

MINUTES MARCH 16, 2020 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR E. Collins

DEPUTY MAYOR J. Lewis

COUNCILORS  
G. Bergen  
J. Gunderson  
P. Isherwood  
J. Lewis  
J. Margetts  
N. McDonald

ADMINISTRATOR Orrin Redden  
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff  
RECREATION DIRECTOR Stesha Beischer

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

20-077 MARGETTS & ISHERWOOD  
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

20-078 GUNDERSON & BERGEN  
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held February 24, 2020 be approved as recorded and circulated and be now signed.”

Motion Carried

20-079 MARGETTS & MCDONALD  
COMMUN-

ICATIONS “That the Communications as identified on the attached agenda dated March 16, 2020 having been read be now filed.”

Motion Carried

6:30 PM *Recreation Director Stesha Beischer arrived at the meeting.*

20-080 BERGEN & GUNDERSON  
REC BOARD

MINUTES “That the Recreation Board minutes of the meeting held March 11, 2020 be accepted for information purposes and be now filed.”

Motion Carried

6:45 PM *Recreation Director Stesha Beischer left the meeting.*

20-081 ISHERWOOD & LEWIS  
FINANCIAL

REPORT “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending February 29, 2020 be accepted for information purposes and be now filed .”

Motion Carried

20-082 GUNDERSON & BERGEN  
 FINANCIAL REPORT “That the Council of the Town of Watrous approves the Investing in Canada Infrastructure Program funding application for the Lagoon Outfall Twinning Project.”

Motion Carried

20-083 LEWIS & BERGEN  
 MSMA REPORT “That, together with participating MSMA members, we engage Crosby Hanna & Associates to review and update the Town’s Zoning Bylaw.”

Motion Carried

20-084 BERGEN & LEWIS  
 DIRECT DEPOSIT “That direct deposit number 100 to 123 totaling \$28,105.15 and 124 to 147 totaling \$26,585.76 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-085 MARGETTS & ISHERWOOD  
 ACCOUNTS “That cheque number 29836 to cheque number 29906 totaling \$145,476.57 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-086 BERGEN & GUNDERSON  
 NEXT MEETING “That we reconvene in regular session at 6:15 PM on April 6, 2020.”

Motion Carried

20-087 LEWIS & MCDONALD  
 ADJOURN “That the meeting now be adjourned, the time being 7:55 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