

MINUTES OF THE MAY 16, 2016 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:18 PM.

16-151 MARGETTS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

16-152 GUNDERSON & COULTER
ADOPT “That the minutes of the Regular Meeting of Council held May 2, 2016 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

16-153 COULTER & MCDONALD
PROCLA- “That the Town of Watrous proclaims June 2016 as Recreation & Parks Month.”
MATION

Motion Carried

16-154 THOMAS & MARGETTS
COMMUN- “That the Communications as identified on the attached agenda dated May 16,
ICATIONS 2016 having been read be now filed.”

Motion Carried

Councilor Coulter left the meeting at 6:35 PM.

16-155 GUNDERSON & COULTER
SAFETY “That we donate \$315.00 to the Community Safety Net program.”
NET

Motion Carried

16-156 MARGETTS & THOMAS
MSMA “That the Mid Sask Municipal Alliance minutes of the meeting held April 7, 2016
MINUTES be accepted for information purposes and be now filed.”

Motion Carried

16-157 COULTER & GUNDERSON
 RCMP REPORT “That the R.C.M.P. Policing report for January – March 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-158 MARGETTS & THOMAS
 HERITAGE MINUTES “That the minutes from the Watrous Manitou Beach Heritage Center committee meeting that was held on April 25, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-159 GUNDERSON & MCDONALD
 P. WORKS REPORT “That the Public Works Superintendent’s Report for the period ending May 16, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-160 THOMAS & MARGETTS
 FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending April 30, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-161 MCDONALD & GUNDERSON
 HIRING MOTION “That we approve the following Employment Contract, attached and forming part of these minutes:

Taya Tokarski – Recreation Director.”

Motion Carried

16-162 GUNDERSON & MCDONALD
 HIRING MOTION “That we hire the following casual junior guards:

Emily Thomas	\$11.50/hr
Sophie Bartko	\$11.50/hr
Emily Fossen	\$11.50/hr
Chelsea Vanthuyne	\$11.50/hr.”

Motion Carried

16-163 THOMAS & MARGETTS
 HIRING MOTION “That we hire Leann Marchand as a permanent part time caretaker at a wage of \$15.97/hr.”

Motion Carried

16-164 THOMAS & MARGETTS
 TAX CANCEL “That we approve the cancellation of the municipal portion of Interlake Human Resources taxes on Lot 1-3, Block 6, Plan C1002 in the amount of \$2,766.72.”

Motion Carried

16-165 GUNDERSON & MCDONALD
 LOT
 PRICING “That we revise the East Side Subdivision lot pricing be reducing our listed price by 50% valid through to December 31, 2016.”

Motion Carried

16-166 MCDONALD & GUNDERSON
 ACCOUNTS “That direct deposit number 147 to 159 totaling \$13,600.00 and cheque number 24474 to cheque number 24532 totaling \$222,429.27 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

16-167 MARGETTS & THOMAS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on June 6, 2016.”

Motion Carried

16-168 GUNDERSON & MCDONALD
 ADJOURN “That the meeting now be adjourned, the time being 8:00 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number