

MINUTES AUGUST 12, 2019 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	G. Bergen
COUNCILORS	J. Gunderson J. Lewis J. Margetts N. McDonald
ABSENT	P. Isherwood
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:30 PM.

19-234 AGENDA GUNDERSON & BERGEN

“That the Agenda be adopted as presented.”

Motion Carried

19-235 ADOPT MINUTES MARGETTS & LEWIS

“That the minutes of the Regular Meeting of Council held July 22, 2019 be approved as recorded and circulated and be now signed.”

Motion Carried

19-236 COMMUNICATIONS MCDONALD & MARGETTS

“That the Communications as identified on the attached agenda dated August 12, 2019 having been read be now filed.”

Motion Carried

19-237 MSMA MINUTES BERGEN & GUNDERSON

“That the Mid Sask Municipal Alliance Minutes of the meeting held July 4, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-238 FINANCIAL REPORT LEWIS & MARGETTS

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

Motion Carried

19-239 P. WORKS REPORT GUNDERSON & BERGEN

“That the Public Works Superintendents’ report for the period ending August 12, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-240 MCDONALD & LEWIS  
TAX  
CANCEL “That we approve the cancellation of the property taxes on Roll No. 332, now owned by the Town of Watrous, and that the school portion of \$2,130.34 be paid out.”

Motion Carried

19-241 BERGEN & GUNDERSON  
BYLAW  
08-2019 “That Bylaw No. 08-2019 of the Town of Watrous being a Bylaw to enter into an agreement with the Canadian Union of Public Employees be read a first time.”

Motion Carried

19-242 LEWIS & MARGETTS  
BYLAW  
08-2019 “That Bylaw No. 08-2019 be read a second time.”

Motion Carried

19-243 BERGEN & MCDONALD  
BYLAW  
08-2019 “That Bylaw No. 08-2019 be given three readings at this meeting.”

Motion Carried Unanimously

19-244 GUNDERSON & BERGEN  
BYLAW  
08-2019 “That Bylaw No. 08-2019 of the Town of Watrous being a Bylaw to enter into an agreement with the Canadian Union of Public Employees be read a third and final time and now be adopted.”

Motion Carried

19-245 LEWIS & MARGETTS  
REVISE  
POLICY “That we adopt Policy #02-130 Mobility Van Rates as revised.”

Motion Carried

19-246 GUNDERSON & BERGEN  
RESCIND  
POLICY “That Policy #07-10 Table of Contents – Recreation Policy and Procedures Manual be rescinded.”

Motion Carried

19-247 MCDONALD & MARGETTS  
REVISE  
POLICY “That we adopt Policy #03-220 Health and Safety Program as revised.”

Motion Carried

19-248 LEWIS & MARGETTS  
EMPLOYEE  
CONTRACT “That we approve the following Employment Contracts, attached and forming part of these minutes:

Anna Bearss – Assistant Administrator.”

Motion Carried

19-249 BERGEN & GUNDERSON  
 OFFER TO PURCHASE “That we accept the offer-to-purchase from Derek & Krista Hill for Lot 29, Block 70, Plan 102124875 in the amount of \$13,954.63 (inc, GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

19-250 GUNDERSON & BERGEN  
 DIRECT DEPOSIT “That direct deposit number 442 to 485 totaling \$40,907.34 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

*Councilor Bergen declared a pecuniary interest in the next item of business.*

19-251 MARGETTS & MCDONALD  
 ACCOUNTS “That cheque number 29083 to cheque number 29157 totaling \$125,876.84 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

19-252 MCDONALD & LEWIS  
 NEXT MEETING “That we reconvene in regular session at 6:15 PM on August 26, 2019.”

Motion Carried

19-253 BERGEN & GUNDERSON  
 ADJOURN “That the meeting now be adjourned, the time being 7:50 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