

MINUTES OF THE JULY 28, 2014 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Coulter
COUNCILORS	P. Isherwood-Thomas J. Margetts
ABSENT	J. Gunderson J. Lewis N. McDonald
ADMINISTRATOR DELEGATION	Orrin Redden Greg McGovern, MSMA

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:15 PM.

14-251 MARGETTS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

14-252 COULTER & THOMAS
ADOPT “That the minutes of the Regular Meeting of Council held July 14, 2014 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

DELE- 6:20 PM – Greg McGovern, Mid-Sask Municipal Alliance
GATION Greg presented Council with a power point presentation outlining GIS/mapping
options he has identified for MSMA members. This technology is excellent for
mapping existing infrastructure and would also be beneficial for the development
of asset management plans. Greg is looking for feedback from the MSMA
member municipalities.
Council also reviewed and discussed the paperless meeting information package
circulated recently by the MSMA.
Council indicated that both matters will require further review and investigation.
Mayor Collins thanked Mr. McGovern for the information provided.

14-253 THOMAS & MARGETTS
CORRESP “That the Correspondence as identified on the attached agenda dated July 28,
2014 having been read be now filed.”

Motion Carried

14-254 COULTER & THOMAS
M.D.R.P. “That the Manitou & District Regional Park Meeting Minutes dated June 24, 2014
MINUTES be accepted for information purposes and be now filed.”

Motion Carried

14-255 THOMAS & COULTER
R.C.M.P.
REPORT “That the R.C.M.P. report for the period of January 1, 2014 – June 30, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-256 COULTER & MARGETTS
ADMIN
REPORT “That the Administrator’s verbal report for the period ending July 28, 2014 be accepted for information purposes.”

Motion Carried

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

14-257 MARGETTS & THOMAS
BYLAW
14-2014 “That Bylaw No. 14-2014 of the Town of Watrous being a Bylaw to Enter into a Servicing Agreement with Jim Coulter be read a first time.”

Motion Carried

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

14-258 THOMAS & MARGETTS
BYLAW
14-2014 “That Bylaw No. 14-2014 be read a second time.”

Motion Carried

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

14-259 MARGETTS & THOMAS
BYLAW
14-2014 “That Bylaw No. 14-2014 be given three readings at this meeting.”

Motion Carried Unanimously

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

14-260 THOMAS & MARGETTS
BYLAW
14-2014 “That Bylaw No. 14-2014 of the Town of Watrous being a Bylaw to Enter into a Servicing Agreement with Jim Coulter be now read a third and final time and now be adopted.”

Motion Carried

14-261 COULTER & THOMAS
ACCOUNTS “That cheque number 21801 to cheque number 21880 totaling \$117,592.93 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

14-262 COULTER & MARGETTS
NEXT
MEETING “That we reconvene in regular session at 6:15 P.M. on August 11, 2014.”

Motion Carried

14-263 THOMAS & COULTER
ADJOURN

“That the meeting now be adjourned, the time being 8:05 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number