

MINUTES OF THE SEPTEMBER 26, 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
PUBLIC WORKS SUPERINTENDENT
DELEGATION

Orrin Redden
Dion Tarasoff
Rhonda Hardy, Pat Borsa, Heather
Saxton; Elementary School
Playground Committee

CALL TO
ORDER

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

16-286
AGENDA

MARGETTS & THOMAS

“That the Agenda be adopted as presented.”

Motion Carried

16-287
ADOPT
MINUTES

GUNDERSON & COULTER

“That the minutes of the Regular Meeting of Council held September 12, 2016 be
approved as recorded and circulated and be now signed.”

Motion Carried

16-288
COMMUN-
ICATIONS

THOMAS & MARGETTS

“That the Communications as identified on the attached agenda dated September
26, 2016 having been read be now filed.”

Motion Carried

16-289
REC BOARD
MINUTES

COULTER & GUNDERSON

“That the Recreation Board minutes of the meeting held September 6, 2016 be
accepted for information purposes and be now filed.”

Motion Carried

16-290
P. WORKS
REPORT

GUNDERSON & COULTER

“That the Public Works Superintendent’s Report for the period ending September
26, 2016 be accepted for information purposes and be now filed.”

Motion Carried

DELE-
GATION 6:45 PM Rhonda Hardy, Pat Borsa, Heather Saxton; Watrous Elementary School
Playground Committee
They left the meeting at 7:00 PM.

16-291 MARGETTS & THOMAS
ADMIN
REPORT “That the Administrator’s report for the period ending September 26, 2016 be
accepted for information purposes and be now filed.”

Motion Carried

16-292 THOMAS & MARGETTS
VISION
CARE “That we add Vision Care to Group Benefits Division #200 effective October 1,
2016 and that the cost be shared equally between the employees and employer.”

Motion Carried

16-293 GUNDERSON & COULTER
CIVIC
ELECTION “That we appoint the following election officials for the 2016 Civic Election:

Orrin Redden	Returning Officer
Susan Jabs	Deputy Returning Officer
Amelia Bodnarek	Poll Clerk.”

Motion Carried

16-294 MARGETTS & THOMAS
POLLING
AREA “That one polling area be established for the election to be held October 26, 2016
from 9:00 AM to 8:00 PM and that the poll be held in the Heritage Room; be it
further resolved that an advance poll be held Thursday, October 20, 2016 at the
Heritage Room between the hours of 5:00 PM to 9:00 PM.”

Motion Carried

16-295 GUNDERSON & COULTER
HIRING
MOTION “That we accept the Arena Caretaker Contract Agreement, with Murray Laird as
attached and forming part of these minutes.”

Motion Carried

16-296 MARGETTS & THOMAS
ACCOUNTS “That direct deposit number 352 to 365 totaling \$14,700.00 and cheque number
25006 to cheque number 25065 totaling \$102,708.23 annexed hereto and forming
part of these minutes be approved for payment.”

Motion Carried

16-297 THOMAS & MARGETTS
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on October 17, 2016.”

Motion Carried

16-298 COULTER & GUNDERSON
ADJOURN

“That the meeting now be adjourned, the time being 7:30 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number