

MINUTES AUGUST 14, 2017 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

DEPUTY MAYOR	G. Bergen
COUNCILORS	J. Gunderson J. Lewis N. McDonald
ABSENT	E. Collins P. Isherwood J. Margetts
ASSISTANT ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT	Susan Jobs Dion Tarasoff

CALL TO ORDER A quorum being present Deputy Mayor Bergen called the meeting to order at 6:20 PM.

17-276
AGENDA

GUNDERSON & MCDONALD
“That the Agenda be adopted as presented.”

Motion Carried

17-277
ADOPT
MINUTES

LEWIS & MCDONALD
“That the minutes of the Regular Meeting of Council held July 24, 2017 be approved as recorded and circulated and be now signed.”

Motion Carried

17-278
PROCLA-
MATION

MCDONALD & GUNDERSON
“That the Town of Watrous proclaim September 2017 as Prostate Cancer Awareness Month.”

Motion Carried

17-279
PROCLA-
MATION

LEWIS & MCDONALD
“That the Town of Watrous proclaim October 1 – 7, 2017 as Senior’s Week.”

Motion Carried

17-280
PROCLA-
MATION

GUNDERSON & MCDONALD
“That the Town of Watrous proclaim October 16 – 22, 2017 as Waste Reduction Week.”

Motion Carried

17-281
COMMUN-
ICATIONS

LEWIS & MCDONALD
“That the Communications as identified on the attached agenda dated August 14, 2017 having been read be now filed.”

Motion Carried

17-282 GUNDERSON & MCDONALD
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending August 14, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-283 MCDONALD & LEWIS
FINANCIAL “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending July 31, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-284 MCDONALD & GUNDERSON
O.H. & S.
MINUTES “That the O.H. & S. Committee Meeting Minutes dated August 8, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-285 LEWIS & GUNDERSON
PAVING
TENDER “That we accept the bid for paving from United Paving (83) Ltd at a price of \$23.53 per square meter.”

Motion Carried

17-286 LEWIS & GUNDERSON
BYLAW
15-2017 “That Bylaw No. 15-2017 of the Town of Watrous being a Bylaw to Undertake the Construction of Asphalt Paving as a Local Improvement be read a first time.”

Motion Carried

17-287 MCDONALD & LEWIS
BYLAW
15-2017 “That Bylaw No. 15-2017 be read a second time.”

Motion Carried

17-288 GUNDERSON & LEWIS
BYLAW
15-2017 “That Bylaw No. 15-2017 be given three readings at this meeting.”

Motion Carried Unanimously

17-289 GUNDERSON & LEWIS
BYLAW
15-2017 “That Bylaw No. 15-2017 of the Town of Watrous being a Bylaw to Undertake the Construction of Asphalt Paving as a Local Improvement be now read a third and final time and now be adopted.”

Motion Carried

17-290 GUNDERSON & MCDONALD
BYLAW
16-2017 “That Bylaw No. 16-2017 of the Town of Watrous being a Bylaw to Provide for entering into a Tax Exemption Agreement with Andy Gunchoski be read a first time.”

Motion Carried

17-291 GUNDERSON & MCDONALD
BYLAW
16-2017 “That Bylaw No. 16-2017 be read a second time.”

Motion Carried

17-292 MCDONALD & LEWIS
DIRECT
DEPOSIT “That direct deposit number 261 to 298 totaling \$64,139.53 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-293 MCDONALD & LEWIS
ACCOUNTS “That cheque number 26322 to cheque number 26402 totaling \$195,636.76 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

Deputy Mayor Bergen declared a pecuniary interest in the next item of business and relinquished the chair to Councilor Gunderson.

17-294 LEWIS & MCDONALD
ACCOUNT “That cheque number 26350 (G. Bergen Computer Systems) totaling \$55.50 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

Councilor Bergen resumed the chair.

17-295 MCDONALD & GUNDERSON
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on August 28, 2017.”

Motion Carried

17-296 GUNDERSON & MCDONALD
ADJOURN “That the meeting now be adjourned, the time being 7:20 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number