

MINUTES OCTOBER 1, 2018 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

DEPUTY MAYOR N. McDonald

COUNCILORS  
G. Bergen  
J. Gunderson  
P. Isherwood  
J. Margetts

ABSENT  
E. Collins  
J. Lewis

ADMINISTRATOR Orrin Redden  
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

DELEGATION Dwight Hayter, Manitou Springs  
Hotel

CALL TO ORDER A quorum being present Deputy Mayor McDonald called the meeting to order at 6:19 PM.

18-289 GUNDERSON & BERGEN  
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

18-290 MARGETTS & THOMAS  
ADOPT “That the minutes of the Regular Meeting of Council held September 17, 2018 be  
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

18-291 THOMAS & MARGETTS  
ARTS “That we grant the Watrous and Area Arts Council the 6 hour Civic Centre rental  
COUNCIL rate and waive the rental fee for the Heritage Room for their shows on September  
29, October 30, 2018 and January 30, February 13 and March 19, 2019.”

Motion Carried

18-292 GUNDERSON & BERGEN  
DONATION “That we donate \$100.00 to the business community Halloween treat hand out at  
the Affinity Credit Union.”

Motion Carried

18-293 BERGEN & GUNDERSON  
COMMUN- “That the Communications as identified on the attached agenda dated October 1,  
ICATIONS 2018 having been read be now filed.”

Motion Carried

18-294 BERGEN & GUNDERSON  
HERITAGE “That the minutes from the Watrous Manitou Beach Heritage Centre meeting held  
MINUTES September 25, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-295 MARGETTS & THOMAS  
MSMA  
MINUTES “That the Mid Sask Municipal Alliance report of the meeting held September 6, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-296 GUNDERSON & BERGEN  
ADMIN  
REPORT “That the Administrator’s report for the period ending October 1, 2018 be accepted for information purposes and be now filed.”

Motion Carried

DELE-  
GATION 6:48 PM Dwight Hayter, Manitou Springs Hotel  
He left the meeting at 7:10 PM

18-297 THOMAS & MARGETTS  
P. WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending October 1, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-298 GUNDERSON & BERGEN  
TAX  
REPORT “That the Tax Enforcement Arrears Report for the period ending September 28, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-299 GUNDERSON & BERGEN  
APPLY  
ACCOUNT “That we apply the uncollectable accounts receivable for Steven Worobec’s building permit to his property taxes (Roll #855) in the amount of \$210.00.”

Motion Carried

18-300 THOMAS & MARGETTS  
BYLAW  
08-2018 “That Bylaw No. 08-2018 of the Town of Watrous being a Bylaw to enter into a Lease Agreement with the Watrous Curling Club Inc be read a first time.”

Motion Carried

18-301 BERGEN & GUNDERSON  
BYLAW  
08-2018 “That Bylaw No. 08-2018 be read a second time.”

Motion Carried

18-302 BERGEN & GUNDERSON  
BYLAW  
08-2018 “That Bylaw No. 08-2018 be given three readings at this meeting.”

Motion Carried Unanimously

18-303 THOMAS & MARGETTS  
BYLAW

08-2018 “That Bylaw No. 08-2018 of the Town of Watrous being a Bylaw to enter into a Lease Agreement with the Watrous Curling Club Inc be now read a third and final time and now be adopted.”

Motion Carried

18-304 BERGEN & GUNDERSON  
REDUCED  
RATE

“That we grant the Watrous United Church the Heritage Room on Sunday December 9, 2018 for no cost.”

Motion Carried

18-305 MARGETTS & THOMAS  
DIRECT  
DEPOSIT

“That direct deposit number 571 to 597 totaling \$29,289.62 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-306 THOMAS & MARGETTS  
ACCOUNTS

“That cheque number 27921 to cheque number 27990 totaling \$126,643.96 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-307 GUNDERSON & BERGEN  
NEXT  
MEETING

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

Motion Carried

18-308 BERGEN & GUNDERSON  
ADJOURN

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

Motion Carried

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

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

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

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