

MINUTES OF THE OCTOBER 20, 2014 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR E. Collins

COUNCILORS J. Coulter
J. Gunderson
J. Lewis

ABSENT P. Isherwood-Thomas
J. Margetts
N. McDonald

ADMINISTRATOR Orrin Redden
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff
RECREATION DIRECTOR Colin Peet

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:20 PM.

14-332 COULTER & LEWIS
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

14-333 GUNDERSON & LEWIS
ADOPT
MINUTES

“That the minutes of the Regular Meeting of Council held October 6, 2014 be approved as recorded and circulated and be now signed.”

Motion Carried

14-334 LEWIS & GUNDERSON
CORRESP

“That the Correspondence as identified on the attached agenda dated October 20, 2014 having been read be now filed.”

Motion Carried

6:45 PM - Recreation Director Colin Peet arrived at the meeting.

14-335 LEWIS & COULTER
REC BOARD
MINUTES

“That the Recreation Board minutes of the meeting held October 7th, 2014 be accepted for information purposes and be now filed.”

Motion Carried

7:10 PM – Recreation Director Colin Peet left the meeting.

14-336 COULTER & LEWIS
LIBRARY
MINUTES

“That the Watrous Branch Wheatland Regional Library Board Minutes dated September 10, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-337 GUNDERSON & LEWIS
FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending September 30, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-338 COULTER & LEWIS
ADMIN
REPORT

“That the Administrator’s report for the period ending October 20, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-339 LEWIS & GUNDERSON
P. WORKS
REPORT

“That the Public Works Superintendent’s Report for the period ending October 20, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-340 GUNDERSON & LEWIS
WATER MNGT
REPORT

“That the Little Manitou Lake Water Management Options Report prepared by Golder Associates, dated October 2014, be accepted for information purposes and be now filed.”

Motion Carried

14-341 COULTER & LEWIS
POLICY
REVISION

“That the Cemetery Policy #04-70 be adopted as revised.”

Motion Carried

14-342 GUNDERSON & LEWIS
POLICY
REVISION

“That the Vehicles/Equipment Policy #04-100 be adopted.”

Motion Carried

14-343 LEWIS & COULTER
WAGE
MOTION

“That we approve the following rate of pay effective October 1, 2014:

Alvin Holdner \$20.40 per hour.”

Motion Carried

14-344 GUNDERSON & LEWIS
GYM
C’TTEE

“That we approve funding, to a maximum of \$15,000.00, from the Recreation Department to the Gym Committee.”

Motion Carried

14-345 COULTER & GUNDERSON
ACCOUNTS

“That direct deposit number 374 to 385 totaling \$12,200.00 and cheque number 22133 to cheque number 22191 totaling \$74,876.01 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

14-346 GUNDERSON & LEWIS

NEXT

MEETING “That we reconvene in regular session at 6:15 P.M. on November 3, 2014.”

Motion Carried

14-347 LEWIS & COULTER

ADJOURN

“That the meeting now be adjourned, the time being 8:25 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number