

MINUTES FEBRUARY 8, 2016 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Margetts
COUNCILORS	J. Coulter J. Gunderson J. Lewis P. Isherwood-Thomas
ABSENT	N. McDonald
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

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

16-037 THOMAS & LEWIS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

16-038 COULTER & GUNDERSON
ADOPT “That the minutes of the Regular Meeting of Council held January 25, 2016 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

16-039 LEWIS & THOMAS
CORRESP “That the Correspondence as identified on the attached agenda dated February 8,
2016 having been read be now filed.”

Motion Carried

16-040 LEWIS & COULTER
DANCE “That the Watrous School of Dance Inc. Financial Report be accepted for
FINANCIAL information purposes and be now filed.”

Motion Carried

16-041 COULTER & GUNDERSON
LIBRARY “That the Watrous Branch Wheatland Regional Library Board Minutes dated
MINUTES January 20, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-042 GUNDERSON & COULTER
P. WORKS “That the Public Works Superintendent’s Report for the period ending February 8,
REPORT 2016 be accepted for information purposes and be now filed.”

Motion Carried

6:40 PM *Mayor Collins arrived at the meeting and assumed the chair.*

16-043 THOMAS & MARGETTS

RESERVE

TRANSFER “That we approve the following 2015 Reserve Fund Transfer:

Transfers to Water/Sewer Reserves \$240,000.00.”

Motion Carried

CAPITAL

BUDGET

Administration reviewed a full draft of the 2016 Budget. Orrin noted several comments from Council regarding addition, deletions and costing adjustments. Also discussed funding scenarios for proposed local improvements and capital vehicle/equipment purchases including borrowing and using the capital trust fund. Administration was asked to refine the budget and consider municipal tax increases for further discussion at the next regular meeting of Council.

16-044 GUNDERSON & LEWIS

HERITAGE

BOARD

“That we contribute \$1000.00 to the Watrous Manitou Beach Heritage Center Board.”

Motion Carried

16-045 MARGETTS & THOMAS

PROGRESS

PAYMENT

“That we approve payment of Progress Certificate #159-031-D10 to Dunmac General Contractors Ltd. in the amount of \$82,221.02 for Water Treatment Plant Upgrades – Phase II for the period ending January 31, 2016.”

Motion Carried

16-046 LEWIS & COULTER

VEHICLE

PURCHASE

“That we purchase a 1999 Freightliner FL60 Truck from Watrous Mainline Motors at a cost of \$22,433.40 including all taxes and fees.”

Motion Carried

16-047 THOMAS & MARGETTS

ACCOUNTS

“That direct deposit number 14 to 36 totaling \$38,215.61 and cheque number 24093 to cheque number 24156 totaling \$534,462.34 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

16-048 COULTER & GUNDERSON

NEXT

MEETING

“That we reconvene in regular session at 6:15 P.M. on February 22, 2016.”

Motion Carried

16-049 MARGETTS & LEWIS

ADJOURN

“That the meeting now be adjourned, the time being 8:10 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number

