

MINUTES OF THE AUGUST 22, 2016 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

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

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

16-254      MARGETTS & THOMAS  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

16-255      GUNDERSON & COULTER  
ADOPT      “That the minutes of the Regular Meeting of Council held August 8, 2016 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

16-256      THOMAS & MARGETTS  
COMMUN-      “That the Communications as identified on the attached agenda dated August 22,  
ICATIONS      2016 having been read be now filed.”

Motion Carried

16-257      COULTER & GUNDERSON  
ADMIN      “That the Administrator’s report for the period ending August 22, 2016 be  
REPORT      accepted for information purposes and be now filed.”

Motion Carried

16-258      MARGETTS & THOMAS  
HERITAGE      “That the verbal report on the Watrous Manitou Beach Heritage Center be  
REPORT      accepted for information purposes and be now filed.”

Motion Carried

16-259      MCDONALD & COULTER  
P. WORKS      “That the Public Works Superintendent’s Report for the period ending August 22,  
REPORT      2016 be accepted for information purposes and be now filed.”

Motion Carried

16-260 THOMAS & MCDONALD

BYLAW

07-2016 “That Bylaw No. 07-2016 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Gerald & Inger Olah be now read a third and final time and now be adopted.”

Motion Carried

16-261 GUNDERSON & COULTER

LAGOON

TENDER “That we accept the recommendation from Catterall & Wright Consulting Engineers and award the tender to G. Ungar Construction Co. Ltd. for the Sewage Lagoon Expansion and Aeration Project at a cost of \$2,482,130.00 (plus GST).”

Motion Carried

16-262 THOMAS & MARGETTS

WMMG

“That we appoint Gaylene Sundquist (Town of Watrous) and Laurie Bzdel (Manitou Beach) to the Watrous Manitou Marketing Group.”

Motion Carried

16-263 COULTER & GUNDERSON

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 \$27.62, being the August tax penalty.”

Motion Carried

16-264 MARGETTS & THOMAS

C. CENTRE

WAIVER “That we waive the Civic Centre rental fee for the Watrous & District Ambulance and SK Central ABI Outreach Team to hold the Prevent Alcohol and Risk related Trauma in Youth program on September 20, 2016.”

Motion Carried

16-265 COULTER & MCDONALD

ACCOUNTS

“That direct deposit number 295 to 308 totaling \$14,700.00 and cheque number 24904 to cheque number 24939 totaling \$86,207.88 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

16-266 THOMAS & MARGETTS

NEXT

MEETING “That we reconvene in regular session at 6:15 PM on September 12, 2016.”

Motion Carried

16-267 GUNDERSON & COULTER

ADJOURN

“That the meeting now be adjourned, the time being 7:45 PM.”

Motion Carried

\_\_\_\_\_  
Ed Collins  
Mayor

\_\_\_\_\_  
Orrin Redden  
Town Administrator

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Motion Number