

MINUTES SEPTEMBER 17, 2018 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT		
	MAYOR	E. Collins
	COUNCILORS	G. Bergen J. Gunderson P. Isherwood J. Lewis J. Margetts
	ABSENT	N. McDonald
	ADMINISTRATOR	Orrin Redden
	PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
	RECREATION DIRECTOR	Taya Tokarski
CALL TO ORDER	A quorum being present Mayor Collins called the meeting to order at 6:15 PM.	
18-271 AGENDA	GUNDERSON & BERGEN	
	“That the Agenda be adopted as amended and that the following items be added to the Agenda:	
	7) j) Linda Kessler – Drainage Ditch k) Lorrie Struthers – Parcel F Plan G827.”	
	Motion Carried	
18-272 ADOPT MINUTES	LEWIS & MARGETTS	
	“That the minutes of the Regular Meeting of Council held August 27, 2018 be approved as recorded and circulated and be now signed.”	
	Motion Carried	
18-273 COMMUNICATIONS	BERGEN & GUNDERSON	
	“That the Communications as identified on the attached agenda dated September 17, 2018 having been read be now filed.”	
	Motion Carried	
6:45 PM	<i>Recreation Director Taya Tokarski arrived at the meeting.</i>	
18-274 REC BOARD MINUTES	THOMAS & MARGETTS	
	“That the Recreation Board minutes of the meeting held September 4, 2018 be accepted for information purposes and be now filed.”	
	Motion Carried	
7:20 PM	<i>Recreation Director Taya Tokarski left the meeting.</i>	
18-275 FINANCIAL	BERGEN & GUNDERSON	
	“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending August 31, 2018 be accepted for information purposes and be now filed.”	
	Motion Carried	

18-276 LEWIS & MARGETTS  
MSMA  
MINUTES “That the Mid Sask Municipal Alliance Minutes of the meeting held August 8, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-277 GUNDERSON & BERGEN  
HERITAGE  
MINUTES “That the minutes from the Watrous Manitou Beach Heritage Centre meeting held August 29, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-278 THOMAS & LEWIS  
ADMIN  
C’TTEE “That the Administration Committee’s report from the meeting held August 29, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-279 GUNDERSON & BERGEN  
P. WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending September 17, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-280 BERGEN & LEWIS  
ADOPT  
POLICY “That we adopt Policy #03-20 Alcohol and Drug-Free Workplace and that we rescind Policy #03-50 Anti-Substance Abuse Policy.”

Motion Carried

18-281 GUNDERSON & BERGEN  
REDUCED  
CC RATE “That we grant the Watrous Kinette Club the reduced Civic Center rental rate for their Annual Trade Show on October 13, 2018 and Annual Craft Show on November 3, 2018.”

Motion Carried

18-282 MARGETTS & LEWIS  
PROGRESS  
PAYMENT “That we approve payment of Progress Certificate #159-040-P1 in the amount of \$74,580.85 to Paramount Paving Ltd. for Industrial Subdivison Servicing for the period ending August 31, 2018.”

Motion Carried

18-283 BERGEN & GUNDERSON  
BUS  
LOANS “That we close out the inactive Small Business Loan accounts (3081858 & 3178662) at Affinity Credit Union and transfer the balances to Watrous Manitou Marketing Group.”

Motion Carried

18-284 LEWIS & THOMAS  
WRITE

OFF ACCTS “That the following uncollectable accounts receivable be written off to allowance for uncollectable receivables:

Larissa Back	\$161.85	Water Bill 2017
Robert Ferguson	\$129.85	Water Bill 2017
Stewart Glazier	\$ 85.94	Water Bill 2015
John Salandanan	\$120.84	Water Bill 2014.”

Motion Carried

18-285 MARGETTS & LEWIS  
DIRECT

DEPOSIT “That direct deposit number 543 to 570 totaling \$30,018.64 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-286 GUNDERSON & BERGEN  
ACCOUNTS

“That cheque number 27847 to cheque number 27920 totaling \$522,915.30 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-287 LEWIS & THOMAS  
NEXT

MEETING “That we reconvene in regular session at 6:15 PM on October 1, 2018.”

Motion Carried

18-288 BERGEN & GUNDERSON  
ADJOURN

“That the meeting now be adjourned, the time being 8:30 PM.”

Motion Carried

\_\_\_\_\_  
Ed Collins  
Mayor

\_\_\_\_\_  
Orrin Redden  
Town Administrator

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Motion Number