

MINUTES OF THE JUNE 20, 2016 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR E. Collins

COUNCILORS
J. Coulter
J. Lewis
J. Margetts
N. McDonald

ABSENT
J. Gunderson
P. Isherwood-Thomas

ADMINISTRATOR Orrin Redden
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff
RECREATION DIRECTOR Taya Tokarski

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

16-189 LEWIS & MCDONALD
AGENDA
“That the Agenda be adopted as presented.”

Motion Carried

16-190 MARGETTS & LEWIS
ADOPT
MINUTES “That the minutes of the Regular Meeting of Council held June 6, 2016 be approved as recorded and circulated and be now signed.”

Motion Carried

16-191 COULTER & LEWIS
COMMUN-
ICATIONS “That the Communications as identified on the attached agenda dated June 20, 2016 having been read be now filed.”

Motion Carried

16-192 COULTER & MARGETTS
FINANCIALS
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending May 31, 2016 be accepted for information purposes and be now filed.”

Motion Carried

Taya Tokarski arrived at the meeting at 6:50 p.m.

16-193 LEWIS & MCDONALD
REC BOARD
MINUTES “That the Recreation Board minutes of the meeting held June 7, 2016 be accepted for information purposes and be now filed.”

Motion Carried

Taya Tokarski left the meeting at 7:00 p.m.

16-194 MARGETTS & LEWIS
MSMA
MINUTES “That the Mid Sask Municipal Alliance Minutes of the meeting held June 2, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-195 COULTER & LEWIS
DEV APPEAL
MINUTES “That the Development Appeals Board Minutes dated June 15, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-196 MCDONALD & COULTER
PETITION
REPORT “That the Local Improvement Petition Report be accepted for information purposes and be now filed.”

Motion Carried

16-197 MCDONALD & MARGETTS
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending June 20, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-198 COULTER & LEWIS
ADMIN
REPORT “That the Administrator’s report for the period ending June 20, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-199 COULTER & MCDONALD
REACT “That we inform the REACT Waste Management Authority that the Council of the Town of Watrous would like to continue with the existing waste and recycling collection system.”

Motion Carried

16-200 COULTER & LEWIS
MAPPING
PROJECT “That we participate in the Prairie Mapping Industries Ltd. GPS/GIS Mapping Project for Mid Sask Municipal Alliance member municipalities as outlined in their proposal dated June 1/16.”

Motion Carried

16-201 LEWIS & MCDONALD
TRUCK
QUOTE “That we accept the quotation from Watrous Mainline Motor Products Ltd. to supply a 2016 Chevrolet Silverado 1500 half ton truck for \$32,183.00 plus taxes.”

Motion Carried

16-202 LEWIS & MCDONALD
ACCOUNTS “That direct deposit number 189 to 202 totaling \$14,700.00 and cheque number 24611 to cheque number 24671 totaling \$87,397.61 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

16-203 COULTER & MARGETTS
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on July 11, 2016.”

Motion Carried

16-204 MCDONALD & MARGETTS
ADJOURN “That the meeting now be adjourned, the time being 8:40 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number