information purposes and be now filed.”

Motion Carried

15-364      LEWIS & GUNDERSON  
PARATRANSIT      “That the Provincial Paratransit Service Provider report from the meeting held  
REPORT      October 22, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-365      LEWIS & MCDONALD  
HEALTH      “That the Watrous Community Health Foundation Inc. – 2014 Audited Financial  
FINANCIAL      Statements be accepted for information purposes and be now filed.”

Motion Carried

15-366 GUNDERSON & COULTER  
MOBILITY  
VAN “That the Watrous Mobility Van Committee report from the meeting held October 19, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-367 THOMAS & MARGETTS  
ADMIN  
REPORT “That the Administrator’s report for the period ending November 2, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-368 THOMAS & MARGETTS  
BYLAW  
15-2015 “That Bylaw No. 15-2015 of the Town of Watrous being a Bylaw to enter into a Lease Agreement with Watrous Curling Club Inc. be read a first time.”

Motion Carried

15-369 GUNDERSON & COULTER  
BYLAW  
15-2015 “That Bylaw No. 15-2015 be read a second time.”

Motion Carried

15-370 MCDONALD & LEWIS  
BYLAW  
15-2015 “That Bylaw No. 15-2015 be given three readings at this meeting.”

Motion Carried Unanimously

15-371 COULTER & MCDONALD  
BYLAW  
15-2015 “That Bylaw No. 15-2015 of the Town of Watrous being a Bylaw to enter into a Lease Agreement with Watrous Curling Club Inc. be now read a third and final time and now be adopted.”

Motion Carried

15-372 COULTER & GUNDERSON  
REVISE  
POLICY “That the Ball Diamond Rental Rates Policy #02-100 be adopted as revised.”

Motion Carried

15-373 THOMAS & MARGETTS  
ACCOUNTS “That direct deposit number 361 to 385 totaling \$44,368.41 and cheque number 23690 to cheque number 23749 totaling \$204,486.52 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

15-374 MCDONALD & COULTER  
NEXT  
MEETING “That we reconvene in regular session at 6:15 P.M. on November 16, 2015.”

Motion Carried

15-375      MARGETTS & THOMAS  
ADJOURN

“That the meeting now be adjourned, the time being 8:20 PM.”

Motion Carried

---

Ed Collins  
Mayor

---

Orrin Redden  
Town Administrator

---

Date Approved

---

Motion Number