

MINUTES OF THE OCTOBER 17, 2016 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	N. McDonald
COUNCILORS	J. Coulter J. Gunderson J. Lewis J. Margetts P. Isherwood-Thomas
ADMINISTRATOR	Orrin Redden

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

16-299 MARGETTS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

16-300 GUNDERSON & COULTER
ADOPT “That the minutes of the Regular Meeting of Council held September 26, 2016 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

16-301 THOMAS & MARGETTS
COMMUN- “That the Communications as identified on the attached agenda dated October 17,
ICATIONS 2016 having been read be now filed.”

Motion Carried

16-302 COULTER & MCDONALD
REC BOARD “That the Recreation Board minutes of the meeting held October 4, 2016 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

16-303 LEWIS & MCDONALD
P. WORKS “That the Public Works Superintendent’s Report for the period ending October
REPORT 17, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-304 COULTER & GUNDERSON
ADMIN “That the Administrator’s report for the period ending October 17, 2016 be
REPORT accepted for information purposes and be now filed.”

Motion Carried

16-305 THOMAS & MARGETTS
CANADA
150 “That the minutes from the Canada 150 Homecoming Committee Meeting held September 15, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-306 GUNDERSON & MCDONALD
FINANCIALS
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending September 30, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-307 LEWIS & THOMAS
BYLAW
08-2016 “That Bylaw No. 08-2016 of the Town of Watrous being a Bylaw to Authorize Local Improvement Special Assessment be read a first time.”

Motion Carried

16-308 MCDONALD & MARGETTS
BYLAW
08-2016 “That Bylaw No. 08-2016 be read a second time.”

Motion Carried

16-309 COULTER & GUNDERSON
BYLAW
08-2016 “That Bylaw No. 08-2016 be given three readings at this meeting.”

Motion Carried Unanimously

16-310 MCDONALD & GUNDERSON
BYLAW
08-2016 “That Bylaw No. 08-2016 of the Town of Watrous being a Bylaw to Authorize Local Improvement Special Assessment be now read a third and final time and now be adopted.”

Motion Carried

16-311 MCDONALD & LEWIS
PROGRESS
PAYMENT “That we approve payment of Progress Certificate #159-027-P1 to G. Ungar Construction Co. Ltd. in the amount of \$198,450.00 for Sewage Lagoon Expansion & Aeration for the period ending October 3, 2016.”

Motion Carried

16-312 COULTER & GUNDERSON
CIVIC
CENTRE “That we waive the Civic Centre rental fee for the Watrous and District Ministerial Association to hold the Annual Carol Festival on Sunday, December 4, 2016.”

Motion Carried

16-313 GUNDERSON & COULTER
WES
DONATION “That we contribute \$12,000.00 to the Watrous Elementary School Playground Committee.”

Motion Carried

16-314 MARGETTS & THOMAS

TAX

ENFORCE- "That the Town Administrator be authorized to proceed with tax enforcement
MENT proceedings against the following property:

Lot	Block	Plan
	D	101546366
32&33	4	C1002
30&32	9	C1002
14-20	12	C1002
41-47	12	101548166
11	18	C1002
7	20	C1002
2	20	C1002
26	21	C1002
2 & 3	48	C3040
3	122	G45."

Motion Carried

16-315 THOMAS & LEWIS

ACCOUNTS

"That direct deposit number 366 to 406 totaling \$59,937.21 and cheque number 25066 to cheque number 25152 totaling \$128,159.90 annexed hereto and forming part of these minutes be approved for payment."

Motion Carried

16-316 COULTER & MCDONALD

NEXT

MEETING "That we reconvene in regular session at 6:15 PM on November 7, 2016."

Motion Carried

16-317 COULTER & MARGETTS

ADJOURN

"That the meeting now be adjourned, the time being 7:55 PM."

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number