

MINUTES JANUARY 8, 2018 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Margetts
COUNCILORS	G. Bergen J. Gunderson J. Lewis N. McDonald P. Isherwood-Thomas
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATIONS	1. Heritage Board; Kathy Bergen, Lionel Sproule & Ron Frey 2. WMMG; Brendan Manz

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

18-001 LEWIS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

18-002 GUNDERSON & BERGEN
ADOPT “That the minutes of the Regular Meeting of Council held December 18, 2017 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

18-003 THOMAS & LEWIS
COMMUN- “That the Communications as identified on the attached agenda dated January 8,
ICATIONS 2018 having been read be now filed.”

Motion Carried

DELE- 6:35 PM Heritage Board; Kathy Bergen, Lionel Sproule, Ron Frey
GATION They left the meeting at 7:00 PM.

DELE- 7:00 PM Watrous Manitou Marketing Group; Brendan Manz
GATION He left the meeting at 7:20 PM.

18-004 LEWIS & MARGETTS
MSMA “That the Mid Sask Municipal Alliance Minutes of the meeting held December 7,
MINUTES 2017 be accepted for information purposes and be now filed.”

Motion Carried

18-005 BERGEN & GUNDERSON
 ADMIN
 REPORTS “That the Administration Committee’s reports from the meetings held December 22, 2017 and January 4, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-006 MCDONALD & BERGEN
 WATER
 ACCOUNT “That we apply the following uncollectable water and sewer accounts to the Tax Roll following the 30 day notice sent January 3rd, 2018:

<u>Utility Account #</u>	<u>Renter/Owner</u>	<u>Amount</u>	<u>Roll No.</u>
692 0040	Raelene Agren	\$308.79	693.”

Motion Carried

18-007 THOMAS & LEWIS
 DONATION “That we sponsor the Watrous School of Dance 2018 Festival in the amount of \$1000.00.”

Motion Carried

18-008 GUNDERSON & BERGEN
 C’TTES &
 APPT’S “That we approve the Schedule of Council Committees & Appointments attached and forming part of these minutes.”

Motion Carried

18-009 MARGETTS & THOMAS
 DIRECT
 DEPOSIT “That direct deposit number 551 to 574 totaling \$27,235.88 and direct deposit number 1 to 24 totaling \$26,340.23 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-010 LEWIS & MARGETTS
 ACCOUNTS “That cheque number 26890 to cheque number 26969 totalling \$118,432.57 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-011 LEWIS & THOMAS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on January 22, 2018.”

Motion Carried

18-012 GUNDERSON & BERGEN
ADJOURN

“That the meeting now be adjourned, the time being 8:15 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number