

MINUTES DECEMBER 4, 2017 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Isherwood
COUNCILORS	G. Bergen J. Gunderson J. Lewis (via Telephone) J. Margetts N. McDonald
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.

17-418 MARGETTS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

17-419 GUNDERSON & BERGEN
ADOPT “That the minutes of the Regular Meeting of Council held November 20, 2017 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

17-420 THOMAS & MARGETTS
COMMUN- “That the Communications as identified on the attached agenda dated December
ICATIONS 4, 2017 having been read be now filed.”

Motion Carried

17-421 BERGEN & GUNDERSON
FINANCIALS “That the REACT Ward Meeting report from November 22, 2017 be accepted for
information purposes and be now filed.”

Motion Carried

17-422 MCDONALD & MARGETTS
HERITAGE “That the minutes from the November 21, 2017 Watrous Manitou Beach Heritage
MINUTES Center meetings be accepted for information purposes and be now filed.”

Motion Carried

17-423 GUNDERSON & MCDONALD
ADMIN “That the Administrator’s report for the period ending December 4, 2017 be
REPORT accepted for information purposes and be now filed.”

Motion Carried

17-424 MARGETTS & THOMAS
 P. WORKS
 REPORT “That the Public Works Superintendent’s Report for the period ending December 4, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-425 BERGEN & GUNDERSON
 LAGOON
 REPORT “That the Lagoon Expansion Project Report be accepted for information purposes and be now filed.”

Motion Carried

17-426 MCDONALD & BERGEN
 PROGRESS
 PAYMENT “That we approve payment of Progress Certificate #159-027-P10 in the amount of \$276,354.79 to G. Ungar Construction Co. Ltd. for Sewage Lagoon Expansion & Aeration for the period ending November 20, 2017.”

Motion Carried

17-427 BERGEN & MCDONALD
 PROGRESS
 PAYMENT “That we approve payment of Progress Certificate #159-042-P1 in the amount of \$90,063.55 to Woiden Construction Ltd. for 12th Avenue Water & Sewer Extensions for the period ending November 30, 2017.”

Motion Carried

17-428 THOMAS & MCDONALD
 LOT
 PURCHASE “That we purchase Lot 14 Block 89 G44 from Bert and Theresa Servis for \$15,500.00.”

Motion Carried

17-429 GUNDERSON & BERGEN
 BUDGET
 TRANSFER “That we approve the following budgeted transfer to the Capital Trust Fund:

- Rescue Unit	\$11,700.00
- Street Sweeper	\$12,600.00
- Additional Schedule Payment	\$25,000.00.”

Motion Carried

17-430 MARGETTS & THOMAS
 BUDGET
 TRANSFER “That we approve transferring \$46,288.55 from Public Health & Welfare Reserves for the purchase of a new Mobility Van as budgeted.”

Motion Carried

17-431 MCDONALD & THOMAS
 SUB-
 DIVISION “That we approve the Plan of Proposed Subdivision, identified as Meridian Surveys Ltd. file number S17204 on the NW and SW 23-31-25-W2.”

Motion Carried

17-432 GUNDERSON & BERGEN
 DIRECT
 DEPOSIT “That direct deposit number 503 to 526 totaling \$27,128.21 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

Councilor Bergen declared a pecuniary interest in the next item of business.

17-433 MARGETTS & GUNDERSON
 ACCOUNTS “That cheque number 26770 to cheque number 26830 totaling \$532,256.88 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-434 THOMAS & MARGETTS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on December 18, 2017.”

Motion Carried

17-435 BERGEN & GUNDERSON
 ADJOURN “That the meeting now be adjourned, the time being 8:30 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number