

MINUTES OF THE AUGUST 24, 2015 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Coulter
COUNCILORS	J. Gunderson P. Isherwood-Thomas J. Lewis J. Margetts N. McDonald
ADMINISTRATOR DELEGATION	Orrin Redden Al Mosewich, Watrous Rotary Club

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

15-286 THOMAS & MARGETTS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

15-287 GUNDERSON & LEWIS
ADOPT “That the minutes of the Regular Meeting of Council held August 10, 2015 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

15-288 MARGETTS & THOMAS
CORRESP “That the Correspondence as identified on the attached agenda dated
August 24, 2015 having been read be now filed.”

Motion Carried

15-289 LEWIS & MCDONALD
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and
Payments for the month ending July 31, 2015 be accepted for information
purposes and be now filed.”

Motion Carried

DELE- Al Mosewich, Watrous Rotary Club
GATION Al attended to provide Council with an update on the proposed walking trail
extension. The Rotarians plan to extend the trail from the north end of the
existing trail to highway #365 and then south from Main Street to 3rd Street East.
Mr. Mosewich stated that their fundraising is moving forward and they hope to
begin work on the trail this fall. The Rotary Club requires a detailed map of the
proposed location and the Public Works Superintendent has indicated he will draft
a plan for them soon. The plan will assist with obtaining project cost estimates
and securing appropriate caveats or easements for the required land.
Mayor Collins thanked Al for attending and reiterated the Town’s support for this
project.

15-290 THOMAS & MCDONALD
BORROW
APPLIC.

“That application be made to the Local Government Committee for permission to borrow the sum of \$1,200,000.00, in the year 2015 repayable over a period of ten years, for the purpose of Water Treatment Plant Upgrades;

And that the amount of the said debt shall be payable in ten installments of \$120,000.00, in the years 2016 to 2025 inclusive, with interest payable at a rate to be approved by the Local Government Committee, Saskatchewan Municipal Board.”

Motion Carried

W/S
RATES

Council reviewed historical Water/Sewer Revenues and Expenditures along with financial estimates for 2016. Administration reviewed minimum utility billings, typical 2015 residential billings and historical levies. Discussions will continue next meeting to develop rate recommendations for 2016 and beyond.

15-291 GUNDERSON & COULTER
ADMIN
REPORT

“That the Administrator’s report for the period ending August 24, 2015 be accepted for information purposes and be now filed.”

Motion Carried

15-292 COULTER & THOMAS
POLICY
REVISION

“That the Civic Center Rental Rates Policy #02-10 be adopted as revised.”

Motion Carried

15-293 LEWIS & MCDONALD
POLICY
REVISION

“That the Civic Center Rental Regulations Policy #08-10 be adopted as revised.”

Motion Carried

15-294 LEWIS & GUNDERSON
POLICY
RESCIND

“That the following Policies be rescinded:

- #02-20 Room Rental Cancellation
- #08-20 Civic Center Rental Rates
- #08-30 Room Rental Cancellation
- #09-20 Arena Ice Rental Rates
- #09-40 Summer Arena Rental
- #09-50 Kinsmen Club Room Rental
- #10-20 Ball Diamond Rental Rates
- #11-40 Swimming Lesson and Program Fees .”

Motion Carried

15-295 MCDONALD & LEWIS
ACCOUNTS

“That direct deposit number 295 to 311 totaling \$14,950.00 and cheque number 23432 to cheque number 23471 totaling \$346,477.76 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

15-296 MARGETTS & THOMAS
NEXT
MEETING “That we reconvene in regular session at 6:15 P.M. on September 14, 2015.”

Motion Carried

15-297 MCDONALD & LEWIS
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