

MINUTES JULY 24, 2017 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

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

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

17-262      BERGEN & MCDONALD  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

17-263      THOMAS & MARGETTS  
ADOPT      “That the minutes of the Regular Meeting of Council held July 10, 2017 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

17-264      LEWIS & BERGEN  
COMMUN-      “That the Communications as identified on the attached agenda dated July 24,  
ICATIONS      2017 having been read be now filed.”

Motion Carried

17-265      MARGETTS & THOMAS  
WMMG      “That the minutes from the Watrous Manitou Marketing Group meeting that was  
MINUTES      held June 15, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-266      THOMAS & MARGETTS  
CANADA      “That the Canada 150 Homecoming Committee minutes of July 11, 2017 be  
150 MIN      accepted for information purposes and be now filed.”

Motion Carried

17-267 MCDONALD & THOMAS  
MSMA  
MINUTES “That the Mid Sask Municipal Alliance Minutes of the meetings held June 8, July 6, 2017 and the monthly newsletter be accepted for information purposes and be now filed.”

Motion Carried

17-268 THOMAS & MARGETTS  
HERITAGE  
MINUTES “That financial report from the Watrous Manitou Beach Heritage Board be accepted for information purposes and be now filed.”

Motion Carried

17-269 LEWIS & MCDONALD  
REG PARK  
MINUTES “That the minutes from June 27, 2017 Manitou & District Regional Park Board meeting be accepted for information purposes and be now filed.”

Motion Carried

17-270 BERGEN & LEWIS  
ADMIN  
REPORT “That the Administrator’s report for the period ending July 24, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-271 THOMAS & MCDONALD  
FINANCIAL “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending June 30, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-272 LEWIS & BERGEN  
SERVICE  
ROAD “That we approve the Partnering Agreement with the Ministry of Highways and Infrastructure for the proposed Service Road 74 meters north of the Highway 2 & 365 intersection.”

Motion Carried

17-273 MARGETTS & THOMAS  
ACCOUNTS “That cheque number 26282 to cheque number 26321 totaling \$115,884.79 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-274 MCDONALD & LEWIS  
NEXT  
MEETING “That we reconvene in regular session at 6:15 PM on August 14, 2017.”

Motion Carried

17-275 THOMAS & MCDONALD  
ADJOURN

“That the meeting now be adjourned, the time being 8:20 PM.”

Motion Carried

\_\_\_\_\_  
Ed Collins  
Mayor

\_\_\_\_\_  
Orrin Redden  
Town Administrator

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Motion Number