

MINUTES MARCH 21, 2016 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Lewis
COUNCILORS	J. Coulter J. Gunderson J. Margetts N. McDonald P. Isherwood-Thomas
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

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

16-082 COULTER & MCDONALD
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

16-083 GUNDERSON & COULTER
ADOPT “That the minutes of the Regular Meeting of Council held March 7, 2016 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

16-084 THOMAS & LEWIS
COMMUN- “That the Communications as identified on the attached agenda dated March 21,
ICATIONS 2016 having been read be now filed.”

Motion Carried

16-085 MARGETTS & MCDONALD
REC BOARD “That the Recreation Board minutes of the meeting held March 8, 2016 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

16-086 THOMAS & COULTER
MSMA “That the Mid Sask Municipal Alliance Minutes of the meetings held February 4,
MINUTES 2016 and March 3, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-087 THOMAS & MARGETTS
MSMA “That the MSMA Regional Bylaw Enforcement Services Questionnaire be
REPORT accepted for information purposes and be now filed.”

Motion Carried

16-088 COULTER & GUNDERSON
 ADMIN
 REPORT “That the Administrator’s report for the period ending March 21, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-089 MARGETTS & THOMAS
 WATER
 REPORT “That the Waterworks Compliance Inspection Report be accepted for information purposes and be now filed.”

Motion Carried

16-090 MCDONALD & THOMAS
 FINANCIALS
 “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending February 29, 2016 be accepted for information purposes and be now filed.”

Motion Carried

16-091 GUNDERSON & COULTER
 C. CENTRE
 RENTAL “That we waive the Civic Centre rental fee for the Watrous and Area Arts Council Missoula Performance on October 28, 2016.”

Motion Carried

16-092 MARGETTS & THOMAS
 M/D
 REFUNDS “That the following outstanding checks for meter deposits be written off to water sales:

Ch#	Date	Name	Amount
23477	August 31, 2015	Manuel Bongo	\$70.00
23542	September 17, 2015	Mah Law Office	\$43.29.”

Motion Carried

16-093 THOMAS & MCDONALD
 PROGRESS
 CERT “That we approve payment of Progress Certificate #159-031-D11 to Dunmac General Contractors Ltd. in the amount of \$28,065.96 for Water Treatment Plant Upgraders – Phase II for the period ending February 29, 2016.”

Motion Carried

16-094 MCDONALD & COULTER
 ACCOUNTS
 “That direct deposit number 73 to 85 totaling \$13,800.00 and cheque number 24250 to cheque number 24312 totaling \$60,962.29 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

16-095 THOMAS & MARGETTS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on April 4, 2016.”

Motion Carried

16-096 GUNDERSON & 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