

MINUTES JUNE 10, 2019 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Gunderson
COUNCILORS	G. Bergen P. Isherwood J. Lewis J. Margetts N. McDonald (via phone)
ADMINISTRATOR	Orrin Redden

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

19-172 MARGETTS & ISHERWOOD
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

19-173 GUNDERSON & BERGEN
ADOPT “That the minutes of the Regular Meeting of Council held May 27, 2019 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

19-174 BERGEN & LEWIS
COMMUN- “That the Communications as identified on the attached agenda dated June 10,
ICATIONS 2019 having been read be now filed.”

Motion Carried

19-175 BERGEN & GUNDERSON
AUDITED “That the Annual Audited Financial Statement for the year ending December 31,
FINANCIAL 2018 as attached to and forming part of these minutes be approved and accepted.”

Motion Carried

19-176 LEWIS & MARGETTS
FINANCIAL “That the Bank Reconciliation and Statement of Financial Activities and
Payments for the month ending May 31, 2019 be accepted for information
purposes and be now filed.”

Motion Carried

19-177 GUNDERSON & BERGEN
REACT “That the REACT Annual General Meeting minutes from April 24, 2019 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

19-178 LEWIS & MARGETTS
MOBILITY “That the Watrous Mobility Van Committee minutes of the April 24, 2019
VAN meeting be accepted for information purposes and be now filed.”

Motion Carried

19-179 ISHERWOOD & MARGETTS
 HERITAGE
 FINANCIAL “That the Watrous Manitou Beach Heritage Centre Financial Report for the month ending May 31, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-180 BERGEN & GUNDERSON
 ADMIN
 REPORT “That the Administrator’s report for the period ending June 10, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-181 BERGEN & GUNDERSON
 BYLAW
 09-2019 “That Bylaw No. 09-2019 of the Town of Watrous being a Bylaw to Establish Fees for the Provision of Tax Certificates and other Assessment of Tax Information be read a first time.”

Motion Carried

19-182 ISHERWOOD & LEWIS
 DIRECT
 DEPOSIT “That direct deposit number 287 to 320 totaling \$30,472.80 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

19-183 GUNDERSON & BERGEN
 ACCOUNTS “That cheque number 28850 to cheque number 28895 totaling \$116,286.90 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

19-184 ISHERWOOD & LEWIS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on June 24, 2019.”

Motion Carried

19-185 LEWIS & BERGEN
 ADJOURN “That the meeting now be adjourned, the time being 8:15 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number