

MINUTES JULY 9, 2018 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR E. Collins

COUNCILORS  
G. Bergen  
P. Isherwood  
J. Margetts  
N. McDonald

ABSENT  
J. Gunderson  
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.

18-213 MARGETTS & THOMAS  
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

18-214 BERGEN & MCDONALD  
ADOPT  
MINUTES

“That the minutes of the Regular Meeting of Council held June 25, 2018 be approved as recorded and circulated and be now signed.”

Motion Carried

18-215 BERGEN & MCDONALD  
COMMUN-  
ICATIONS

“That the Communications as identified on the attached agenda dated July 9, 2018 having been read be now filed.”

Motion Carried

18-216 THOMAS & MARGETTS  
REC BOARD  
MINUTES

“That the Recreation Board minutes of the meeting held July 3, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-217 MCDONALD & BERGEN  
FINANICALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending June 30, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-218 MARGETTS & THOMAS  
P. WORKS  
REPORT

“That the Public Works Superintendent’s Report for the period ending July 9, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-219 BERGEN & MCDONALD  
 TAX  
 ARREARS “That the Tax Enforcement Arrears Report for the period ending July 9, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-220 MCDONALD & BERGEN  
 LIBRARY  
 LEVY “That we accept the Watrous Library Levy of \$11,400.00 for the 2018 year.”

Motion Carried

18-221 THOMAS & MARGETTS  
 BYLAW  
 ENFORCE- “That we authorize the Bylaw Enforcement Officer to take the necessary  
 MENT compliance measures for Order to Remedy No. 3 and Order to Remedy No. 4 both issued May 16, 2018.”

Motion Carried

18-222 MARGETTS & THOMAS  
 TENDER “That we accept the recommendation from Catterall & Wright and award the contract for the industrial subdivision service road to Paramount Paving Ltd for their bid price of \$617,944.00 (plus GST and PST).”

Motion Carried

18-223 BERGEN & MCDONALD  
 PROGRESS  
 PAYMENT “That we approve the payment of Progress Certificate #159-034-P2 in the amount of \$379,730.23 to DC Trenching Ltd. for Industrial Subdivision Servicing for the period ending June 30, 2018.”

Motion Carried

18-224 THOMAS & MARGETTS  
 HIRING  
 MOTION “That we hire Justin Demmans as a summer student at \$11.96 per hour.”

Motion Carried

18-225 BERGEN & MCDONALD  
 TAX  
 CANCEL “That we approve the following tax cancellation

Roll	Legal	Municipal	School	Total
988	Lot 1-20, Block 134, Plan G45	\$69.20	\$40.65	\$109.85

Reason: SPMC pays GIL’s based on previous years actual levy.”

Motion Carried

18-226 MARGETTS & THOMAS  
ACCOUNTS

“That cheque number 27601 to cheque number 27678 totaling \$119,351.38 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-227 MCDONALD & BERGEN  
DIRECT  
DEPOSIT

“That direct deposit number 345 to 380 totaling \$34,482.72 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-228 THOMAS & BERGEN  
NEXT  
MEETING

“That we reconvene in regular session at 6:15 PM on July 23, 2018.”

Motion Carried

18-229 BERGEN & MCDONALD  
ADJOURN

“That the meeting now be adjourned, the time being 7:40 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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Date Approved

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Motion Number