

MINUTES MAY 11, 2020 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

---

PRESENT

|                             |   |
|-----------------------------|---|
| MAYOR                       | E. Collins  |
| DEPUTY MAYOR                | J. Gunderson (Electronically)   |
| COUNCILORS                  | G. Bergen (Electronically)<br>P. Isherwood (Electronically)<br>J. Margetts (Electronically)<br>N. McDonald (Electronically) |
| ABSENT                      | J. Lewis  |
| ADMINISTRATOR               | Orrin Redden  |
| ASSISTANT ADMINISTRATOR     | Anna Bearss   |
| PUBLIC WORKS SUPERINTENDENT | Dion Tarasoff   |

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 12:05 PM.

20-118  
AGENDA

ISHERWOOD & BERGEN

“That the Agenda be adopted as presented.”

Motion Carried

20-119  
ADOPT  
MINUTES

GUNDERSON & MARGETTS

“That the minutes of the Regular Meeting of Council held April 20, 2020 be approved as recorded and circulated and be now signed.”

Motion Carried

20-120  
PROCLA-  
MATION

MCDONALD & ISHERWOOD

“That the Town of Watrous proclaim the week of May 17 – 23, 2020 as National Public Works Week.”

Motion Carried

20-121  
COMMUN-  
ICATIONS

MCDONALD & ISHERWOOD

“That the Communications as identified on the attached agenda dated May 11, 2020 having been read be now filed.”

Motion Carried

20-122  
ADMIN  
REPORT

MARGETTS & BERGEN

“That the Administrator’s report for the period ending May 11, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-123  
O. H. & S,  
MINUTES

GUNDERSON & ISHERWOOD

“That the minutes from the O. H. & S. Committee Meeting Minutes dated April 16, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-124 MARGETTS & BERGEN  
FINANCIAL

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending April 30, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-125 GUNDERSON & MCDONALD  
ANNUAL

FINANCIAL “That the Annual Audited Financial Statement for the year ending December 31, 2019 as attached to and forming part of these minutes be accepted and approved.”

Motion Carried

20-126 ISHERWOOD & BERGEN  
BYLAW

02-2020 “That Bylaw No. 02-2020 of the Town of Watrous being a Bylaw to Establish Cannabis Business Licensing be read a third and final time and now be adopted.”

Motion Carried

20-127 MARGETTS & ISHERWOOD  
WATER

PENALTY “That the 2% penalty on unpaid water and sewer accounts, as provided for by Bylaw No. 03-2019, be suspended until Council resolves to reinstate the penalty.”

Motion Carried

20-128 MCDONALD & ISHERWOOD  
DIRECT

DEPOSIT “That direct deposit number 193 to 209 totaling \$24,969.31 and 210 to 227 totaling \$25,099.55 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-129 GUNDERSON & MARGETTS  
ACCOUNTS

“That cheque number 29996 to cheque number 30054 totaling \$101,267.39 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-130 ISHERWOOD & BERGEN  
NEXT

MEETING “That we reconvene in regular session at 12:00 PM on May 25, 2020.”

Motion Carried

20-131 MCDONALD & MARGETTS  
ADJOURN

“That the meeting now be adjourned, the time being 1:05 PM.”

Motion Carried

\_\_\_\_\_  
Ed Collins  
Mayor

\_\_\_\_\_  
Orrin Redden  
Administrator

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Motion Number