

MINUTES FEBRUARY 24, 2020 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Margetts
COUNCILORS	G. Bergen P. Isherwood J. Lewis N. McDonald
ABSENT	J. Gunderson
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.

20-063  
AGENDA

BERGEN & LEWIS

“That the Agenda be adopted as presented.”

Motion Carried

20-064  
ADOPT  
MINUTES

MARGETTS & ISHERWOOD

“That the minutes of the Regular Meeting of Council held February 10, 2020 be approved as recorded and circulated and be now signed.”

Motion Carried

20-065  
COMMUN-  
ICATIONS

BERGEN & LEWIS

“That the Communications as identified on the attached agenda dated February 24, 2020 having been read be now filed.”

Motion Carried

20-066  
CIVIC  
CENTRE

LEWIS & BERGEN

“That we grant the reduced Civic Centre rental rate for St. Ann’s Turkey Supper Fundraiser on March 22, 2020.”

Motion Carried

20-067  
P. WORKS  
REPORT

MARGETTS & MCDONALD

“That the Public Works Superintendent’s Report for the period ending February 24, 2020 be accepted for information purposes.”

Motion Carried

20-068  
FINANCIAL  
REPORT

BERGEN & LEWIS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending January 31, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-069 ISHERWOOD & MARGETTS  
 MSMA  
 REPORT “That the Mid Sask Municipal Alliance report on Targeted Sector Support Initiatives be accepted for information purposes and be now filed.”

Motion Carried

20-070 BERGEN & LEWIS  
 TSS  
 GRANT “The Council of the Town of Watrous supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for a Regional Economies of Scale Review, in partnership with other MSMA member municipalities; and That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and That we authorize the Administrator to sign the application and submit it to the TSS Steering Committee for review.”

Motion Defeated

20-071 MCDONALD & ISHERWOOD  
 ADMIN  
 REPORT “That the Administrator’s verbal report be accepted for information purposes.”

Motion Carried

20-072 LEWIS & BERGEN  
 GAS TAX  
 FUND “That we write off the following water and sewer amounts:

<u>Account #</u>	<u>Renter/Owner</u>	<u>Amount</u>	<u>Reason</u>
585	Melinda Hassel	\$10.86	Billing Error
1076	Sask Tel	\$ 2.41	Receipting Error.”

Motion Carried

20-073 MARGETTS & ISHERWOOD  
 ACCOUNTS “That cheque number 29793 to cheque number 29835 totaling \$88,324.59 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-074 BERGEN & LEWIS  
 DIRECT  
 DEPOSIT “That direct deposit number 75 to 99 totaling \$28,433.47 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-075 ISHERWOOD & MCDONALD  
 NEXT  
 MEETING “That we reconvene in regular session at 6:15 PM on March 9, 2020.”

Motion Carried

20-076 BERGEN & LEWIS  
ADJOURN

“That the meeting now be adjourned, the time being 8:20 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Administrator

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Date Approved

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Motion Number