

MINUTES MARCH 11, 2019 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

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

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:20 PM.

19-070 GUNDERSON & BERGEN  
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

19-071 MARGETTS & ISHERWOOD  
ADOPT “That the minutes of the Regular Meeting of Council held February 25, 2019 be  
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

19-072 ISHERWOOD & MARGETTS  
COMMUN- “That the Communications as identified on the attached agenda dated March 11,  
ICATIONS 2019 having been read be now filed.”

Motion Carried

*6:35 PM Recreation Director, Taya Tokarski arrived at the meeting.*

19-073 BERGEN & GUNDERSON  
REC BOARD “That the Recreation Board minutes of the meeting held March 4, 2019  
MINUTES be accepted for information purposes and be now filed.”

Motion Carried

*7:05 PM Recreation Director, Taya Tokarski left the meeting.*

19-074 LEWIS & BERGEN  
LIBRARY “That the Watrous Branch Wheatland Regional Library Board Minutes dated  
MINUTES February 27, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-075 ISHERWOOD & MARGETTS  
MSMA  
MINUTES “That the Mid Sask Municipal Alliance minutes of the meeting held February 13, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-076 GUNDERSON & BERGEN  
WMBHC  
MINUTES “That the Watrous Manitou Beach Heritage Centre minutes of February 26, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-077 MARGETTS & LEWIS  
P. WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending March 11, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-078 ISHERWOOD & LEWIS  
FINANCIALS  
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending February 28, 2019 be accepted for information purposes and be now filed.

Motion Carried

19-079 ISHERWOOD & LEWIS  
POLICY  
04-60 “That Policy #04-60 Transfer Station Hours be adopted as revised.”

Motion Carried

19-080 MARGETTS & LEWIS  
ACCTS  
“That cheque number 28501 to cheque number 28600 totaling \$229,198.12 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

19-081 BERGEN & GUNDERSON  
DIRECT  
DEPOSIT “That direct deposit number 101 to 127 totaling \$27,590.64 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

19-082 ISHERWOOD & MARGETTS  
NEXT  
MEETING “That we reconvene in regular session at 6:15 PM on March 25, 2019.”

Motion Carried

19-083 BERGEN & GUNDERSON  
ADJOURN

“That the meeting now be adjourned, the time being 9:05 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