

MINUTES JANUARY 13, 2014 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
COUNCILORS	J. Coulter J. Gunderson J. Margetts N. McDonald P. Isherwood-Thomas
ABSENT	J. Lewis
ASSISTANT ADMINISTRATOR	Susan Jabs
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Colin Peet

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:25 PM.

14-001 GUNDERSON & MCDONALD
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

14-002 COULTER & THOMAS
ADOPT “That the minutes of the Regular Meeting of Council held December 16, 2013 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

14-003 THOMAS & COULTER
CORRESP “That the Correspondence as identified on the attached agenda dated January 13,
2014 having been read be now filed.”

Motion Carried

14-004 MCDONALD & GUNDERSON
REC BOARD “That the Recreation Board minutes of the meeting held January 7, 2014 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

14-005 COULTER & THOMAS
HERITAGE “That the minutes from the Watrous Manitou Beach Heritage Centre committee
MINUTES meeting that was held on December 3, 2013 be accepted for information purposes
and be now filed.”

Motion Carried

14-006 GUNDERSON & MARGETTS
ADMIN “That the Administrator’s report for the period ending January 13, 2014 be
REPORT accepted for information purposes and be now filed.”

Motion Carried

14-007 COULTER & THOMAS
 P.WORKS REPORT “That the Public Works Superintendent’s Report for the period ending January 13, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-008 MCDONALD & MARGETTS
 WMMG PYMT “That we approve payment of the balance of the 2014 Watrous Manitou Marketing Group Levy in the amount of \$27,500.00.”

Motion Carried

14-009 THOMAS & COULTER
 COUNCIL C’TTEES “That we approve the Schedule of Council Committees & Appointments attached and forming part of these minutes.”

Motion Carried

14-010 GUNDERSON & MCDONALD
 W/S ARREARS “That we write off the following water and sewer account:

<u>Account #</u>	<u>Renter/Owner</u>	<u>Amount</u>
343 0010	Watrous Cleaners	\$1,000.00.”

Motion Defeated

14-011 THOMAS & COULTER
 ACCOUNTS “That direct deposit number 440 to 460 totaling \$34,554.26 and cheque number 21034 to cheque number 21151 totaling \$185,678.42 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

14-012 MARGETTS & GUNDERSON
 NEXT MEETING “That we reconvene in regular session at 6:15 P.M. on January 27, 2014.”

Motion Carried

14-013 COULTER & THOMAS
 ADJOURN “That the meeting now be adjourned, the time being 8:10 PM.”

Motion Carried

 Ed Collins
 Mayor

 Orrin Redden
 Town Administrator

 January 27, 2014
 Date Approved

 14-015
 Motion Number