

MINUTES AUGUST 26, 2019 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR E. Collins

DEPUTY MAYOR G. Bergen

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

ADMINISTRATOR Orrin Redden  
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

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

19-254 GUNDERSON & BERGEN  
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

19-255 MARGETTS & ISHERWOOD  
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held August 12, 2019 be approved as recorded and circulated and be now signed.”

Motion Carried

19-256 BERGEN & GUNDERSON  
COMMUN-

ICATIONS “That the Communications as identified on the attached agenda dated August 26, 2019 having been read be now filed.”

Motion Carried

19-257 MCDONALD & LEWIS  
HERITAGE

FINANCIAL “That the financials from the Watrous Manitou Beach Heritage Board for the period of January 1, 2019 to July 31, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-258 MCDONALD & BERGEN  
ADMIN

REPORT “That the Administrator’s report for the period ending August 26, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-259 GUNDERSON & BERGEN  
P. WORKS

REPORT “That the Public Works Superintendent’s verbal report for the period ending August 26, 2019 be accepted for information purposes.”

Motion Carried

19-260 LEWIS & MCDONALD  
BYLAW  
11-2019 “That Bylaw No. 11-2019 of the Town of Watrous being a Bylaw to enter into a Service Agreement with Sylvia Dubeczy be read a first time.”

Motion Carried

19-261 LEWIS & MCDONALD  
BYLAW  
11-2019 “That Bylaw No. 11-2019 be read a second time.”

Motion Carried

19-262 ISHERWOOD & MARGETTS  
BYLAW  
11-2019 “That Bylaw No. 11-2019 be given three readings at this meeting.”

Motion Carried Unanimously

19-263 MCDONALD & GUNDERSON  
BYLAW  
11-2019 “That Bylaw No. 11-2019 of the Town of Watrous being a Bylaw to enter into a Service Agreement with Sylvia Dubeczy be read a third and final time and now be adopted.”

Motion Carried

19-264 GUNDERSON & BERGEN  
OFFER TO  
PURCHASE “That we accept the offer-to-purchase from Geoff & Jennifer Bedard for Lots 28 & 29, Block 117, Plan 102124875 in the amount of \$23,231.25 (inc, GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

19-265 MARGETTS & ISHERWOOD  
DIRECT  
DEPOSIT “That direct deposit number 486 to 531 totaling \$41,149.11 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

19-266 MCDONALD & GUNDERSON  
ACCOUNTS “That cheque number 29158 to cheque number 29206 totaling \$78,693.97 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

19-267 ISHERWOOD & MARGETTS  
NEXT  
MEETING “That we reconvene in regular session at 6:15 PM on September 9, 2019.”

Motion Carried

19-268 GUNDERSON & LEWIS  
ADJOURN “That the meeting now be adjourned, the time being 7:00 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