

MINUTES OF THE NOVEMBER 14, 2016 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Isherwood-Thomas
COUNCILORS	G. Bergen J. Gunderson J. Lewis J. Margetts 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 6:25 PM.

16-318      GUNDERSON & BERGEN  
AGENDA

“That the Agenda be adopted as amended and that the following item be added to the Agenda:

9 (i) Public Works Superintendent Report.”

Motion Carried

16-319      LEWIS & MARGETTS  
ADOPT  
MINUTES

“That the minutes of the Regular Meeting of Council held October 17, 2016 be approved as recorded and circulated and be now signed.”

Motion Carried

16-320      THOMAS & MCDONALD  
COMMUN-  
ICATIONS

“That the Communications as identified on the attached agenda dated November 14, 2016 having been read be now filed.”

Motion Carried

16-321      MCDONALD & GUNDERSON  
REC BOARD  
MINUTES

“That the Recreation Board minutes of the meeting held November 2, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-322      GUNDERSON & MCDONALD  
HERITAGE  
MINUTES

“That the minutes from the Watrous Manitou Beach Heritage Center meeting on November 7, 2016 be accepted for information purposes and be filed.”

Motion Carried

16-323      MARGETTS & LEWIS  
RCMP  
REPORT

“That the R.C.M.P. Policing report for July 1 – September 30, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-324 THOMAS & LEWIS  
REG PARK  
MINUTES “That the Manitou & District Regional Park Board minutes from the meeting held October 18, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-325 LEWIS & GUNDERSON  
FINANCIALS  
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending October 31, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-326 MCDONALD & MARGETTS  
OH&S  
MINUTES “That the O.H. & S. Committee Meeting minutes dated October 25, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-327 THOMAS & MARGETTS  
CANADA 150  
MINUTES “That the Canada 150 Homecoming Committee minutes from the meeting held October 13, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-328 BERGEN & MCDONALD  
ADMIN  
REPORT “That the Administrator’s report for the period ending November 14, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-329 MARGETTS & THOMAS  
P. WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending November 14, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-330 LEWIS & THOMAS  
ELECTION  
RESULTS “That the Returning Officer’s Declaration of Election Results be accepted as presented.”

Motion Carried

16-331 GUNDERSON & BERGEN  
COUNCIL  
LIAISON “That Pat Isherwood Thomas be appointed as a Council Liaison with the Watrous and Area Arts Council.”

Motion Carried

16-332 MARGETTS & LEWIS  
DONATION  
“That we donate \$100.00 to the Kingdom Hall of Jehovah’s Witness in Memory of Larry Gavel.”

Motion Carried

16-333 THOMAS & MCDONALD  
 DIRECT DEPOSIT “That direct deposit number 407 to 445 totaling \$58,504.66 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

16-334 GUNDERSON & MARGETTS  
 ACCOUNTS “That cheque number 25153 to cheque number 25271 (excluding cheque number 25207 G. Bergen Computer Systems) totaling \$482,758.90 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

*Councilor Bergen declared a pecuniary interest in the next item of business.*

16-335 LEWIS & MCDONALD  
 ACCOUNT “That cheque number 25207 (G. Bergen Computer Systems) totaling \$53.90 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

16-336 BERGEN & GUNDERSON  
 NEXT MEETING “That we reconvene in regular session at 6:15 PM on December 5, 2016.”

Motion Carried

16-337 LEWIS & MCDONALD  
 ADJOURN “That the meeting now be adjourned, the time being 9:00 PM.”

Motion Carried

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Ed Collins  
 Mayor

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Orrin Redden  
 Town Administrator

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Date Approved

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Motion Number