

MINUTES NOVEMBER 5, 2018 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

---

PRESENT

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

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

18-330 THOMAS & BERGEN  
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

18-331 GUNDERSON & BERGEN  
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held October 15, 2018 be approved as recorded and circulated and be now signed.”

Motion Carried

DELE- GATION 6:25 PM Lorrie Struthers  
He left the meeting at 6:45 PM

18-332 GUNDERSON & BERGEN  
COMMUN-

ICATIONS “That the Communications as identified on the attached agenda dated November 5, 2018 having been read be now filed.”

Motion Carried

18-333 THOMAS & BERGEN  
WATER  
REPORTS

“That the Water Security Agency Water and Wastewater Compliance Inspection Reports from August 27, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-334 BERGEN & GUNDERSON  
HERITAGE  
MINUTES

“That the minutes from the Watrous Manitou Beach Heritage Centre meeting held October 22, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-335 BERGEN & THOMAS  
REG PARK  
MINUTES “That the Manitou & District Regional Park Meeting Minutes dated October 4, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-336 GUNDERSON & BERGEN  
P. WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending November 5, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-337 THOMAS & BERGEN  
ADMIN  
REPORT “That the Administrator’s report for the period ending November 5, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-338 BERGEN & THOMAS  
PROGRESS  
PAYMENT “That we approve final payment of Progress Certificate #159-034-P5 rev 2 in the amount of \$289,644.44 to DC Trenching Ltd. for Industrial Subdivision Servicing for the period ending August 8, 2018.”

Motion Carried

18-339 BERGEN & GUNDERSON  
PROGRESS  
PAYMENT “That we approve final payment of Progress Certificate #159-040-P2 in the amount of \$157,058.78 to Paramount Paving for Industrial Subdivision Service Road for the period ending September 30, 2018.”

Motion Carried

18-340 GUNDERSON & BERGEN  
C. CENTRE  
RENTAL “That we waive the Civic Centre rental fee for the Bushman Fundraiser on November 2, 2018.”

Motion Carried

18-341 BERGEN & THOMAS  
C. CENTRE  
RENTAL “That we grant the Watrous Curling Club the reduced Civic Center rental rate for their Rockin’ Wine and Spirits Evening on December 1, 2018.”

Motion Carried

18-342 GUNDERSON & BERGEN  
POPPY  
DONATION “That we donate \$100.00 to the Royal Canadian Legion Poppy Fund.”

Motion Carried

18-343 THOMAS & BERGEN  
 TAX  
 ENFORCE- “That the Town Administrator be authorized to proceed with tax enforcement  
 MENT proceedings against the following property:

Lot	Block	Plan
12-13	J	G827
24-26	8	C1002
36-38	8	C1002
30-32	9	C1002
21-22	10	C3040
35-36	11	C1002
3	13	C1002
14	13	C1002
11-12	16	C1002
11	18	C1002
2	20	C1002
25	22	C1002
4	30	C1002
4 & 27	37	C3040/101544791
8-10	42	C3040
2-3	48	C3040.”

Motion Carried

18-344 THOMAS & BERGEN  
 BYLAW  
 07-2018 “That Bylaw No. 07-2018 of the Town of Watrous being a Bylaw for Temporary  
 Borrowing be read a first time.”

Motion Carried

18-345 GUNDERSON & BERGEN  
 BYLAW  
 07-2018 “That Bylaw No. 07-2018 be read a second time.”

Motion Carried

18-346 BERGEN & THOMAS  
 BYLAW  
 07-2018 “That Bylaw No. 07-2018 be given three readings at this meeting.”

Motion Carried Unanimously

18-347 GUNDERSON & BERGEN  
 BYLAW  
 07-2018 “That Bylaw No. 07-2018 of the Town of Watrous being a Bylaw for Temporary  
 Borrowing be now read a third and final time and now be adopted.”

Motion Carried

18-348 BERGEN & THOMAS  
 DIRECT  
 DEPOSIT “That direct deposit number 625 to 651 totaling \$29,743.47 annexed hereto and  
 forming part of these minutes be approved for payment.”

Motion Carried

18-349 BERGEN & GUNDERSON  
ACCOUNTS

“That cheque number 29039 to cheque number 28110 totaling \$845,395.22 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-350 THOMAS & BERGEN  
NEXT  
MEETING

“That we reconvene in regular session at 6:15 PM on November 19, 2018.”

Motion Carried

18-351 BERGEN & GUNDERSON  
ADJOURN

“That the meeting now be adjourned, the time being 8:30 PM.”

Motion Carried

\_\_\_\_\_  
Ed Collins  
Mayor

\_\_\_\_\_  
Orrin Redden  
Town Administrator

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Motion Number