

MINUTES OF THE NOVEMBER 16, 2015 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Isherwood-Thomas
COUNCILORS	J. Coulter J. Gunderson J. Margetts
ABSENT	J. Lewis N. McDonald
ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT	Orrin Redden Dion Tarasoff
DELEGATIONS	Nicole Allen, ATANA Management Kathy Bergen & Lionel Sproule, Watrous Manitou Beach Heritage Center Board

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

15-376 GUNDERSON & COULTER
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

15-377 THOMAS & MARGETTS
ADOPT “That the minutes of the Regular Meeting of Council held November 2, 2015 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

DELE- Nicole Allen, ATANA Management (via internet)
GATION

Nicole reviewed her power point presentation which was provided to Council as a meeting pre-read. Ms. Allen reviewed the background and key elements of asset management before discussing in detail the three plans they have prepared (1) Sanitary Network (2) Water Network and (3) Transportation Network. When complete, these plans will fulfill ATANA’s obligation to the MSMA member municipalities.

Following a question and answer period the Town was asked to submit any plan changes by December 1/15. Mayor Collins thanked Nicole for the informative presentation.

DELE- Kathy Bergen & Lionel Sproule, Watrous Manitou Beach Heritage Center Board
GATION

The delegation provided Council with an overview of their work to date plotting a course of direction to secure a facility to house a Heritage Center. The Board has recently focused their attention on attempting to secure the SaskWater building and is reviewing various options to potentially finance a purchase including sponsorship, fundraising and borrowing. The Board plans to meet with SaskWater representatives and their realtor and asked Council to consider attending the meeting and supporting their proposal.

Mayor Collins thanked the Board for their efforts and indicated Council would discuss this matter further in the near future.

15-378 COULTER & MARGETTS
CORRESP

“That the Correspondence as identified on the attached agenda dated November 16, 2015 having been read be now filed.”

Motion Carried

15-379 COULTER & GUNDERSON
REC BOARD
MINUTES

“That the Recreation Board minutes of the meeting held November 3, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-380 THOMAS & MARGETTS
HERITAGE
MINUTES

“That the minutes from the Watrous Manitou Beach Heritage Centre committee meeting that was held on November 3, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-381 GUNDERSON & COULTER
REG PARK
MINUTES

“That the Manitou & District Regional Park Meeting Minutes dated October 27, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-382 COULTER & THOMAS
FINANCIALS

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

Motion Carried

CAPITAL
WORKS
NOTES

Administration circulated a long-term capital projects listing along with a draft five-year capital works plan. Council will review these documents for further discussion at the next regular meeting.

15-383 MARGETTS & THOMAS
P. WORKS
REPORT

“That the Public Works Superintendent’s Report for the period ending November 16, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-384 MARGETTS & COULTER
ADMIN
REPORT

“That the Administrator’s report for the period ending November 16, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-385 COULTER & THOMAS
CIVIC
CENTER

“That we grant the Watrous Kinsmen & Kinette Clubs the reduced Civic Center rental rate of \$212.50 (plus GST) for their Telemiracle Fundraiser Cabaret on February 27th, 2016 and furthermore that we allow them access to the facility for Friday evening set-up.”

Motion Carried

15-386 GUNDERSON & COULTER
 CIVIC
 CENTER “That we waive the Civic Centre rental fee for the Watrous Ministerial
 Associations Annual Carol Festival to be held on December 6, 2015.”

Motion Carried

15-387 MARGETTS & THOMAS
 PROGRESS
 PAYMENT “That we approve payment of Progress Certificate #159-031-D7 to Dunmac
 General Contractors Ltd. in the amount of \$53,772.22 for Water Treatment Plant
 Upgrades for the period ending October 31, 2015.”

Motion Carried

15-388 THOMAS & COULTER
 ACCOUNTS “That direct deposit number 425 to 437 totaling \$13,300.00 and cheque number
 23750 to cheque number 23805 totaling \$34,159.59 annexed hereto and forming
 part of these minutes be approved for payment.”

Motion Carried

15-389 GUNDERSON & COULTER
 NEXT
 MEETING “That we reconvene in regular session at 6:15 P.M. on December 7, 2015.”

Motion Carried

15-390 MARGETTS & THOMAS
 ADJOURN “That the meeting now be adjourned, the time being 9:10 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number