

MINUTES DECEMBER 3, 2018 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Isherwood - Thomas
COUNCILORS	G. Bergen J. Gunderson J. Lewis J. Margetts N. McDonald (via phone)
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

CALL TO ORDER A quorum being present Deputy Mayor Isherwood-Thomas called the meeting to order at 6:17 PM.

18-365 GUNDERSON & BERGEN
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

18-366 MARGETTS & LEWIS
ADOPT “That the minutes of the Regular Meeting of Council held November 19, 2018 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

18-367 BERGEN & GUNDERSON
COMMUN- “That the Communications as identified on the attached agenda dated December
ICATIONS 3, 2018 having been read be now filed.”

Motion Carried

6:35 PM *Mayor Collins arrived at the meeting.*

18-368 LEWIS & MARGETTS
LIBRARY “That the Watrous Branch Wheatland Regional Library Board Minutes dated
MINUTES November 7, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-369 BERGEN & LEWIS
HERITAGE “That the minutes from the Watrous Manitou Beach Heritage Centre meeting held
MINUTES November 27, 2018 be accepted for information purposes and be now filed.”

Motion Carried

13-370 GUNDERSON & BERGEN
HEALTH “That the Watrous Community Health Foundation Inc. 2017 Audited Financial
FINANCIAL Statements be accepted for information purposes and be now filed.”

Motion Carried

18-371 LEWIS & MARGETTS
 ADMIN
 REPORT “That the Administrator’s report for the period ending December 3, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-372 BERGEN & GUNDERSON
 PROGRESS
 PAYMENT “That we approve payment of Progress Certificate #159-040-P3 in the amount of \$234,745.76 to Paramount Paving Ltd. for Industrial Subdivision Service Road for the period ending October 31, 2018.”

Motion Carried

18-373 BERGEN & GUNDERSON
 ACCOUNTS “That cheque number 28162 to cheque number 28212 totaling \$307,973.90 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-374 GUNDERSON & BERGEN
 DIRECT
 DEPOSIT “That direct deposit number 677 to 702 totaling \$29,170.28 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-375 MARGETTS & LEWIS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on December 17, 2018.”

Motion Carried

18-376 GUNDERSON & BERGEN
 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