

MINUTES JUNE 24, 2019 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

DEPUTY MAYOR J. Gunderson

COUNCILORS  
G. Bergen  
P. Isherwood  
J. Lewis  
J. Margetts  
N. McDonald

ADMINISTRATOR Orrin Redden  
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff  
RECREATION DIRECTOR Taya Tokarski

ABSENT Mayor Ed Collins

CALL TO ORDER A quorum being present Deputy Mayor Gunderson called the meeting to order at 6:11 PM.

19-186 BERGEN & JODY LEWIS  
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

19-187 MARGETTS & ISHERWOOD  
ADOPT “That the minutes of the Regular Meeting of Council held June 10, 2019 be  
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

19-188 ISHERWOOD & MARGETTS  
COMMUN- “That the Communications as identified on the attached agenda dated June 24,  
ICATIONS 2019 having been read be now filed.”

Motion Carried

19-189 BERGEN & LEWIS  
MOBILITY “That the Watrous Mobility Van Committee report be accepted for information  
VAN purposes and be now filed.”

Motion Carried

*6:35 PM Recreation Director, Taya Tokarski arrived at the meeting.*

19-190 MARGETTS & ISHERWOOD  
REC DIR. “That the Recreation Director’s report for the period ending June 24, 2019 be  
REPORT accepted for information purposes and be now filed.”

Motion Carried

*6:55 PM Recreation Director, Taya Tokarski left the meeting.*

19-191 BERGEN & LEWIS  
MSMA “That the Mid Sask Municipal Alliance minutes of the meetings held February 13,  
MINUTES 2019 and March 7, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-192 ISHERWOOD & MARGETTS  
P. WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending June 24, 2019 be now accepted for information purposes and be now filed.”

Motion Carried

19-193 LEWIS & BERGEN  
BYLAW  
09-2019 “That Bylaw No. 09-2019 be read a second time.”

Motion Carried

19-194 MCDONALD & ISHERWOOD  
BYLAW  
09-2019 “That Bylaw No. 09-2019 of the Town of Watrous being a Bylaw to Establish Fees for the Provision of Tax Certificates and Other Assessment or Tax Information be now read a third and final time and now be adopted.”

Motion Carried

19-195 MARGETTS & ISHERWOOD  
POLICY  
#02-180 “That Policy #02-180 Fees for Information Requests be rescinded”

Motion Carried

19-196 BERGEN & LEWIS  
BYLAW  
10-2019 “That Bylaw No. 10-2019 of the Town of Watrous being a Bylaw to prohibit certain Activities Creating Noise and to Abate the Incidence of Noise and to Restrict the hours when Certain Sounds may be made be read a first time.”

Motion Carried

19-197 LEWIS & MCDONALD  
BYLAW “That Bylaw No. 10-2019 be read a second time.”

Motion Carried

19-198 BERGEN & LEWIS  
WAIVE  
RENTAL “That we waive the Civic Centre rental fee for the Influenza Immunization Clinic on November 4, 2019.”

Motion Carried

19-199 LEWIS & ISHERWOOD  
MDRP  
INVOICE “That we pay the 2019 Manitou & District Regional Park Invoice for the annual grant amount of \$3000.00.”

Motion Carried

19-200 BERGEN & LEWIS  
TAX  
CANCEL “That we approve the following tax cancellation:

<u>Roll</u>	<u>Legal</u>	<u>Municipal</u>	<u>School</u>	<u>Total</u>
988	Lot 1-20, Block 134, Plan G45	\$28.50	\$16.32	\$44.82

Reason: SPMC pays GIL’s based on previous years actual levy.”

Motion Carried

19-201 ISHERWOOD & MARGETTS  
 DIRECT  
 DEPOSIT “That direct deposit number 321 to 349 totaling \$30,360.10 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

19-202 BERGEN & LEWIS  
 ACCOUNTS “That cheque number 28896 to cheque number 28952 totaling \$120,140.83 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

19-203 BERGEN & LEWIS  
 NEXT  
 MEETING “That we reconvene in regular session at 6:15 PM on July 8, 2019.”

Motion Carried

19-204 ISHERWOOD & MARGETTS  
 ADJOURN “That the meeting now be adjourned, the time being 7:35 PM.”

Motion Carried

\_\_\_\_\_  
 Ed Collins  
 Mayor

\_\_\_\_\_  
 Orrin Redden  
 Town Administrator

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Date Approved

\_\_\_\_\_  
Motion Number