

MINUTES JANUARY 20, 2020 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

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

20-024 MARGETTS & ISHERWOOD
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

20-025 GUNDERSON & BERGEN
ACTING “That we appoint Susan Jabs as acting Administrator for the January 20, 2020
ADMIN council meeting.”

Motion Carried

20-026 ISHERWOOD & MARGETTS
ADOPT “That the minutes of the Regular Meeting of Council held January 6, 2020 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

20-027 BERGEN & GUNDERSON
PROCLA- “That the Town of Watrous in helping Kin Canada celebrate their 100th
MATION Anniversary does hereby declare Thursday February 20, 2020 as Kinsmen and
Kinettes Day and the week of February 16 – 22, 2020 Kinsmen and Kinettes
Week.”

Motion Carried

20-028 MARGETTS & ISHERWOOD
COMMUN- “That the Communications as identified on the attached agenda dated
ICATIONS January 20, 2020 having been read be now filed.”

Motion Carried

20-029 ISHERWOOD & MARGETTS
HEALTH “That the reports from the January 17, 2020 and January 29, 2018 Health Funding
REPORTS Partners Meetings be accepted for information purposes and be now filed.”

Motion Carried

20-030 GUNDERSON & BERGEN
 TAX ARREAR
 REPORT “That the Tax Enforcement Arrears Report for the period ending December 31, 2019 be accepted for information purposes and be now filed.”

Motion Carried

20-031 MARGETTS & ISHERWOOD
 RCMP
 REPORT “That the R.C.M.P. Policing report for October 1 – December 31, 2019 be accepted for information purposes and be now filed.”

Motion Carried

20-032 GUNDERSON & BERGEN
 BYLAW
 REPORT “That the Commissionaires Bylaw Enforcement Officer Reports for October 10, 2019 to January 10, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-033 ISHERWOOD & MARGETTS
 MID SASK
 MINUTES “That the Mid Sask Municipal Alliance minutes of the meeting held December 5, 2019 be accepted for information purposes and be now filed.”

Motion Carried

20-034 MARGETTS & ISHERWOOD
 P. WORKS
 REPORT “That the Public Works Superintendent’s Report for the period ending January 20, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-035 BERGEN & GUNDERSON
 RESERVE
 TRANSFERS “That we approve the following 2019 Reserve Fund Transfers:

Transfer to	Recreation Other (outdoor arena)	\$ 389.65
	Arena	\$5,306.19
	Protective Services	\$ 300.00
Transfer From	Other PHW	\$95,974.81
	Recreation Other (pool)	\$21,945.43
	Recreation (gym)	\$ 1,358.79
	Recreation Other (sportsgrounds)	\$14,304.56.”

Motion Carried

20-036 ISHERWOOD & MARGETTS
 FINANCIALS
 “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending December 31, 2019 be accepted for information purposes and be now filed.”

Motion Carried

20-037 GUNDERSON & BERGEN
 WAIVE
 CC RENT “That we waive the Civic Centre rental fee for the Watrous Elementary School
 Bingo Fundraiser on January 30, 2020.”

Motion Carried

20-038 ISHERWOOD & MARGETTS
 BYLAW
 01-2020 “That Bylaw No. 01-2020 of the Town of Watrous being a Bylaw to Recover
 Protective Services Costs be now read a third and final time and now be adopted.”

Motion Carried

20-039 GUNDERSON & BERGEN
 EMPLOY
 CONTRACT “That we approve the following Employment Contracts, attached and forming
 part of these minutes:

Stesha Beischer – Recreation Director
 Dion Tarasoff – Public Works Superintendent
 Orrin Redden - Administrator.”

Motion Carried

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

20-040 ISHERWOOD & MARGETTS
 ACCOUNTS “That cheque number 29686 to cheque number 29731 totaling \$173,039.14
 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-041 GUNDERSON & BERGEN
 DIRECT
 DEPOSIT “That direct deposit number 26 to 79 totaling \$27,784.15 annexed hereto and
 forming part of these minutes be approved for payment.”

Motion Carried

20-042 MARGETTS & ISHERWOOD
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on February 10, 2020.”

Motion Carried

20-043 GUNDERSON & BERGEN
 ADJOURN “That the meeting now be adjourned, the time being 7:40 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Administrator

