

MINUTES OF THE DECEMBER 5, 2016 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Isherwood-Thomas
COUNCILORS	G. Bergen J. Gunderson J. Margetts
ABSENT	J. Lewis N. McDonald
ADMINISTRATOR DELEGATION	Orrin Redden Brendan Manz, WMMG

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

16-338 MARGETTS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

16-339 GUNDERSON & BERGEN
ADOPT “That the minutes of the Regular Meeting of Council held November 14, 2016 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

16-340 BERGEN & GUNDERSON
COMMUN- “That the Communications as identified on the attached agenda dated December
ICATIONS 5, 2016 having been read be now filed.”

Motion Carried

16-341 GUNDERSON & BERGEN
LIBRARY “That the Watrous Branch Wheatland Regional Library Minutes of the meeting
MINUTES held November 2, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-342 BERGEN & GUNDERSON
HEALTH “That the Watrous Community Health Foundation Inc. 2015 Audited Financial
FINANCIAL Statements be accepted for information purposes and be now filed.”

Motion Carried

DELE- 6:55 PM Brendan Manz, Watrous Manitou Marketing Group
GATION Main Street Saskatchewan Program
He left the meeting at 7:15 PM.

16-343 THOMAS & MARGETTS
MAIN ST
REPORT “That Councilor Gunderson’s Main Street Saskatchewan report be accepted for information purposes.”

Motion Carried

16-344 GUNDERSON & BERGEN
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending December 5, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-345 MARGETTS & THOMAS
ADMIN
REPORT “That the Administrator’s report for the period ending December 5, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-346 BERGEN & GUNDERSON
MSMA
MINUTES “That the Mid Sask Municipal Alliance Minutes of the meeting held October 6, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-347 THOMAS & MARGETTS
C’TTEES &
APPT’S “That we approve the Schedule of Council Committees & Appointments attached and forming part of these minutes.”

Motion Carried

16-348 GUNDERSON & BERGEN
MINISTRY
OF HWYS “That we accept the Ministry of Highways speed zone recommendations for Highway No. 2 within Town limits as follows:
- reduce the 80 km/hr zones to 70 km/hr
- reduce the 60 km/hr zones to 50 km/hr
- increase the 40 km/hr zone to 50 km/hr.”

Motion Carried

16-349 MARGETTS & THOMAS
PROGRESS
PAYMENT “That we approve payment of Progress Certificate #159-027-P3 in the amount of \$42,525.00 and Progress Certificate #159-027-P2 in the amount of \$43,092.00 to G. Ungar Construction Co. Ltd. for Sewage Lagoon Expansion & Aeration for the period ending November 30, 2016.”

Motion Carried

16-350 GUNDERSON & BERGEN
ADOPT
POLICY “That the following Policy be adopted:

#03-220 – Health & Safety Program.”

Motion Carried

16-351 THOMAS & MARGETTS
 DIRECT
 DEPOSIT “That direct deposit number 446 to 470 totaling \$46,106.59 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

16-352 BERGEN & GUNDERSON
 ACCOUNTS “That cheque number 25272 to cheque number 25356 totaling \$271,399.75 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

16-353 MARGETTS & THOMAS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on December 19, 2016.”

Motion Carried

16-354 GUNDERSON & BERGEN
 ADJOURN “That the meeting now be adjourned, the time being 9:05 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number