

MINUTES DECEMBER 18, 2017 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR E. Collins

COUNCILORS  
G. Bergen  
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 6:17 PM.

17-444 BERGEN & GUNDERSON  
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

17-445 GUNDERSON & BERGEN  
ADOPT “That the minutes of the Regular Meeting of Council held December 4, 2017 and  
MINUTES the Special Meeting of Council held December 11, 2017 be approved as recorded  
and circulated and be now signed.”

Motion Carried

17-446 LEWIS & MCDONALD  
COMMUN- “That the Communications as identified on the attached agenda dated December  
ICATIONS 18, 2017 having been read be now filed.”

Motion Carried

17-447 MARGETTS & LEWIS  
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and  
Payments for the month ending November 30, 2017 be accepted for information  
purposes and be now filed.”

Motion Carried

17-448 LEWIS & MARGETTS  
CANADA 150 “That the Canada 150 Homecoming Committee minutes of the December 13,  
MINUTES 2017 meeting be accepted for information purposes and be now filed.”

Motion Carried

17-449 GUNDERSON & BERGEN  
HERITAGE “That the minutes from the December 5, 2017 Watrous Manitou Beach Heritage  
MINUTES Center meeting be accepted for information purposes and be now filed.”

Motion Carried

17-450 LEWIS & MARGETTS  
 ADMIN  
 REPORT “That the Administrator’s report for the period ending December 18, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-451 BERGEN & GUNDERSON  
 P. WORKS  
 REPORT “That the Public Works Superintendent’s Report for the period ending December 18, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-452 MCDONALD & LEWIS  
 ADOPT  
 POLICY “That the following Policy be adopted:  
 #07-40 – Reciprocal Usage Agreement with School.”

Motion Carried

17-453 BERGEN & GUNDERSON  
 DIRECT  
 DEPOSIT “That direct deposit number 527 to 550 totaling \$27,288.28 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-454 MARGETTS & MCDONALD  
 ACCOUNTS “That cheque number 26831 to cheque number 26889 totaling \$235,139.97 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-455 GUNDERSON & BERGEN  
 NEXT  
 MEETING “That we reconvene in regular session at 6:15 PM on January 8, 2018.”

Motion Carried

17-456 BERGEN & MCDONALD  
 ADJOURN “That the meeting now be adjourned, the time being 8:10 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