

MINUTES DECEMBER 2, 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 6:20 PM.	
19-363 AGENDA	MARGETTS & MCDONALD	
	“That the Agenda be adopted as presented.”	
		Motion Carried
19-364 ADOPT MINUTES	GUNDERSON & BERGEN	
	“That the minutes of the Regular Meeting of Council held November 18, 2019 be approved as recorded and circulated and be now signed.”	
		Motion Carried
6:30 PM	<i>Deputy Mayor Isherwood arrived at the meeting.</i>	
19-365 COMMUN- ICATIONS	MCDONALD & LEWIS	
	“That the Communications as identified on the attached agenda dated December 2, 2019 having been read be now filed.”	
		Motion Carried
19-366 CATPC MINUTES	BERGEN & LEWIS	
	“That the minutes from the Central Area Transportation Planning Committee meetings that were held on August 23, 2019 and October 23, 2019 be accepted for information purposes and be now filed.”	
		Motion Carried
19-367 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
19-368 MSMA REPORT	GUNDERSON & BERGEN	
	“That the Mid Sask Municipal Alliance Administrators Report of the meeting held November 27, 2019 be accepted for information purposes and be now filed.”	
		Motion Carried

19-369 BERGEN & GUNDERSON  
PROGRESS

PAYMENT “That we approve payment of Progress Certificate #159-045-P1 in the amount of \$37,962.00 to TSL Mechanical Inc. for Well 7, Phase 1 Supply Line for the period ending November 12, 2019.”

Motion Carried

19-370 LEWIS & MCDONALD  
ACCOUNTS

“That cheque number 29490 to cheque number 29534 totaling \$115,612.03 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

19-371 BERGEN & LEWIS  
DIRECT  
DEPOSIT

“That direct deposit number 718 to 743 totaling \$30,500.59 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

19-372 MARGETTS & BERGEN  
NEXT  
MEETING

“That we reconvene in regular session at 6:15 PM on December 16, 2019.”

Motion Carried

19-373 GUNDERSON & BERGEN  
ADJOURN

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

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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Date Approved

\_\_\_\_\_  
Motion Number