

MINUTES OF THE DECEMBER 7, 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
N. McDonald

ASSISTANT ADMINISTRATOR Susan Jabs
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

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

15-391 MARGETTS & THOMAS
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

15-392 GUNDERSON & LEWIS
ADOPT
MINUTES

“That the minutes of the Regular Meeting of Council held November 16, 2015 be approved as recorded and circulated and be now signed.”

Motion Carried

15-393 THOMAS & MARGETTS
CORRESP

“That the Correspondence as identified on the attached agenda dated December 7, 2015 having been read be now filed.”

Motion Carried

15-394 LEWIS & GUNDERSON
HERITAGE
CENTRE

“That we accept the Watrous Manitou Beach Heritage Centre Business Plan for information purposes.”

Motion Carried

15-395 MCDONALD & LEWIS
MSMA
MINUTES

“That the Mid Sask Municipal Alliance Minutes of the meeting held October 1, 2015 and November 4, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-396 MARGETTS & THOMAS
P. WORKS
REPORT

“That the Public Works Superintendent’s Report for the period ending December 7, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-397 GUNDERSON & LEWIS
 ADMIN
 REPORT “That the Administrator’s report for the period ending December 7, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-398 COULTER & THOMAS
 APPLY TO
 TAXES “That we apply the following outstanding invoice to the property taxes:

<u>Name</u>	<u>Legal</u>	<u>For</u>	<u>Amount</u>
Justina Saunders	30-31/2/C1002	Transfer Station Fees	\$ 40.00
Holland Tolkien	4/10/C1002		
	44/10/101547907	Transfer Station Fees	\$144.00
Chuck Thomas	3/122/G45	Transfer Station Fees	\$180.00.”

Motion Carried

15-399 MCDONALD & LEWIS
 CANCEL
 UTILITY “That we approve the following utility cancellation:

Acct #	Name	Water	Sewer	Enviro	Capital	Total
1060	Watrous Motel	\$ 34.00	\$ 22.00	\$ 5.00	\$ 22.00	\$ 83.00
50	Restaurant					

Reason for Cancellation: Billed in error.”

Motion Carried

15-400 MARGETTS & THOMAS
 BYLAW
 16-2015 “That Bylaw No. 16-2015 of the Town of Watrous being a Bylaw to provide for entering into a Tax Exemption Agreement with Watrous Concrete be read a first time.”

Motion Carried

15-401 GUNDERSON & LEWIS
 BYLAW
 16-2015 “That Bylaw No. 16-2015 be read a second time.”

Motion Carried

15-402 THOMAS & COULTER
 REDUCED
 CC RATE “That we grant the Watrous Kinetite Club the reduced Civic Center rental rate of ½ of the rental cost per event for their Trade Show on Oct 1st, 2016 and their Craft Show November 5th, 2016.”

Motion Carried

15-403 LEWIS & COULTER
 ACCOUNTS “That direct deposit number 438 to 462 totaling \$42,776.36 and cheque number 23806 to cheque number 23882 totaling \$180,424.45 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

15-404 COULTER & THOMAS

NEXT

MEETING “That we reconvene in regular session at 6:15 P.M. on December 21, 2015.”

Motion Carried

15-405 MCDONALD & GUNDERSON

ADJOURN

“That the meeting now be adjourned, the time being 8:30 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number