

MINUTES APRIL 22, 2019 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Lewis
COUNCILORS	G. Bergen J. Gunderson P. Isherwood J. Margetts N. McDonald (via phone)
ADMINISTRATOR	Orrin Redden

CALL TO ORDER A quorum being present Deputy Mayor Lewis called the meeting to order at 6:20 PM.

19-115 GUNDERSON & BERGEN
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

19-116 MARGETTS & ISHERWOOD
ADOPT “That the minutes of the Regular Meeting of Council held April 8, 2019 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

19-117 BERGEN & GUNDERSON
COMMUN- “That the Communications as identified on the attached agenda dated April 22,
ICATIONS 2019 having been read be now filed.”

Motion Carried

19-118 ISHERWOOD & MARGETTS
ADMIN “That the Administrator’s report for the period ending April 22, 2019
REPORT be accepted for information purposes and be now filed.”

Motion Carried

19-119 COLLINS & BERGEN
BYLAW “That Bylaw No. 04-2019 of the Town of Watrous being a Bylaw Respecting
04-2019 Buildings be read a third and final time and now be adopted.”

Motion Carried

19-120 ISHERWOOD & MARGETTS
TENDER “That we accept the tender from Core Hvac Services in the amount of \$61,557.43
POOL (including GST) for the replacement of the Swimming Pool boiler.”

Motion Carried

19-121 GUNDERSON & BERGEN
BUDGET & “That we approve the 2019 Budget attached and forming part of these minutes
MILL RATE and that the 2019 Municipal Mill Rate be set at 4.83 Mills.”

Motion Carried

19-122 MARGETTS & ISHERWOOD
 BYLAW
 07-2019 “That Bylaw No. 07-2019 of the Town of Watrous being a Bylaw to Provide for Base Taxes be read a first time.”

Motion Carried

19-123 GUNDERSON & BERGEN
 BYLAW
 07-2019 “That Bylaw 07-2019 be read a second time.”

Motion Carried

19-124 ISHERWOOD & MARGETTS
 BYLAW
 07-2019 “That Bylaw No. 07-2019 be given three readings at this meeting.”

Motion Carried Unanimously

19-125 ISHERWOOD & MARGETTS
 BYLAW
 07-2019 “That Bylaw No. 07-2019 of the Town of Watrous being a Bylaw to Provide for Base Taxes be now read a third and final time and now be adopted.”

Motion Carried

19-126 BERGEN & GUNDERSON
 DIRECT
 DEPOSIT “That direct deposit number 181 to 206 totaling \$26,374.57 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

19-127 MARGETTS & ISHERWOOD
 ACCOUNTS “That cheque number 28693 to cheque number 28731 totaling \$56,095.97 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

19-128 GUNDERSON & BERGEN
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on May 13, 2019.”

Motion Carried

19-129 ISHERWOOD & MARGETTS
 ADJOURN “That the meeting now be adjourned, the time being 7:15 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number