

MINUTES AUGUST 13, 2018 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

---

PRESENT

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

18-242  
AGENDA

MARGETTS & THOMAS

“That the Agenda be adopted as presented.”

Motion Carried

18-243  
ADOPT  
MINUTES

GUNDERSON & MCDONALD

“That the minutes of the Regular Meeting of Council held July 23, 2018 be approved as recorded and circulated and be now signed.”

Motion Carried

18-244  
PROCLA-  
MATION

THOMAS & MARGETTS

“That the Town of Watrous proclaim the month of September as Prostate Cancer Awareness Month.”

Motion Carried

18-245  
COMMUN-  
ICATIONS

BERGEN & GUNDERSON

“That the Communications as identified on the attached agenda dated August 13, 2018 having been read be now filed.”

Motion Carried

18-246  
RECESS  
MEETING

GUNDERSON & BERGEN

“That we recess the regular meeting of Council and convene the Public Hearing for the discretionary use application.”

Motion Carried

18-247  
DISC  
USE

GUNDERSON & BERGEN

“That we approve the discretionary use application for a secondary (basement suite) on Lot 31, Block 117, Plan 102124875.”

Motion Carried

18-248 THOMAS & MARGETTS  
RECONVENE  
MEETING “That we adjourn the Public Hearing and reconvene the Regular Meeting of Council.”

Motion Carried

18-249 THOMAS & MARGETTS  
HERITAGE  
MINUTES “That the Watrous Manitou Beach Heritage Centre Minutes of the meetings held July 17 and August 8, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-250 MCDONALD & BERGEN  
FINANCIAL  
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending July 31, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-251 GUNDERSON & BERGEN  
P. WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending August 13, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-252 BERGEN & MCDONALD  
ADMIN  
REPORT “That the Administrator’s Report for the period ending August 13, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-253 MARGETTS & THOMAS  
SUB-  
DIVISION “That we approve the Plan of Proposed Subdivision for a Municipal Utility Parcel from Lot 1 Block 1 Plan 102234349 as described in Altus Group’s preliminary survey dated July 25/18.”

Motion Carried

18-254 BERGEN & GUNDERSON  
MSMA  
REVIEW “That we participate in the Mid Sask Municipal Alliance review of member municipalities Official Community Plans and Zoning Bylaws.”

Motion Carried

18-255 MCDONALD & BERGEN  
DIRECT  
DEPOSIT “That direct deposit number 421 to 461 totaling \$39,245.80 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-256 GUNDERSON & BERGEN  
ACCOUNTS

“That cheque number 27732 to cheque number 27797 totaling \$153,544.59 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-257 THOMAS & MARGETTS  
NEXT  
MEETING

“That we reconvene in regular session at 6:15 PM on August 27, 2018.”

Motion Carried

18-258 BERGEN & MCDONALD  
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