

MINUTES NOVEMBER 4, 2019 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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| PRESENT | | |
| | MAYOR | E. Collins |
| | DEPUTY MAYOR | P. Isherwood |
| | COUNCILORS | G. Bergen J. Gunderson J. Lewis J. Margetts N. McDonald |
| | ADMINISTRATOR | Orrin Redden |
| | PUBLIC WORKS SUPERINTENDENT | Dion Tarasoff |
| CALL TO ORDER | A quorum being present Mayor Collins called the meeting to order at 6:16 PM. | |
| 19-336 AGENDA | GUNDERSON & BERGEN | |
| | “That the Agenda be adopted as amended and that the following item be added to the Agenda: | |
| | 13. a) Councilor McDonald – Sanitary Sewer.” | |
| | Motion Carried | |
| 19-337 ADOPT MINUTES | MARGETTS & ISHERWOOD | |
| | “That the minutes of the Regular Meeting of Council held October 21, 2019 be approved as recorded and circulated and be now signed.” | |
| | Motion Carried | |
| 19-338 COMMUNICATIONS | MCDONALD & LEWIS | |
| | “That the Communications as identified on the attached agenda dated November 4, 2019 having been read be now filed.” | |
| | Motion Carried | |
| 19-339 MSMA MINUTES | ISHERWOOD & MARGETTS | |
| | “That the Mid Sask Municipal Alliance Minutes of the meeting held October 3, 2019 be accepted for information purposes and be now filed.” | |
| | Motion Carried | |
| 19-340 P. WORKS REPORT | BERGEN & GUNDERSON | |
| | “That the Public Works Superintendent’s Report for the period ending November 4, 2019 be accepted for information purposes and be now filed.” | |
| | Motion Carried | |
| 19-341 ADMIN REPORT | LEWIS & MCDONALD | |
| | “That the Administrator’s report for the period ending November 4, 2019 be accepted for information purposes and be now filed.” | |
| | Motion Carried | |

19-342 ISHERWOOD & MARGETTS
 UTILITY
 ACC'T “That we credit Utility Account No. 1051, Al’s Car & Truck Wash, in the amount
 of \$1000.00 for the July 1st, 2019 to August 31st, 2019 bill period.”

Motion Carried

19-343 BERGEN & GUNDERSON
 HIRING
 MOTION “That we hire Donna Haughn as a temporary part time Caretaker at a wage of
 \$17.36 per hour.”

Motion Carried

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

19-344 LEWIS & MCDONALD
 ACCOUNTS “That cheque number 29393 to cheque number 29442 totaling \$103,570.19
 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

19-345 LEWIS & MARGETTS
 DIRECT
 DEPOSIT “That direct deposit number 664 to 691 totaling \$31,435.65 annexed hereto and
 forming part of these minutes be approved for payment.”

Motion Carried

19-346 MARGETTS & ISHERWOOD
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on November 18, 2019.”

Motion Carried

19-347 GUNDERSON & 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