

MINUTES APRIL 6, 2020 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Lewis (Electronically)
COUNCILORS	G. Bergen (Electronically) J. Gunderson (Electronically) P. Isherwood (Electronically) J. Margetts (Electronically) N. McDonald (Electronically)
ADMINISTRATOR	Orrin Redden Dion Tarasoff
PUBLIC WORKS SUPERINTENDENT	

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:18 PM.

20-088 GUNDERSON & ISHERWOOD  
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

20-089 GUNDERSON & MARGETTS  
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held March 16, 2020 be approved as recorded and circulated and be now signed.”

Motion Carried

20-090 ISHERWOOD & MARGETTS  
COMMUN-

ICATIONS “That the Communications as identified on the attached agenda dated April 6, 2020 having been read be now filed.”

Motion Carried

20-091 MCDONALD & ISHERWOOD  
ADMIN

REPORT “That the Administrator’s report for the period ending April 6, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-092 LEWIS & GUNDERSON  
MSMA

MINUTES “That the minutes from the Mid Sask Municipal Alliance meeting that was held January 16, 2020 be accepted for information purposes and be now filed .”

Motion Carried

20-093 MARGETTS & ISHERWOOD  
P. WORKS

REPORT “That the Public Works Superintendent’s Report for the period ending April 6, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-094 LEWIS & BERGEN  
 2020  
 BUDGET “That we approve the 2020 Budget having Total Revenues of \$4,252,800 and Total Expenditures, including long term debt payments and transfers to & from reserves of \$4,233,700 and that the uniform mill rate be set at 4.83 mills, unchanged from 2019.”

Motion Carried

20-095 ISHERWOOD & MCDONALD  
 TENDER “That we accept the tender from Diamond Asphalt, in the amount of \$138,100.00 (plus GST) for Chip Sealing & Crack Sealing 2020.”

Motion Carried

20-096 GUNDERSON & MARGETTS  
 WATER  
 ACCOUNT “That we write off the following water and sewer amount:

<u>Account #</u>	<u>Renter/Owner</u>	<u>Amount</u>	<u>Reason</u>
77	Lloyd Gullacher	\$125.19	Billing Error.”

Motion Carried

20-097 LEWIS & MCDONALD  
 BYLAW  
 03-2020 “That Bylaw No. 03-2020 of the Town of Watrous being a Bylaw to Establish a Planning District be read a first time.”

Motion Carried

20-098 GUNDERSON & BERGEN  
 BYLAW  
 03-2020 “That Bylaw No. 03-2020 be read a second time.”

Motion Carried

20-099 MARGETTS & ISHERWOOD  
 DIRECT  
 DEPOSIT “That direct deposit number 148 to 171 totaling \$26,980.82 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

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

20-100 MCDONALD & GUNDERSON  
 ACCOUNTS “That cheque number 29907 to cheque number 29954 totaling \$109,212.46 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-101 ISHERWOOD & GUNDERSON  
 NEXT  
 MEETING “That we reconvene in regular session at 6:15 PM on April 20, 2020.”

Motion Carried

20-102 LEWIS & MCDONALD  
ADJOURN

“That the meeting now be adjourned, the time being 7:40 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