

MINUTES SEPTEMBER 9, 2019 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR E. Collins

DEPUTY MAYOR N. McDonald (via Phone)

COUNCILORS
G. Bergen
J. Gunderson
P. Isherwood
J. Lewis
J. Margetts

ADMINISTRATOR Orrin Redden
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:17 PM.

19-269 GUNDERSON & BERGEN
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

19-270 MARGETTS & ISHERWOOD
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held August 26, 2019 be approved as recorded and circulated and be now signed.”

Motion Carried

19-271 ISHERWOOD & MARGETTS
PROCLA-

MATION “That the Town of Watrous proclaim September 2019 as Prostate Cancer Awareness Month.”

Motion Carried

19-272 BERGEN & GUNDERSON
COMMUN-

ICATIONS “That the Communications as identified on the attached agenda dated September 9, 2019 having been read be now filed.”

Motion Carried

19-273 ISHERWOOD & LEWIS
REDUCED

C. CENTRE “That we grant the Watrous Kinette Club the reduced Civic Centre rental fee and Heritage Room Fee for their Annual Craft and Trade Show fundraiser to be held on November 16, 2019.”

Motion Carried

19-274 GUNDERSON & BERGEN
P. WORKS

REPORT “That the Public Works Superintendent’s verbal report for the period ending September 9, 2019 be accepted for information purposes.”

Motion Carried

19-275 MARGETTS & ISHERWOOD
 WMMG
 PAYMENT “That we contribute \$4,655.94 to the Watrous Manitou Marketing Group, for the Shop Easy Façade Improvements.”

Motion Carried

19-276 BERGEN & GUNDERSON
 LOT
 REFUND “That we refund Geoff & Jennifer Bedard’s deposit for Lots 28 & 29, Block 117, Plan 102124875 in the amount of \$5,807.81 (including GST).”

Motion Carried

19-277 LEWIS & ISHERWOOD
 TAX
 CANCEL “That we approve the following tax cancellation

Roll	Legal	Municipal	School	Total
309	Lot 10, Block 7, Plan C1002	\$22.76	\$5.88	\$28.64

Reason: Deposit Error.”

Motion Carried

19-278 GUNDERSON & BERGEN
 TENDER “That we accept the tender from Watrous Concrete dated September 9/19 for the building demolition at #204 Main Street.”

Motion Carried

19-279 LEWIS & MARGETTS
 DIRECT
 DEPOSIT “That direct deposit number 532 to 577 totaling \$45,420.31 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

19-280 MCDONALD & GUNDERSON
 ACCOUNTS “That cheque number 29207 to cheque number 29251 totaling \$455,782.98 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

19-281 BERGEN & GUNDERSON
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on September 23, 2019.”

Motion Carried

19-282 MARGETTS & ISHERWOOD
 ADJOURN “That the meeting now be adjourned, the time being 7:35 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number