

MINUTES DECEMBER 17, 2018 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Isherwood - Thomas
COUNCILORS	G. Bergen J. Gunderson J. Lewis J. Margetts N. McDonald
ASSISTANT ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT	Susan Jabs Dion Tarasoff

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

18-377 GUNDERSON & BERGEN
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

18-378 LEWIS & MARGETTS
ADOPT “That the minutes of the Regular Meeting of Council held December 3, 2018 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

18-379 THOMAS & LEWIS
COMMUN- “That the Communications as identified on the attached agenda dated December
ICATIONS 17, 2018 having been read be now filed.”

Motion Carried

18-380 LEWIS & MARGETTS
ADMIN “That the Administration Committee Report of December 13, 2018 be accepted
C’TTEE for information purposes and be now filed.”

Motion Carried

18-381 BERGEN & GUNDERSON
FINANCIAL “That the Bank Reconciliation and Statement of Financial Activities and
Payments for the month ending November 30, 2018 be accepted for information
purposes and be now filed.”

Motion Carried

13-382 THOMAS & LEWIS
REG PARK “That the Manitou & District Regional Park Meeting Minutes dated November
MINUTES 27, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-383 GUNDERSON & MCDONALD
 P. WORKS
 REPORT “That the Public Works Superintendent’s Report for the period ending December 17, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-384 BERGEN & GUNDERSON
 UNPAID
 ACCOUNT “That we add \$876.75 to Roll #405 (201 3rd Street East) owned by Allan MacNeill and Rebecca Strand for an unpaid invoice for costs incurred by the municipality in remedying a contravention of a bylaw as permitted under Section 369 (1) of *The Municipalities Act*.”

Motion Carried

18-385 MARGETTS & THOMAS
 DANCE
 DONATION “That we sponsor the Watrous School of Dance 2019 Festival in the amount of \$1000.00.”

Motion Carried

18-386 MCDONALD & BERGEN
 C’TTES &
 APPT’S “That we approve the Schedule of Council Committees & Appointments attached and forming part of these minutes.”

Motion Carried

18-387 GUNDERSON & BERGEN
 ACCOUNTS “That cheque number 28213 to cheque number 28284 totaling \$198,516.09 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-388 LEWIS & THOMAS
 DIRECT
 DEPOSIT “That direct deposit number 703 to 727 totaling \$28,497.19 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-389 THOMAS & MARGETTS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on January 7, 2019.”

Motion Carried

18-390 MCDONALD & GUNDERSON
 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