

MINUTES SEPTEMBER 23, 2019 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR E. Collins

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

ABSENT N. McDonald

ADMINISTRATOR Orrin Redden

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

19-283 MARGETTS & ISHERWOOD
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

19-284 GUNDERSON & BERGEN
ADOPT “That the minutes of the Regular Meeting of Council held September 9, 2019 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

19-285 ISHERWOOD & MARGETTS
COMMUN- “That the Communications as identified on the attached agenda dated September
ICATIONS 23, 2019 having been read be now filed.”

Motion Carried

19-286 GUNDERSON & BERGEN
WATER “That we credit Utility Account No. 240, John’s Plate Restaurant, in the amount
ACCOUNT of \$600.00 for the July 1st, 2019 to August 31st, 2019 bill period.”

Motion Carried

19-287 LEWIS & MARGETTS
P. WORKS “That the Administrator’s report for the period ending September 23, 2019 be
REPORT accepted for information purposes and be now filed.”

Motion Carried

19-288 BERGEN & LEWIS
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and
Payments for the month ending August 31, 2019 be accepted for information
purposes and be now filed.”

Motion Carried

19-289 ISHERWOOD & LEWIS
 REG PARK
 MINUTES “That the Manitou & District Regional Park Meeting Minutes dated August 27, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-290 ISHERWOOD & LEWIS
 HERITAGE
 FINANCIAL “That the Watrous Manitou Beach Heritage Centre Financial Report for the month ending August 31, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-291 BERGEN & GUNDERSON
 TAX
 CANCEL “That we approve the following tax cancellation:

Roll	Legal	Municipal	School	Total
180	Block K, Plan C1002	\$79.18	\$67.54	\$146.72

Reason: House removed as of September 15th, 2019.”

Motion Carried

19-292 ISHERWOOD & MARGETTS
 SIGNING
 OFFICERS “That the signing officers for the Town of Watrous be as follows:

1. One of: Mayor Ed Collins or Administration Committee members Gary Bergen, Jody Lewis or Neil McDonald, and
2. One of: Orrin Redden Administrator or Anna Bearss Assistant Administrator.”

Motion Carried

19-293 BERGEN & LEWIS
 ACCOUNTS “That cheque number 29252 to cheque number 29288 totaling \$91,310.94 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

19-294 GUNDERSON & BERGEN
 DIRECT
 DEPOSIT “That direct deposit number 578 to 608 totaling \$32,209.81 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

19-295 BERGEN & GUNDERSON
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on October 7, 2019.”

Motion Carried

19-296 MARGETTS & ISHERWOOD
ADJOURN

“That the meeting now be adjourned, the time being 8:30 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number