

MINUTES FEBRUARY 25, 2019 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Margetts
COUNCILORS	G. Bergen J. Gunderson P. Isherwood J. Lewis N. McDonald
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATION	Ryan Rogal, Catterall & Wright Consulting Engineers

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

19-061      GUNDERSON & BERGEN  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

19-062      MARGETTS & ISHERWOOD  
ADOPT      “That the minutes of the Regular Meeting of Council held February 11, 2019 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

DELE-      Ryan Rogal, Catterall & Wright Consulting Engineers  
GATION      Ryan left the meeting at 7:15 PM.

19-063      BERGEN & LEWIS  
COMMUN-      “That the Communications as identified on the attached agenda dated February  
ICATIONS      25, 2019 having been read be now filed.”

Motion Carried

19-064      BERGEN & GUNDERSON  
HERITAGE      “That the Watrous Manitou Beach Heritage Centre minutes of February 12, 2019  
MINUTES      be accepted for information purposes and be now filed.”

Motion Carried

19-065      ISHERWOOD & MARGETTS  
ADMIN      “That the Administrator’s report for the period ending February 25, 2019 be  
REPORT      accepted for information purposes and be now filed.”

Motion Carried

19-066 GUNDERSON & BERGEN

P.WORKS  
REPORT

“That the Public Works Superintendent’s Report for the period ending February 25, 2019 be accepted for information purposes and be now filed.”

Motion Carried

*Mayor Collins relinquished the chair and left the meeting at 7:40 PM.*

*Deputy Mayor Margetts assumed the chair.*

19-067 LEWIS & MARGETTS

CLINIC  
STAFF

“That we approve the following Medical Clinic staff hourly wages effective January 1/19:

Kathy Jones	\$18.75
Barb Schaan	\$18.75
Sheryl Edwards	\$18.75
Andrea Marshall	\$18.75
Cindy Vanthuynne	\$25.13
Lorelei Stewart	\$25.13
Sharon Dunne	\$27.87.”

Motion Carried

19-068 BERGEN & GUNDERSON

NEXT  
MEETING

“That we reconvene in regular session at 6:15 PM on March 11, 2019.”

Motion Carried

19-069 BERGEN & LEWIS

ADJOURN

“That the meeting now be adjourned, the time being 7:50 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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Date Approved

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Motion Number