

MINUTES JULY 10, 2017 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	G. Bergen
COUNCILORS	P. Isherwood J. Margetts N. McDonald J. Lewis
ABSENT	J. Gunderson
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.

17-244 MARGETTS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

17-245 LEWIS & BERGEN
ADOPT “That the minutes of the Regular Meeting of Council held June 26, 2017 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

17-246 MCDONALD & LEWIS
COMMUN- “That the Communications as identified on the attached agenda dated July 10,
ICATIONS 2017 having been read be now filed.”

Motion Carried

17-247 LEWIS & BERGEN
FUN RUN “That we grant the reduced Civic Centre rental fee for the Watrous Fun Run
BANQUET Banquet to be held on July 29, 2017.”

Motion Carried

17-248 THOMAS & MARGETTS
R.C.M.P. “That the R.C.M.P. Policing report for the period April 1 – June 30, 2017 be
REPORT accepted for information purposes and be now filed.”

Motion Carried

17-249 BERGEN & MCDONALD
CAN150 “That the Canada 150 Homecoming Committee Financial Report as of July 7,
FINANCIAL 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-250 MARGETTS & LEWIS
HERITAGE
MINUTES “That the minutes from the June 27, 2017 Watrous Manitou Beach Heritage Centre meeting be accepted for information purposes and be now filed.”

Motion Carried

17-251 MCDONALD & BERGEN
1968 GMC
FIRE TRUCK “That we transfer ownership of the 1968 GMC Fire Truck to the Watrous Manitou Beach Heritage Centre Board.”

Motion Carried

17-252 LEWIS & BERGEN
TAX.
ARREARS “That the Tax Enforcement Arrears Report for the period ending July 6, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-253 THOMAS & MARGETTS
P. WORKS
REPORT “That the Public Works Superintendent’s report for the period ending July 10, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-254 THOMAS & LEWIS
LAND DEV.
REPORT “That the Land Development Report be accepted for information purposes and be now filed.”

Motion Carried

17-255 MCDONALD & LEWIS
CANCEL
TAXES “That we approve the following tax cancellation

<u>Roll</u>	<u>Legal</u>	<u>Municipal</u>	<u>School</u>	<u>Total</u>
988	Lot 1-20, Block 134, Plan G45	\$217.52	\$134.05	\$351.57

Reason: SPMC pays GIL’s based on previous years actual levy.”

Motion Carried

17-256 MARGETTS & THOMAS
IMMUNZ
CLINIC “That we waive the Civic Centre rental fee for the Saskatoon Health Region Immunization Clinic on October 26, 2017.”

Motion Carried

17-257 THOMAS & MARGETTS
PROG
CERT “That we approve the payment of Progress Certificate #159-027-P8 in the amount of \$17,510.85 to G. Ungar Construction Co. Ltd. for Sewage Lagoon Expansion & Aeration for the period ending June 30, 2017.”

Motion Carried

17-258 LEWIS & BERGEN
 DIRECT
 DEPOSIT “That direct deposit number 209 to 260 totaling \$73,154.90 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-259 MCDONALD & MARGETTS
 CHEQUES “That cheque number 26211 to cheque number 26281 totaling \$228,842.95 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-260 BERGEN & LEWIS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on July 24, 2017.”

Motion Carried

17-261 THOMAS & MARGETTS
 ADJOURN “That the meeting now be adjourned, the time being 7:40 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number