

MINUTES NOVEMBER 18, 2019 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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| MAYOR | E. Collins |
| DEPUTY MAYOR | P. Isherwood |
| COUNCILORS | G. Bergen J. Margetts N. McDonald (via phone) |
| ABSENT | J. Gunderson J. Lewis |
| ADMINISTRATOR | Orrin Redden |
| PUBLIC WORKS SUPERINTENDENT | Dion Tarasoff |

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:15 PM.

19-348 BERGEN & MARGETTS

AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

19-349 MARGETTS & ISHERWOOD

ADOPT

MINUTES

“That the minutes of the Regular Meeting of Council held November 4, 2019 be approved as recorded and circulated and be now signed.”

Motion Carried

19-350 ISHERWOOD & MARGETTS

COMMUN-

ICATIONS

“That the Communications as identified on the attached agenda dated November 18, 2019 having been read be now filed.”

Motion Carried

19-351 BERGEN & MARGETTS

FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending October 31, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-352 MARGETTS & ISHERWOOD

LONG TERM

DEBT

“That application be made to the Local Government Committee for permission to borrow the sum of \$700,000.00 by way of loan or debenture, in 2019 repayable over a period of 15 years, for the purpose of financing a portion of the Eastside Commercial/Industrial Subdivision;

And that the amount of the said debt shall be payable in 15 installments of \$46,667,00, in the years 2020 to 2034 inclusive, with interest at a rate not greater than prime plus one per centum per annum, payable at least annually.”

Motion Carried

19-353 BERGEN & ISHERWOOD
REG PARK
MINUTES “That the Manitou & District Regional Park minutes of the meeting held October 29, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-354 ISHERWOOD & MARGETTS
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending November 18, 2019 be accepted for information purposes and be now filed.”

Motion Carried

7:30 PM *Councilor McDonald attended meeting via phone.*

19-355 ISHERWOOD & BERGEN
ADMIN
REPORT “That the Administrator’s report for the period ending November 18, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-356 MARGETTS & ISHERWOOD
CYBER
SECURITY “That we accept the proposal dated October 11, 2019 from SUMAssure for additional Cyber Security coverage, Option 3.”

Motion Carried

19-357 ISHERWOOD & MARGETTS
LOT
PRICES “That effective January 1, 2020 Residential lots in the 500 Block of 8th Avenue East be sold at \$1,527.00 per meter frontage.”

Motion Carried

19-358 BERGEN & ISHERWOOD
ACCOUNTS “That cheque number 29443 to cheque number 29489 totaling \$85,686.62 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

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

19-359 ISHERWOOD & MARGETTS
ACCOUNT “That cheque number 29446 (Bergen Computer Systems) totaling \$372.48 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

19-360 ISHERWOOD & MARGETTS
DIRECT
DEPOSIT “That direct deposit number 692 to 717 totaling \$30,152.95 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

19-361 BERGEN & MARGETTS
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on December 2, 2019.”

Motion Carried

19-362 ISHERWOOD & BERGEN
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