

MINUTES JANUARY 7, 2019 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Margetts
COUNCILORS	G. Bergen J. Gunderson J. Lewis N. McDonald (Phone) P. Isherwood
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.

19-001 MARGETTS & ISHERWOOD
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

19-002 GUNDERSON & BERGEN
ADOPT “That the minutes of the Regular Meeting of Council held December 17, 2018 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

19-003 ISHERWOOD & MARGETTS
COMMUN- “That the Communications as identified on the attached agenda dated January 7,
ICATIONS 2019 having been read be now filed.”

Motion Carried

19-004 BERGEN & LEWIS
MSMA “That the Mid Sask Municipal Alliance Minutes of the meetings held November
MINUTES 1, 2018 and December 6, 2018 be accepted for information purposes and be now
filed.”

Motion Carried

19-005 LEWIS & ISHERWOOD
RCMP “That the R.C.M.P. Policing report for October 1 – December 31, 2018 be
REPORT accepted for information purposes and be now filed.”

Motion Carried

19-006 BERGEN & LEWIS
WATER “That the REACT Ward Meeting report from November 29, 2018 be accepted for
ACCOUNT information purposes and be now filed.”

Motion Carried

19-007 GUNDERSON & BERGEN
LIBRARY
MINUTES “That the Watrous Branch Wheatland Regional Library Minutes of the meeting held December 14, 2018 be accepted for information purposes and be now filed.”

Motion Carried

19-008 MARGETTS & LEWIS
ADMIN
REPORT “That the Administrator’s report for the period ending January 7, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-009 BERGEN & GUNDERSON
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending January 7, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-010 ISHERWOOD & MARGETTS
BYLAW
01-2019 “That Bylaw No. 01-2019 of the Town of Watrous being a Bylaw Respecting Buildings be read a first time.”

Motion Carried

19-011 LEWIS & GUNDERSON
BYLAW
01-2019 “That Bylaw No. 01-2019 be read a second time.”

Motion Carried

19-012 GUNDERSON & BERGEN
BYLAW
02-2019 “That Bylaw No. 02-2019 of the Town of Watrous being a Bylaw to establish the duties and powers of the Administrator and Designated Officers be read a first time.”

Motion Carried

19-013 ISHERWOOD & MARGETTS
BYLAW
02-2019 “That Bylaw No. 02-2019 be read a second time.”

Motion Carried

19-014 MARGETTS & ISHERWOOD
BYLAW
03-2019 “That Bylaw No. 03-2019 of the Town of Watrous being a Bylaw to fix the rates to be charged for Water and Sewer be read a first time.”

Motion Carried

19-015 LEWIS & MARGETTS
BYLAW
03-2019 “That Bylaw No. 03-2019 be read a second time.”

Motion Carried

19-016 BERGEN & GUNDERSON
BYLAW
03-2019 “That Bylaw No. 03-2019 be given three readings at this meeting.”

Motion Carried Unanimously

19-017 BERGEN & GUNDERSON
 BYLAW
 03-2019 “That Bylaw No. 03-2019 of the Town of Watrous being a Bylaw to fix the rates to be charged for Water and Sewer be now read a third and final time and now be adopted.”

Motion Carried

Councilor Bergen declared a pecuniary interest in the next item of business.

19-018 GUNDERSON & MARGETTS
 ACCOUNTS
 “That cheque number 28286 to cheque number 28375 totaling \$256,753.38 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

19-019 ISHERWOOD & MARGETTS
 DIRECT
 DEPOSIT
 “That direct deposit number 728 to 752 totaling \$28,805.66 and direct deposit number 1 to 25 totaling \$26,675.40 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

19-020 ISHERWOOD & MARGETTS
 NEXT
 MEETING
 “That we reconvene in regular session at 6:15 PM on January 21, 2019.”

Motion Carried

19-021 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