

MINUTES FEBRUARY 11, 2019 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Margetts
COUNCILORS	G. Bergen P. Isherwood 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 6:20 PM.

19-041 BERGEN & MCDONALD
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

19-042 MARGETTS & ISHERWOOD
ADOPT “That the minutes of the Regular Meeting of Council held January 21, 2019 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

19-043 MARGETTS & ISHERWOOD
COMMUN- “That the Communications as identified on the attached agenda dated February
ICATIONS 11, 2019 having been read be now filed.”

Motion Carried

19-044 BERGEN & MCDONALD
HERITAGE “That the Watrous Manitou Beach Heritage Centre Financial Statements for the
FINANCIAL period of January 1, 2019 - January 31, 2019 be accepted for information
purposes and be now filed.”

Motion Carried

19-045 ISHERWOOD & MARGETTS
WATER “That the Water Security Agency Water and Wastewater Compliance Inspection
REPORT Reports from January 31, 2019 be accepted for information purposes and be now
filed.”

Motion Carried

19-046 BERGEN & MCDONALD
MSMA “That the Mid Sask Municipal Alliance Minutes of the meeting held January 9,
MINUTES 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-047 ISHERWOOD & BERGEN
 REACT
 MINUTES “That the REACT Ward Meeting minutes from January 16, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-048 BERGEN & MCDONALD
 RESERVE
 TRANSFER “That we approve the following December 31/18 reserve fund transfers:

- 1. Transfer to Other Municipal Public Health & Welfare Reserves \$12,398.62
- 2. Transfer from Other Municipal Public Health & Welfare Reserves \$39,482.21
- 3. Transfer to Recreation Other Reserves (gym) \$15,308.56
- 4. Transfer to Recreation Arena Reserves \$ 4,747.29
- 5. Transfer to Recreation Other Reserves (pool) \$10,000.00
- 6. Transfer to Recreation Other Reserves (sportsgrounds) \$14,304.56.”

Motion Carried

19-049 MARGETTS & ISHERWOOD
 FINANCIALS
 “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending January 31, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-050 BERGEN & MCDONALD
 BYLAW
 ENFORCE “That we support the acquisition of Lots 2, 3 and 6, Block 133, Registered Plan No. G45 for municipal operation purposes at the stated market value appraisal dated December 20/16.”

Motion Carried

19-051 ISHERWOOD & MARGETTS
 EMPLOY
 CONTRACT “That we approve the following Employment Contracts, attached and forming part of these minutes:

Taya Tokarski – Recreation Director.”

Motion Carried

19-052 BERGEN & MCDONALD
 C. CENTER
 RENTAL “That we grant the Watrous Arts Council the reduced Civic Center rental rate of \$750 plus GST for their Juried Art Show on April 1 – 4, 2020.”

Motion Carried

19-053 ISHERWOOD & MARGETTS
 H. ROOM
 RENTAL “That we waive the Heritage Room rental fee for the Watrous United Church fundraiser on December 1, 2019.”

Motion Carried

19-054 BERGEN & MCDONALD
UNPAID
INVOICES

“That we apply the following unpaid 2018 invoice’s:

<u>Roll</u>	<u>Legal</u>	<u>Owner</u>	<u>Amount</u>	<u>For</u>
363	Lot 4, Bk 10, Plan C1002 Lot 44, Bk 10, Plan 101547907	Holland Tolkien	\$106.50	Transfer Station Fees.”

Motion Carried

19-055 MARGETTS & ISHERWOOD
CASUAL
HIRE

“That we hire Marie Schmidt as a casual temporary Caretaker at a wage of \$16.90 per hour.”

Motion Carried

19-056 BERGEN & MCDONALD
ACCOUNTS

“That cheque number 28415 to cheque number 28498 totaling \$602,957.98 (excluding cheque #28434 Bergen Computer Systems) annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

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

19-057 ISHERWOOD & MARGETTS
ACCOUNT

“That cheque number 28434 (Bergen Computer Systems) totaling \$148.44 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

19-058 BERGEN & MCDONALD
DIRECT
DEPOSIT

“That direct deposit number 51 to 75 totaling \$26,292.20 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

19-059 MARGETTS & ISHERWOOD
NEXT
MEETING

“That we reconvene in regular session at 6:15 PM on February 25, 2019.”

Motion Carried

19-060 BERGEN & MCDONALD
ADJOURN

“That the meeting now be adjourned, the time being 8:45 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number

