

MINUTES FEBRUARY 10, 2020 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

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

20-044
AGENDA MARGETTS & ISHERWOOD

“That the Agenda be adopted as presented.”

Motion Carried

20-045
ADOPT GUNDERSON & BERGEN
MINUTES

“That the minutes of the Regular Meeting of Council held January 20, 2020 be approved as recorded and circulated and be now signed.”

Motion Carried

20-046
COMMUN- BERGEN & GUNDERSON
ICATIONS

“That the Communications as identified on the attached agenda dated February 10, 2020 having been read be now filed.”

Motion Carried

20-047
CATPC GUNDERSON & BERGEN
MINUTES

“That the minutes from the Central Area Transportation Planning Committee meetings that were held on November 27, 2019 be accepted for information purposes and be now filed.”

Motion Carried

20-048
MSMA ISHERWOOD & MARGETTS
MINUTES

“That the Mid Sask Municipal Alliance minutes of the meeting held December 5, 2019 be accepted for information purposes and be now filed.”

Motion Carried

20-049
LIBRARY BERGEN & GUNDERSON
MINUTES

“That the Watrous Branch Wheatland Regional Library Board Minutes dated February 27, 2019, May 6, 2019 August 14, 2019 and October 3, 2019 be accepted for information purposes and be now filed.”

Motion Carried

20-050 MARGETTS & ISHERWOOD
ADMIN
REPORT “That the Administrator’s report for the period ending February 10, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-051 GUNDERSON & BERGEN
REVISE
POLICY “That we adopt Policy #01-10 Organizational Chart as revised.”

Motion Carried

20-052 LEWIS & GUNDERSON
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending February 10, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-053 BERGEN & LEWIS
FINANCIAL
REPORT “That the financial report be accepted for information purposes.”

Motion Carried

20-054 ISHERWOOD & MARGETTS
HERITAGE
ROOM FEE “That we waive the Heritage Room rental fee for the Sask Health Authority to hold a Rural LiveWell Chronic Disease Management program on Wednesday’s from 9:00 AM – Noon on March 4 to April 8, 2020.”

Motion Carried

20-055 GUNDERSON & BERGEN
WAIVE
CC RENT “That we grant Winston High School the 8-hour the Civic Centre rental rate of \$300.00 plus GST for set-up on Wednesday April 29, 2020 and the Graduation Banquet on May 1, 2020.”

Motion Carried

20-056 LEWIS & MARGETTS
GAS TAX
FUND “That the Infrastructure Investment Plan for Well No. 7 be submitted to the Federal Gas Tax Fund Program.”

Motion Carried

20-057 BERGEN & GUNDERSON
TAX
ARREARS “That the properties which have Tax Arrears of less than one half of the 2019 Tax Levy be deleted from the list of Lands in Arrears of Taxes for 2020.”

Motion Carried

20-058 ISHERWOOD & MARGETTS
LIST OF
ARREARS “That the submission to Council of the List of Lands in Arrears of Taxes as requested under the Tax Enforcement Act be acknowledged.”

Motion Carried

20-059 ISHERWOOD & MARGETTS
ACCOUNTS

“That cheque number 29732 to cheque number 29792 totaling \$631,280.57 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-060 BERGEN & LEWIS
DIRECT
DEPOSIT

“That direct deposit number 50 to 74 totaling \$27,791.14 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-061 LEWIS & MARGETTS
NEXT
MEETING

“That we reconvene in regular session at 6:15 PM on February 24, 2020.”

Motion Carried

20-062 GUNDERSON & BERGEN
ADJOURN

“That the meeting now be adjourned, the time being 8:20 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Administrator

Date Approved

Motion Number