

MINUTES JUNE 25, 2018 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR E. Collins

COUNCILORS
G. Bergen
P. Isherwood
J. Lewis (via Phone)
J. Margetts
N. McDonald

ABSENT J. Gunderson

ADMINISTRATOR Orrin Redden
RECREATION DIRECTOR Taya Tokarski

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:17 PM.

18-198 MARGETTS & THOMAS
AGENDA

“That the Agenda be adopted as amended and that the following item be added to the Agenda:

7. g) TB’s Bar & Grill – Fun Run Show ‘N Shine.”

Motion Carried

18-199 BERGEN & MCDONALD
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held June 11, 2018 be approved as recorded and circulated and be now signed.”

Motion Carried

18-200 BERGEN & MCDONALD
COMMUN-

ICATIONS “That the Communications as identified on the attached agenda dated June 25, 2018 having been read be now filed.”

Motion Carried

6:45 PM *Recreation Director, Taya Tokarski arrived at the meeting.*

18-201 BERGEN & MCDONALD
REC BOARD

MINUTES “That the Recreation Board minutes of the meeting held June 5, 2018 be accepted for information purposes and be now filed.”

Motion Carried

7:10 PM *Recreation Director, Taya Tokarski left the meeting.*

18-202 THOMAS & MARGETTS
MSMA

MINUTES “That the Mid Sask Municipal Alliance Minutes of the meeting held June 7, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-203 THOMAS & MARGETTS
HERITAGE
MINUTES “That the minutes from the Watrous Manitou Beach Heritage Board meeting of June 12, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-204 MCDONALD & BERGEN
OH&S
MINUTES “That the O. H. & S. Committee Meeting Minutes dated June 4, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-205 THOMAS & MARGETTS
BYLAW
REPORT “That the Commissionaires Bylaw Enforcement Officer Reports for June 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-206 BERGEN & MCDONALD
ADMIN
REPORT “That the Administrator’s report for the period ending June 25, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-207 MARGETTS & THOMAS
CTF
TRANSFERS “That we approve the following budgeted transfers to the Capital Trust Fund:
- \$11,700 Rescue Unit
- \$12,600 Street Sweeper
- \$25,000 Additional Scheduled Payment.”

Motion Carried

18-208 MCDONALD & BERGEN
PREDATOR
CONTROL “That Lorrie Struthers be appointed as the Town of Watrous Predator Control Officer for the year 2018 at \$600.00 per year remuneration.”

Motion Carried

18-209 BERGEN & MCDONALD
DIRECT
DEPOSIT “That direct deposit number 309 to 344 totaling \$33,092.61 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-210 MARGETTS & THOMAS
ACCOUNTS “That cheque number 27555 to cheque number 27600 totaling \$180,790.85 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-211 BERGEN & MCDONALD
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on July 9, 2018.”

Motion Carried

18-212 THOMAS & MARGETTS
ADJOURN

“That the meeting now be adjourned, the time being 8:15 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number