

MINUTES AUGUST 27, 2018 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

DEPUTY MAYOR G. Bergen

COUNCILORS
J. Gunderson
P. Isherwood
J. Lewis
J. Margetts
N. McDonald

ABSENT E. Collins

ADMINISTRATOR Orrin Redden
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

CALL TO ORDER A quorum being present Deputy Mayor Bergen called the meeting to order at 6:10 PM.

18-259 GUNDERSON & LEWIS

AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

18-260 MARGETTS & THOMAS

ADOPT

MINUTES

“That the minutes of the Regular Meeting of Council held August 13, 2018 be approved as recorded and circulated and be now signed.”

Motion Carried

18-261 THOMAS & MARGETTS

COMMUN-
ICATIONS

“That the Communications as identified on the attached agenda dated August 27, 2018 having been read be now filed.”

Motion Carried

18-262 LEWIS & GUNDERSON

P. WORKS
REPORT

“That the Public Works Superintendent’s verbal report be accepted for information purposes.”

Motion Carried

18-263 MCDONALD & LEWIS

ADMIN
REPORT

“That the Administrator’s Report for the period ending August 27, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-264 GUNDERSON & LEWIS

RESERVE

TRANSFERS

“That we approve the following budgeted transfers from Reserves:
- \$127,112.91 Arena Reserves
- \$100,000.00 Water/Sewer Reserves.”

Motion Carried

18-265 MCDONALD & LEWIS
 AGREE-
 MENT “That we accept the Retainer Agreement from Churchman & Co. Law Office dated August 22/18.”

Motion Carried

18-266 GUNDERSON & MCDONALD
 PROGRESS
 PAYMENT “That we approve payment of Progress Certificate #159-034-P4 in the amount of \$257,796.38 to DC Trenching Ltd. For Industrial Subdivision Servicing for the period ending August 8, 2018.”

Motion Carried

18-267 THOMAS & MARGETTS
 DIRECT
 DEPOSIT “That direct deposit number 462 to 500 totaling \$38,306.73 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-268 MARGETTS & MCDONALD
 ACCOUNTS “That cheque number 27798 to cheque number 27846 totaling \$418,708.82 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-269 LEWIS & GUNDERSON
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on September 17, 2018.”

Motion Carried

18-270 MCDONALD & LEWIS
 ADJOURN “That the meeting now be adjourned, the time being 7:40 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number