

MINUTES OF THE SEPTEMBER 12, 2016 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR E. Collins

COUNCILORS
J. Coulter
J. Gunderson
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 6:15 PM.

16-268 MARGETTS & THOMAS
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

16-269 COULTER & GUNDERSON
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held August 22, 2016 be approved as recorded and circulated and be now signed.”

Motion Carried

16-270 THOMAS & MARGETTS
COMMUN-

ICATIONS “That the Communications as identified on the attached agenda dated September 12, 2016 having been read be now filed.”

Motion Carried

16-271 GUNDERSON & COULTER
CANADA
150

“That the minutes from the Canada 150 Homecoming Committee Meeting held August 11, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-272 THOMAS & MARGETTS
ADMIN
REPORT

“That the report from the August 26, 2016 Administration Committee Meeting be accepted for information purposes and be now filed.”

Motion Carried

16-273 COULTER & GUNDERSON
ADMIN
REPORT

“That the Administrator’s report for the period ending September 12, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-274 MARGETTS & THOMAS
 REG. PARK
 MINUTES “That the Manitou & District Regional Park Minutes of the meeting held August 23, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-275 GUNDERSON & COULTER
 FINANCIAL “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending August 31, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-276 COULTER & GUNDERSON
 P. WORKS
 REPORT “That the Public Works Superintendent’s Report for the period ending September 12, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-277 GUNDERSON & COULTER
 CANADA
 150 APP’TS “That we approve the following appointments to the 2017 Canada 150 Committee:

 Chairperson – Karen Schroeder Mark
 Secretary – Glenda Cox-McArthur
 Members: Chris Moffat, Cathy Sather, Monique Sundquist, Melanie Manson, Meridyth Merryfield, Jim Coulter, Shelley Engele, Debbie Holm, Taya Tokarski and Susan Jabs.”

Motion Carried

16-278 MARGETTS & THOMAS
 ADOPT
 POLICY “That the Workplace Violence Policy #03-180 be adopted.”

Motion Carried

16-279 COULTER & GUNDERSON
 REVISE
 POLICY “That the Swimming Pool Financial Policy #11-30 be adopted as revised.”

Motion Carried

16-280 THOMAS & MARGETTS
 UTILITY
 CANCEL “That we approve the following utility account cancellation:

<u>Name</u>	<u>Account Number</u>	<u>Amount</u>
Brandon Osmak	616 0020	\$650.00

Reason for cancellation: excessive consumption due to homeowner’s water valve failing.”

Motion Carried

16-281 GUNDERSON & COULTER
UTILITY

TO TAXES “That we apply the following uncollectable water and sewer accounts to the Tax Roll:

<u>Utility Account #</u>	<u>Renter/Owner</u>	<u>Amount</u>	<u>Roll No.</u>
736-000	Miranda & Josue Urbina	\$111.94	0737
404-008	Rebecca Strand	\$269.92	0405
656-010	Ivan Peacock	\$60.69	0657.”

Motion Carried

16-282 THOMAS & MARGETTS
HIRING

MOTION “That we hire Debbi Porter as a Casual Office Clerk at a salary of \$18.25 per hour.”

Motion Carried

16-283 THOMAS & MARGETTS
ACCOUNTS

“That direct deposit number 309 to 350 totaling \$65,700.20 and cheque number 24940 to cheque number 25005 totaling \$350,163.05 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

16-284 COULTER & GUNDERSON
NEXT

MEETING “That we reconvene in regular session at 6:15 PM on September 26, 2016.”

Motion Carried

16-285 MARGETTS & THOMAS
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