

MINUTES MAY 27, 2019 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

---

PRESENT		
	MAYOR	E. Collins
	DEPUTY MAYOR	J. Gunderson
	COUNCILORS	G. Bergen P. Isherwood (via phone) J. Lewis J. Margetts
	ABSENT	N. McDonald
	ADMINISTRATOR	Orrin Redden
CALL TO ORDER	A quorum being present Mayor Collins called the meeting to order at 6:20 PM.	
19-155 AGENDA	MARGETTS & LEWIS	
	“That the Agenda be adopted as presented.”	
		Motion Carried
19-156 ADOPT MINUTES	GUNDERSON & BERGEN	
	“That the minutes of the Regular Meeting of Council held May 13, 2019 be approved as recorded and circulated and be now signed.”	
		Motion Carried
19-157 COMMUNICATIONS	LEWIS & MARGETTS	
	“That the Communications as identified on the attached agenda dated May 27, 2019 having been read be now filed.”	
		Motion Carried
19-158 SPONSORSHIP	MARGETTS & LEWIS	
	“That we donate \$315.00 to the Community Safety Net – Smart Choices for Life Program.”	
		Motion Carried
19-159 SPONSORSHIP	BERGEN & GUNDERSON	
	“That we donate \$500.00 to the Manitou Beach Canada Day Fireworks.”	
		Motion Carried
19-160 BYLAW REPORTS	LEWIS & MARGETTS	
	“That the Commissionaires Bylaw Enforcement Officers Reports for July 19, 2018 to May 23, 2019 be accepted for information purposes and be now filed.”	
		Motion Carried
19-161 HERITAGE FINANCIAL	GUNDERSON & BERGEN	
	“That the Watrous Manitou Beach Heritage Centre Financial Report for the period of January 1, 2019 to April 30, 2019 be accepted for information purposes and be now filed.”	
		Motion Carried

19-162 LEWIS & MARGETTS  
PUBLIC HEARING

“That the notes from the May 13, 2019 Public Hearing be accepted for information purposes and be now filed.”

Motion Carried

19-163 BERGEN & GUNDERSON  
ADMIN REPORT

“That the Administrator’s report for the period ending May 27, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-164 LEWIS & MARGETTS  
RUTLAND TRANSFER

“That we accept title to Surface Parcels #131592944 and #131592933 from Rutland Enterprises Ltd. and that the Town of Watrous pay the transfer fees and charges.”

Motion Carried

19-165 GUNDERSON & BERGEN  
WATER/SEWER

“That we write off the following water and sewer amounts:

<u>Account #</u>	<u>Renter/Owner</u>	<u>Amount</u>	<u>Reason</u>
986	Agriculture Canada	\$72.80	Town Purchased Property
239	Watrous Auto Parts	\$329.62	Frozen Sewer Line.”

Motion Carried

19-166 GUNDERSON & BERGEN  
TAX CANCEL

“That we approve the following tax cancellation:

Roll	Legal	Municipal	School	Total
984	Lot 2, Block 133, Plan G45	\$423.39	\$62.64	\$486.03
985	Lot 3, Block 133, Plan G45	\$400.92	\$42.00	\$442.92
987	Lot 6, Block 133, Plan G45	\$1,760.17	\$759.58	\$2,519.75

Reason: Town Purchased Property on February 25, 2019.”

Motion Carried

19-167 MARGETTS & LEWIS  
ARENA CONTRACT

“That we accept the Arena Caretaker Contract Agreement, with Murray Laird as attached and forming part of these minutes.”

Motion Carried

19-168 LEWIS & MARGETTS  
ACCOUNTS

“That cheque number 28812 to cheque number 28849 totaling \$77,987.31 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

19-169 BERGEN & GUNDERSON  
DIRECT  
DEPOSIT “That direct deposit number 234 to 258 totaling \$26,796.53 and 259 to 286 totaling \$30,647.79 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

19-170 LEWIS & MARGETTS  
NEXT  
MEETING “That we reconvene in regular session at 6:15 PM on June 10, 2019.”

Motion Carried

19-171 BERGEN & GUNDERSON  
ADJOURN “That the meeting now be adjourned, the time being 7:35 PM.”

Motion Carried

---

Ed Collins  
Mayor

---

Orrin Redden  
Town Administrator

---

Date Approved

---

Motion Number