

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

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PRESENT

MAYOR E. Collins

DEPUTY MAYOR G. Bergen

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

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

ABSENT John Gunderson

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

19-205 MARGETTS & ISHERWOOD  
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

19-206 BERGEN & LEWIS  
ADOPT “That the minutes of the Regular Meeting of Council held June 24, 2019 be  
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

19-207 ISHERWOOD & MARGETTS  
COMMUN- “That the Communications as identified on the attached agenda dated July 8, 2019  
ICATIONS having been read be now filed.”

Motion Carried

19-208 LEWIS & MCDONALD  
CC “That we waive the Civic Centre rental fee for the Saskatchewan Health  
RENTAL Authority’s Prevent Alcohol and Risk Related Trauma in Youth program on  
October 17, 2019.”

Motion Carried

*6:25 PM Recreation Director, Taya Tokarski arrived at the meeting.*

19-209 BERGEN & LEWIS  
REC DIR. “That the Recreation Board minutes of the meeting held July 3, 2019 be accepted  
REPORT for information purposes and be now filed.”

Motion Carried

*6:40 PM Recreation Director, Taya Tokarski left the meeting.*

19-210 MARGETTS & ISHERWOOD  
KIDS CAMP  
HIRE “That we hire Emily Fossen and Treyl Ernst to oversee the Summer Day Camp July 8<sup>th</sup> to 12<sup>th</sup> with compensation at \$15.00/hr.”

Motion Carried

19-211 LEWIS & BERGEN  
WMMG  
MINUTES “That the minutes from the Watrous Manitou Marketing Group meeting that was held June 18, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-212 ISHERWOOD & MARGETTS  
MSMA  
MINUTES “That the Mid Sask Municipal Alliance minutes of the meeting held June 6, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-213 BERGEN & LEWIS  
TAX  
ARREARS “That the Tax Enforcement Arrears Report for the period ending July 3, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-214 ISHERWOOD & MARGETTS  
COMMISS-  
IONAIRES “That the Commissionaires Bylaw Enforcement Officer Reports for May 30, 2019 to July 27, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-215 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 now read a third and final time and now be adopted.”

Motion Carried

19-216 MCDONALD & BERGEN  
ACCOUNTS “That cheque number 28953 to cheque number 29038 totaling \$129,103.24 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

19-217 ISHERWOOD & MCDONALD  
DIRECT  
DEPOSIT “That direct deposit number 350 to 394 totaling \$37,161.88 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

19-218 MARGETTS & ISHERWOOD  
NEXT  
MEETING “That we reconvene in regular session at 6:15 PM on July 22, 2019.”

Motion Carried

19-219 BERGEN & LEWIS  
ADJOURN “That the meeting now be adjourned, the time being 7:30 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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Date Approved

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Motion Number