

MINUTES OF THE MAY 2, 2016 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:17 PM.

16-137 COULTER & GUNDERSON
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

16-138 MARGETTS & THOMAS
ADOPT “That the minutes of the Regular Meeting of Council held April 18, 2016 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

16-139 THOMAS & MARGETTS
COMMUN- “That the Communications as identified on the attached agenda dated May 2,
ICATIONS 2016 having been read be now filed.”

Motion Carried

John is a member of the Manitou Beach Golf Club executive and declared a pecuniary interest.

16-140 COULTER & MARGETTS
DONATION “That we sponsor the Manitou Beach Golf Club Business Program with a
donation of \$450.00.”

Motion Carried

16-141 THOMAS & MARGETTS
MSMA “That the Mid Sask Municipal Alliance Minutes of the meeting held March 3,
MINUTES 2016 and April 7, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-142 GUNDERSON & COULTER

ADMIN
REPORT

“That the Administrator’s report for the period ending May 2, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-143 COULTER & GUNDERSON

BYLAW
03-2016

“That Bylaw No. 03-2016 of the Town of Watrous being a Bylaw to provide for the establishment of an Emergency Management Organization be now read a third and final time and now be adopted.”

Motion Carried

16-144 THOMAS & MARGETTS

C. CENTRE
RENTAL

“That we grant the reduced Civic Centre rental fee for the Watrous Rotary Club – Ride for Dad BBQ Fundraiser to be held on June 18, 2016.”

Motion Carried

16-145 GUNDERSON & COULTER

SUB-
DIVISION

“That we approve the Plan of Proposed Subdivision of Lots 1-3 and Lots 18-20, all in Block 141, Plan G45 subject to the execution of a service agreement for proposed Lot 22.”

Motion Carried

16-146 MARGETTS & THOMAS

HIRING
MOTION

“That we hire the following Summer Pool Staff:

Pool Manager	Kelsey Mooney	\$17.42/hr
Assistant Manager	Alexa Westby	\$16.12/hr
Hannah Gill	Instructor/Guard	\$14.36/hr
Michael Rybchuk	Instructor/Guard	\$14.36/hr
Abby Davis	Instructor/Guard	\$12.78/hr
Madison Davis	Instructor/Guard	\$12.78/hr
Sydney Hicks	Lifeguard	\$14.36/hr
Davis Schmidt	Lifeguard	\$14.36/hr
Emily Maine	Lifeguard	\$14.36/hr
Jacob Varsanyi	Lifeguard	\$14.36/hr.”

Motion Carried

Jean declared a pecuniary interest in the next item of business.

16-147 COULTER & GUNDERSON

HIRING
MOTION

“That we hire the following Seasonal employees:

Frank Monk	PW1	May 9 th	\$15.97/hr
Dan Laskowski	PW2	May 17 th	\$24.07/hr
Graham Broadfoot	Student	July 4 th	\$11.50/hr.”

Motion Carried

16-148 THOMAS & MARGETTS
ACCOUNTS

“That direct deposit number 124 to 146 totaling \$37,686.17 and cheque number 24423 to cheque number 24473 totaling \$87,919.72 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

16-149 GUNDERSON & COULTER
NEXT
MEETING

“That we reconvene in regular session at 6:15 PM on May 16, 2016.”

Motion Carried

16-150 THOMAS & MARGETTS
ADJOURN

“That the meeting now be adjourned, the time being 7:50 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number