

MINUTES SEPTEMBER 25, 2017 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR E. Collins

COUNCILORS G. Bergen
P. Isherwood
J. Gunderson

ABSENT J. Margetts
J. Lewis
N. McDonald

ADMINISTRATOR Orrin Redden
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff
ASSISTANT ADMINISTRATOR Susan Jabs

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:18 PM.

17-336 GUNDERSON & BERGEN
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

17-337 THOMAS & BERGEN
ADOPT “That the minutes of the Regular Meeting of Council held September 11, 2017 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

17-338 BERGEN & THOMAS
PROCLA- “That the Town of Watrous proclaim November 18 – 16, 2017 as Multicultural
MATION Week.”

Motion Carried

17-339 GUNDERSON & BERGEN
COMMUN- “That the Communications as identified on the attached agenda dated September
ICATIONS 25, 2017 having been read be now filed.”

Motion Carried

17-340 BERGEN & GUNDERSON
ADMIN “That the Administrator’s report for the period ending September 25, 2017 be
REPORT accepted for information purposes and be now filed.”

Motion Carried

7:15 PM *Assistant Administrator, Susan Jabs left the meeting.*

17-341 BERGEN & THOMAS
HERITAGE “That the minutes from the September 14, 2017 Watrous Manitou Beach Heritage
MINUTES Center meeting be accepted for information purposes and be now filed.”

Motion Carried

17-342 GUNDERSON & BERGEN
WATER
REPORTS “That the Water Security Agency water and waste water Inspection Reports be accepted for information purposes.”

Motion Carried

17-343 THOMAS & BERGEN
ANNEX-
ATION “That we pursue annexation of the following described lands from the Rural Municipality of Morris No. 312:

1. SW 23-31-25-W2 Ext. 4 and,
2. Parcel A Plan No. 101551902.”

Motion Carried

17-344 THOMAS & BERGEN
BYLAW
19-2017 “That Bylaw No. 19-2017 of the Town of Watrous being a Bylaw to enter into a Water Treatment Operator Agreement be now read a third and final time and now be adopted.”

Motion Carried

17-345 GUNDERSON & BERGEN
ADOPT
POLICY “That the following Policy be adopted:

#06-80 – Outdoor Patio’s Use of Public Right of Ways.”

Motion Carried

17-346 GUNDERSON & THOMAS
PROGRESS
PAYMENT “That we approve payment of Progress Certificate #159-027-P9 in the amount of \$40,956.30 to G. Ungar Construction Co. Ltd. for Sewage Lagoon Expansion & Aeration for the period ending August 31, 2017.”

Motion Carried

17-347 BERGEN & GUNDERSON
DIRECT
DEPOSIT “That direct deposit number 373 to 398 totaling \$28,711.13 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-348 BERGEN & GUNDERSON
ACCOUNTS “That cheque number 26508 to cheque number 26554 totaling \$435,716.43 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-349 THOMAS & BERGEN
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on October 16, 2017.”

Motion Carried

17-350 GUNDERSON & BERGEN
ADJOURN

“That the meeting now be adjourned, the time being 8:10 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number