

MINUTES FEBRUARY 22, 2016 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Margetts
COUNCILORS	J. Coulter J. Gunderson J. Lewis P. Isherwood-Thomas
ABSENT	N. McDonald
ADMINISTRATOR RECREATION DIRECTOR	Orrin Redden Colin Peet

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

16-050 MARGETTS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

16-051 GUNDERSON & COULTER
ADOPT “That the minutes of the Regular Meeting of Council held February 8, 2016 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

16-052 THOMAS & MARGETTS
CORRESP “That the Correspondence as identified on the attached agenda dated February 22,
2016 having been read be now filed.”

Motion Carried

16-053 COULTER & LEWIS
RESIGN- “That we accept Colin Peet’s resignation as Recreation Director effective March
ATION 23rd, 2016.”

Motion Carried

6:40 PM *Recreation Director, Colin Peet arrived at the meeting.*

16-054 THOMAS & MARGETTS
REC BOARD “That the Recreation Board minutes of the meeting held February 9, 2016 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

16-055 GUNDERSON & COULTER
POLICY “That the Swimming Lessons & Program Fees Policy #02-90 be adopted as
REVISION revised.”

Motion Carried

6:55 PM *Recreation Director, Colin Peet left the meeting.*

16-056 LEWIS & THOMAS
MSMA
MINUTES “That the Mid Sask Municipal Alliance Minutes of the meeting held January 7, 2016 and February 4, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-057 LEWIS & COULTER
ADMIN
REPORT “That the Administrator’s report for the period ending February 22, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-058 THOMAS & MARGETTS
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending January 31, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-059 THOMAS & LEWIS
BYLAW
02-2016 “That Bylaw No. 02-2016 of the Town of Watrous being a Bylaw to Provide for Uniform Base Amounts of Taxes be read a first time.”

Motion Carried

16-060 GUNDERSON & MARGETTS
BYLAW
02-2016 “That Bylaw No. 02-2016 be read a second time.”

Motion Carried

16-061 MARGETTS & THOMAS
POLICY
REVISION “That the Sign Corridor Policy #04-50 be adopted as revised.”

Motion Carried

16-062 COULTER & LEWIS
VEHICLE
PURCHASE “That we purchase a 2008 GMC 3500 HD 4WD Truck from Watrous Mainline Motors at a cost of \$23,863.40 including all taxes and fees.”

Motion Carried

16-063 GUNDERSON & COULTER
BYLAW
01-2016 “That Bylaw No. 01-2016 of the Town of Watrous being a Bylaw to regulate the proceedings of Municipal Council and Council’s Committees be read a first time.”

Motion Carried

16-064 THOMAS & MARGETTS
BYLAW
01-2016 “That Bylaw No. 01-2016 be read a second time.”

Motion Carried

16-065 THOMAS & MARGETTS
ACCOUNTS

“That direct deposit number 37 to 49 totaling \$13,300.00 and cheque number 24157 to cheque number 24207 totaling \$254,443.73 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

16-066 COULTER & GUNDERSON
NEXT
MEETING

“That we reconvene in regular session at 6:15 P.M. on March 7, 2016.”

Motion Carried

16-067 LEWIS & COULTER
ADJOURN

“That the meeting now be adjourned, the time being 8:45 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number