

MINUTES APRIL 4, 2016 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

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

16-097 MARGETTS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

16-098 COULTER & GUNDERSON
ADOPT “That the minutes of the Regular Meeting of Council held March 21, 2016 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

16-099 MCDONALD & MARGETTS
COMMUN- “That the Communications as identified on the attached agenda dated April 4,
ICATIONS 2016 having been read be now filed.”

Motion Carried

16-100 GUNDERSON & COULTER
CRIME “That we donate \$200.00 to Saskatchewan Crime Stoppers.”
STOPPERS

Motion Carried

16-101 THOMAS & LEWIS
WRFPA “That the Watrous Rural Fire Protection Association Minutes of the meeting held
MINUTES March 30, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-102 LEWIS & COULTER
ADMIN “That the Administrator’s report for the period ending April 4, 2016 be accepted
REPORT for information purposes and be now filed.”

Motion Carried

16-103 THOMAS & MARGETTS
 CIVIC CENTRE “That we grant the reduced Civic Centre rental rate for the 2016 and 2017 Watrous & District Annual Music Festival.”

Motion Carried

16-104 GUNDERSON & COULTER
 PROGRESS CERT “That we approve payment of Progress Certificate #159-031-D12 to Dunmac General Contractors Ltd. in the amount of \$275,270.47 for Water Treatment Plant Upgraders for the period ending March 28, 2016.”

Motion Carried

16-105 LEWIS & MCDONALD
 PROGRESS CERT “That we approve payment of Progress Certificate #159-031-D13 to Dunmac General Contractors Ltd. in the amount of \$36,750.00 for Water Treatment Plant Upgraders for the period ending March 31, 2016.”

Motion Carried

16-106 COULTER & MCDONALD
 ACCOUNTS “That direct deposit number 86 to 109 totaling \$42,144.13 and cheque number 24313 to cheque number 24363 totaling \$460,600.23 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

16-107 LEWIS & THOMAS
 NEXT MEETING “That we reconvene in regular session at 6:15 PM on April 18, 2016.”

Motion Carried

16-108 MARGETTS & THOMAS
 ADJOURN “That the meeting now be adjourned, the time being 7:20 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number