

MINUTES JULY 22, 2019 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	G. Bergen
COUNCILORS	P. Isherwood J. Lewis J. Margetts N. McDonald
ABSENT	J. Gunderson
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.

19-220 MARGETTS & ISHERWOOD
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

19-221 BERGEN & LEWIS
ADOPT “That the minutes of the Regular Meeting of Council held July 8, 2019 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

19-222 BERGEN & LEWIS
COMMUN- “That the Communications as identified on the attached agenda dated July 22,
ICATIONS 2019 having been read be now filed.”

Motion Carried

19-223 ISHERWOOD & MARGETTS
CUPE “That we approve the Memorandum of Settlement, Revision’s to the Collective
REVISIONS Agreement.”

Motion Carried

19-224 LEWIS & BERGEN
HERITAGE “That the Watrous Manitou Beach Heritage Centre Financial Report for the
REPORT month ending June 30, 2019 be accepted for information purposes and be now
filed.”

Motion Carried

19-225 ISHERWOOD & MCDONALD
REG PARK “That the Manitou & District Regional Park minutes of the meeting held June 18,
MINUTES 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-226 BERGEN & LEWIS
 RCMP
 REPORT “That the R.C.M.P. Policing report for April 1 to June 30, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-227 ISHERWOOD & MARGETTS
 MSMA
 MINUTES “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending June 30, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-228 MCDONALD & BERGEN
 ADMIN
 REPORT “That the Administrator’s report for the period ending July 22, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-229 MCDONALD & ISHERWOOD
 SUB-
 DIVISION “That we approve the Plan of Proposed Subdivision of Lots 2 & 3 Block E Plan 76S21211 subject to settlement of the Municipal Reserve and execution of a Servicing Agreement.”

Motion Carried

19-230 BERGEN & MCDONALD
 ACCOUNTS “That cheque number 29039 to cheque number 29082 totaling \$186,953.11 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

19-231 MARGETTS & ISHERWOOD
 DIRECT
 DEPOSIT “That direct deposit number 395 to 441 totaling \$43,510.54 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

19-232 BERGEN & MCDONALD
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on August 12, 2019.”

Motion Carried

19-233 ISHERWOOD & MARGETTS
 ADJOURN “That the meeting now be adjourned, the time being 8:00 PM.”

Motion Carried

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Ed Collins
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number