

MINUTES OCTOBER 7, 2019 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	N. McDonald (via Phone)
COUNCILORS	G. Bergen J. Gunderson P. Isherwood J. Lewis J. Margetts
ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT RECREATION DIRECTOR	Orrin Redden Dion Tarasoff Taya Tokarski
DELEGATION	Terry Braman, Steve Armstrong; Winston High School Football

CALL TO ORDER A quorum being present Councilor Isherwood called the meeting to order at 6:20 PM.

19-297 GUNDERSON & BERGEN
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

19-298 MARGETTS & LEWIS
ADOPT “That the minutes of the Regular Meeting of Council held September 23, 2019 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

19-299 BERGEN & LEWIS
PROCLA- “That the Town of Watrous proclaim the week of October 21 – 27, 2019 as Waste
MATION Reduction Week.”

Motion Carried

19-300 LEWIS & MARGETTS
PROCLA- “That the Town of Watrous proclaim the week of November 16 – 24, 2019 as
MATION Saskatchewan Multicultural Week.”

Motion Carried

19-301 BERGEN & GUNDERSON
COMMUN- “That the Communications as identified on the attached agenda dated September
ICATIONS 23, 2019 having been read be now filed.”

Motion Carried

19-302 MARGETTS & LEWIS
TAX “That the Tax Enforcement Arrears Report for the period ending October 3, 2019
REPORT be accepted for information purposes and be now filed.”

Motion Carried

6:30 PM *Mayor Collins arrived at the meeting.*

19-303 BERGEN & GUNDERSON
BYLAW REPORT “That the Commissionaires Bylaw Enforcement Officer Reports for July 6, 2019 to October 1, 2019 be accepted for information purposes and be now filed.”

Motion Carried

6:40 PM *Recreation Director Tokarski arrived at the meeting.*

DELE- GATION 6:45 PM Terry Braman and Steve Armstrong, Winston High School Football

19-304 LEWIS & MARGETTS
REC BOARD MINUTES “That the Recreation Board minutes of the meeting held October 1, 2019 be accepted for information purposes and be now filed.”

Motion Carried

7:15 PM *Recreation Director Tokarski left the meeting.*

19-305 LEWIS & BERGEN
ADMIN REPORT “That the Administrator’s report for the period ending October 7, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-306 GUNDERSON & BERGEN
FINANCIAL “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending September 30, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-307 MARGETTS & COLLINS
P. WORKS REPORT “That the Public Works Superintendent’s Report for the period ending October 7, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-308 GUNDERSON & BERGEN
TENDER “That we accept the tender from TSL Mechanical for Water Line installation in the amount of \$96,200.00 (plus tax).”

Motion Carried

19-309 BERGEN & GUNDERSON
RESCIND MOTION “That we rescind resolution #19-264.”

Motion Carried

19-310 COLLINS & MARGETTS
 OFFER-TO- PURCHASE “That we accept the offer-to-purchase from Gerald Merrifield for Lots 27 & 28, Block 117, Plan 102124875 in the amount of \$26,010.39 (inc. GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

19-311 BERGEN & LEWIS
 LOT PRICING “THAT application be made to the Local Government Committee for permission to borrow the sum of \$700,000.00, in 2019 repayable over a period of 10 years, for the purpose of financing a portion of the new Eastside Commercial/Industrial Subdivision; AND that the amount of the said debt shall be payable in 10 installments of \$70,000.00, in the years 2020 to 2029 inclusive, with interest at a rate not greater than prime plus one per centum per annum, payable at least annually.”

Motion Carried

19-312 GUNDERSON & BERGEN
 DIRECT DEPOSIT “That direct deposit number 609 to 636 totaling \$32,361.30 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

19-313 COLLINS & MARGETTS
 ACCOUNTS “That cheque number 29289 to cheque number 29336 totaling \$77,554.15 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

19-314 LEWIS & GUNDERSON
 NEXT MEETING “That we reconvene in regular session at 6:15 PM on October 21, 2019.”

Motion Carried

19-315 COLLINS & MARGETTS
 ADJOURN “That the meeting now be adjourned, the time being 8:20 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number