

MINUTES NOVEMBER 19, 2018 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Isherwood - Thomas
COUNCILORS	G. Bergen J. Gunderson J. Lewis J. Margetts N. McDonald (via phone)
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:18 PM.

18-352
AGENDA

GUNDERSON & BERGEN

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

8. e) Bylaw Enforcement Officer’s Reports.”

Motion Carried

18-353
ADOPT
MINUTES

MARGETTS & THOMAS

“That the minutes of the Regular Meeting of Council held November 5, 2018 be approved as recorded and circulated and be now signed.”

Motion Carried

18-354
COMMUN-
ICATIONS

THOMAS & MARGETTS

“That the Communications as identified on the attached agenda dated November 19, 2018 having been read be now filed.”

Motion Carried

18-355
FINANCIAL

BERGEN & GUNDERSON

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending October 31, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-356
HERITAGE
MINUTES

LEWIS & BERGEN

“That the minutes from the Watrous Manitou Beach Heritage Centre meeting held November 13, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-357
P. WORKS
REPORT

GUNDERSON & BERGEN

“That the Public Works Superintendent’s Report for the period ending November 19, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-358 BERGEN & LEWIS
 MOBILITY
 VAN “That the Mobility Van Report be accepted for information purposes and be now filed.”

Motion Carried

18-359 BERGEN & GUNDERSON
 BYLAW
 REPORT “That the Commissionaires Bylaw Enforcement Officer Reports for October 4 to November 1, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-360 LEWIS & THOMAS
 WAIVE
 RENTAL “That the Administrator be authorized to waive the Civic Centre or Heritage Room rental fees for the Community Health Engagement and Education Programs put on by the Watrous Medical Clinic.”

Motion Carried

18-361 GUNDERSON & BERGEN
 DIRECT
 DEPOSIT “That direct deposit number 652 to 676 totaling \$28,659.95 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-362 MARGETTS & THOMAS
 ACCOUNTS “That cheque number 28111 to cheque number 28161 totaling \$83,358.15 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-363 THOMAS & MARGETTS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on December 3, 2018.”

Motion Carried

18-364 BERGEN & GUNDERSON
 ADJOURN “That the meeting now be adjourned, the time being 8:10 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator