

MINUTES JULY 23, 2018 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 N. McDonald
ABSENT	J. Lewis J. Margetts
ASSISTANT ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT	Susan Jabs Dion Tarasoff
DELEGATION	Celine Favreau, MSMA

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

18-230 GUNDERSON & THOMAS  
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

18-231 BERGEN & MCDONALD  
ADOPT “That the minutes of the Regular Meeting of Council held July 9, 2018 be  
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

18-232 BERGEN & MCDONALD  
COMMUN- “That the Communications as identified on the attached agenda dated July 23,  
ICATIONS 2018 having been read be now filed.”

Motion Carried

DELE- GATION 6:30 PM: Celine Favreau, Director of Operations & Planning, Mid Sask  
Municipal Alliance  
She left the meeting at 6:50 PM.

18-233 THOMAS & GUNDERSON  
REDUCED “That we grant the Fun Run Show & Shine the reduced Civic Centre rental rate of  
RENTALS \$225.00 plus GST and the reduced Heritage Room Rental Rate of \$75.00 plus  
GST for the Car Show on July 28, 2018.”

Motion Carried

18-234 BERGEN & MCDONALD  
BYLAW “That the Commissionaires Bylaw Enforcement Officer Report for June 28 to  
ENFORCE- July 19, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-235 MCDONALD & BERGEN  
 HERITAGE  
 FINANCIAL “That the Watrous Manitou Beach Heritage Centre Financial Statements for the period ending June 30, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-236 GUNDERSON & THOMAS  
 REG PARK  
 MINUTES “That the Manitou & District Regional Park minutes of the meeting held June 26, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-237 BERGEN & MCDONALD  
 ADOPT  
 POLICY “That the Tax Enforcement Costs Policy #01-190 be adopted.”

Motion Carried

18-238 THOMAS & GUNDERSON  
 DIRECT  
 DEPOSIT “That direct deposit number 381 to 420 totaling \$40,291.06 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-239 MCDONALD & BERGEN  
 ACCOUNTS “That cheque number 27679 to cheque number 27731 totaling \$580,976.79 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-240 GUNDERSON & THOMAS  
 NEXT  
 MEETING “That we reconvene in regular session at 6:15 PM on August 13, 2018.”

Motion Carried

18-241 BERGEN & MCDONALD  
 ADJOURN “That the meeting now be adjourned, the time being 8:00 PM.”

Motion Carried

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Ed Collins  
 Mayor

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Orrin Redden  
 Town Administrator