

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

PRESENT

MAYOR E. Collins

DEPUTY MAYOR J. Lewis

COUNCILORS
G. Bergen
J. Gunderson
J. Margetts
N. McDonald

ABSENT P. Isherwood

ADMINISTRATOR Orrin Redden
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:22 PM.

19-084 MARGETTS & LEWIS

AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

19-085 GUNDERSON & BERGEN

ADOPT

MINUTES

“That the minutes of the Regular Meeting of Council held March 11, 2019 be approved as recorded and circulated and be now signed.”

Motion Carried

19-086 BERGEN & GUNDERSON

COMMUN-

ICATIONS

“That the Communications as identified on the attached agenda dated March 25, 2019 having been read be now filed.”

Motion Carried

19-087 BERGEN & MCDONALD

ADMIN

REPORT

“That the Administrator’s report for the period ending March 25, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-088 LEWIS & MARGETTS

REC BOARD

APPOINT

“That Brian Smethurst be appointed to the Watrous and District Recreation Board as a member at large.”

Motion Carried

19-089 GUNDERSON & BERGEN

POLICY

MANUAL

“That Policy #04-60 Transfer Station Hours be adopted as revised.”

Motion Carried

19-090 LEWIS & MARGETTS
CHILDCARE
DONATION “That we contribute \$10,000.00 to the Watrous Childcare Inc for Daycare development.”

Motion Carried

19-091 BERGEN & GUNDERSON
DIRECT
DEPOSIT “That direct deposit number 128 to 153 totaling \$27,626.89 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

Councilor Bergen declared a pecuniary interest in the next item of business.

19-092 MARGETTS & LEWIS
ACCTS
“That cheque number 28601 to cheque number 28641 totaling \$87,152.25 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

19-093 LEWIS & MCDONALD
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on April 8, 2019.”

Motion Carried

19-094 BERGEN & GUNDERSON
ADJOURN
“That the meeting now be adjourned, the time being 8:25 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number