

MINUTES APRIL 8, 2019 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Lewis
COUNCILORS	G. Bergen J. Gunderson P. Isherwood J. Margetts N. McDonald
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATIONS	Sherwyn Peterson, WUQWATR Sgt. Friedenstab, Watrous RCMP

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:15 PM.

19-095 MARGETTS & ISHERWOOD  
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

19-096 GUNDERSON & BERGEN  
ADOPT “That the minutes of the Regular Meeting of Council held March 25, 2019 be  
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

19-097 ISHERWOOD & MARGETTS  
PROCLA- “That the Town of Watrous proclaim the week of May 19<sup>th</sup> as National Public  
MATION Works Week.”

Motion Carried

DELE- GATION 6:25 PM Sherwyn Peterson, WUQWATR  
He left the meeting at 6:45 PM.

DELE- GATION 6:45 PM Sgt. Friedenstab, Watrous RCMP  
He left the meeting at 7:00 PM

19-098 LEWIS & MCDONALD  
COMMUN- “That the Communications as identified on the attached agenda dated April 8,  
ICATIONS 2019 having been read be now filed.”

Motion Carried

19-099 MCDONALD & LEWIS  
HERITAGE “That the minutes from the Watrous Manitou Beach Heritage Board meeting of  
MINUTES March 26, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-100 MARGETTS & ISHERWOOD  
RURAL FIRE

MINUTES “That the minutes from the Watrous Rural Fire Protection Association meeting of March 26, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-101 GUNDERSON & BERGEN  
TAX

REPORT “That the Tax Enforcement Arrears Report for the period ending April 4, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-102 LEWIS & MCDONALD  
ADMIN

REPORT “That the Administrator’s report for the period ending April 8, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-103 MCDONALD & LEWIS  
P. WORKS

REPORT “That the Public Works Superintendent’s Report for the period ending April 8, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-104 BERGEN & GUNDERSON  
FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending March 31, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-105 ISHERWOOD & MARGETTS  
BYLAW

04-2019 “That Bylaw No. 04-2019 of the Town of Watrous being a Bylaw Respecting Buildings be read a first time.”

Motion Carried

19-106 LEWIS & MCDONALD  
BYLAW

04-2019 “That Bylaw No. 04-2019 be read a second time.”

Motion Carried

19-107 ISHERWOOD & MARGETTS  
BYLAW

05-2019 “That Bylaw No. 05-2019 of the Town of Watrous being a Bylaw to Amend the Official Community Plan be read a first time.”

Motion Carried

19-108 GUNDERSON & BERGEN  
BYLAW

06-2019 “That Bylaw No. 06-2019 of the Town of Watrous being a Bylaw to Amend the Zoning Bylaw be read a first time.”

Motion Carried

19-109 LEWIS & MCDONALD  
 WAIVE  
 RENTAL “That we waive the Civic Centre rental for the Annual Carol Festival on December 1, 2019.”

Motion Carried

19-110 BERGEN & LEWIS  
 W/S  
 ACCT’S “That we write off the following water and sewer amounts:

<u>Account #</u>	<u>Renter/Owner</u>	<u>Amount</u>	<u>Reason</u>
239 0010	Watrous Auto Parts	\$185.46	Frozen Sewer line
593 0020	Alice Gibeault	\$389.01	Clogged Trickle line.”

Motion Carried

19-111 MARGETTS & ISHERWOOD  
 DIRECT  
 DEPOSIT “That direct deposit number 154 to 180 totaling \$27,232.47 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

19-112 GUNDERSON & BERGEN  
 ACCOUNTS “That cheque number 28642 to cheque number 28692 totaling \$92,988.03 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

19-113 LEWIS & MCDONALD  
 NEXT  
 MEETING “That we reconvene in regular session at 6:15 PM on April 22, 2019.”

Motion Carried

19-114 BERGEN & GUNDERSON  
 ADJOURN “That the meeting now be adjourned, the time being 9:05 PM.”

Motion Carried

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Ed Collins  
 Mayor

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Orrin Redden  
 Town Administrator