

MINUTES NOVEMBER 21, 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
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

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

19-336 GUNDERSON & BERGEN
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

19-337 MARGETTS & ISHERWOOD
ADOPT
MINUTES

“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 BERGEN & LEWIS
COMMUN-
ICATIONS

“That the Communications as identified on the attached agenda dated November 4, 2019 having been read be now filed.”

Motion Carried

19-339 LEWIS & ISHERWOOD
DONATION

“That we donate \$100.00 to the Watrous Coop Business Community Halloween Treat Hand Out.”

Motion Carried

19-340 LEWIS & MARGETTS
MSMA
MINUTES

“That the Mid Sask Municipal Alliance Minutes of the meetings October 3, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-341 BERGEN & GUNDERSON
P. WORKS
REPORT

“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

19-342 ISHERWOOD & LEWIS
ADMIN
REPORT

“That the Administrator’s report for the period ending November 4, 2019 be accepted for information purposes and be now filed.”

Motion Carried

19-343 ISHERWOOD & LEWIS
 HIRE
 MOTION “That we hire Donna Haughn as a casual temporary Caretaker at a wage of \$17.36 per hour.”

Motion Carried

19-344 GUNDERSON & BERGEN
 UTILITY
 ACCOUNT “That we credit Utility Account No. 1051, Al’s Car & Truck Wash, in the amount of \$ for the July 1st, 2019 to August 31st, 2019 bill period.”

Motion Carried

19-329 LEWIS & ISHERWOOD
 TENDER “That we approve the easement compensation agreement on the SE 25-31-25-W2 dated October 10/19.”

Motion Carried

19-330 BERGEN & GUNDERSON
 UTILITY
 SUBDIV. “That we approve the Public Utility Subdivision for construction of a power transmission line in the SW 23-31-25 W2 as outlined in the Ministry of Government Relations file number R0453-19S .”

Motion Carried

19-331 ISHERWOOD & LEWIS
 TAX
 ENFORCE “That the Town Administrator be authorized to proceed with tax enforcement proceedings against the following properties:

Lot	Block	Plan
24-26	8	C1002
14	13	C1002
12	18	C1002
2	20	C1002
16-17	29	C1002
3	122	G45.”

Motion Carried

19-332 BERGEN & LEWIS
 ACCOUNTS “That cheque number 29337 to cheque number 29392 totaling \$387,022.16 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

19-333 ISHERWOOD & LEWIS
 DIRECT
 DEPOSIT “That direct deposit number 637 to 663 totaling \$32,969.12 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

19-334 GUNDERSON & BERGEN
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on November 4, 2019.”

Motion Carried

19-335 LEWIS & ISHERWOOD
ADJOURN

“That the meeting now be adjourned, the time being 7:45 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number