

MINUTES MARCH 12, 2018 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR E. Collins

COUNCILORS
G. Bergen
J. Gunderson
P. Isherwood-Thomas
J. Margetts
N. McDonald

ABSENT J. Lewis

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.

18-069
AGENDA

GUNDERSON & BERGEN

“That the Agenda be adopted as amended and that the following item be added to the Agenda:

10. b) Residential Lot – Lot 25, Block 70.”

Motion Carried

18-070
ADOPT
MINUTES

MARGETTS & THOMAS

“That the minutes of the Regular Meeting of Council held February 26, 2018 be approved as recorded and circulated and be now signed.”

Motion Carried

18-071
COMMUN-
ICATIONS

BERGEN & GUNDERSON

“That the Communications as identified on the attached agenda dated March 12, 2018 having been read be now filed.”

Motion Carried

18-072
BYLAW
REPORT

MCDONALDS & MARGETTS

“That the the Commissionaires Bylaw Enforcement Officer Report for March 7, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-073
CATPC
MINUTES

GUNDERSON & BERGEN

“That the minutes from the Central Area Transportation Planning Committee meeting that was held December 20, 2017 be accepted for information purposes and be now filed.”

Motion Carried

18-074
LOT
PRICE

THOMAS & MCDONALD

“That the sale price on the commercial/industrial lots in Block 1, Industrial Bay, be set at \$20.75 per square meter of lot area.”

Motion Carried

18-075 MARGETTS & THOMAS
DIRECT
DEPOSIT “That direct deposit number 99 to 123 totaling \$26,870.45 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-076 BERGEN & GUNDERSON
ACCOUNTS “That cheque number 27157 to cheque number 27206 totaling \$137,710.71 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-077 MCDONALD & THOMAS
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on March 26, 2018.”

Motion Carried

18-078 GUNDERSON & BERGEN
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