

MINUTES MAY 25, 2020 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
COUNCILORS	G. Bergen (Electronically) P. Isherwood (Electronically) J. Lewis (Electronically) J. Margetts (Electronically) N. McDonald (Electronically)
ABSENT	J. Gunderson
ADMINISTRATOR	Orrin Redden
ASSISTANT ADMINISTRATOR	Anna Bearss
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Stesha Beischer

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 12:00 PM.

20-132  
AGENDA

MARGETTS & ISHERWOOD

“That the Agenda be adopted as amended and the following items be added:

7. d) Letter of Concern – Joan Harding.”

Motion Carried

20-133  
ADOPT  
MINUTES

LEWIS & MCDONALD

“That the minutes of the Regular Meeting of Council held May 11, 2020 be approved as recorded and circulated and be now signed.”

Motion Carried

20-134  
PROCLA-  
MATION

ISHERWOOD & LEWIS

“That the Town of Watrous proclaim the week of May 24 - 30, 2020 as Saskatchewan Tourism Week.”

Motion Carried

20-135  
COMMUN-  
ICATIONS

LEWIS & BERGEN

“That the Communications as identified on the attached agenda dated May 25, 2020 having been read be now filed.”

Motion Carried

20-136  
ADMIN  
REPORT

MARGETTS & ISHERWOOD

“That the Administrator’s report for the period ending May 25, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-137  
MEEP  
PROJECT

LEWIS & ISHERWOOD

“That we support the MEEP Project Plan for watermain replacement on Main Street and additional capital street work.”

Motion Carried

20-138 LEWIS & MCDONALD  
 P. WORKS  
 REPORT “That the Public Works Superintendent’s Report for the period ending May 25, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-139 MCDONALD & ISHERWOOD  
 HIRING  
 MOTION “That we hire Sean Porter as a seasonal Public Works I at a wage of \$18.90 per hour beginning June 1, 2020.”

Motion Carried

20-140 MARGETTS & MCDONALD  
 DIRECT  
 DEPOSIT “That direct deposit number 228 to 247 totaling \$25,709.48 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-141 MCDONALD & BERGEN  
 ACCOUNTS “That cheque number 30055 to cheque number 30092 totaling \$119,957.93 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-142 MCDONALD & MARGETTS  
 NEXT  
 MEETING “That we reconvene in regular session at 12:00 PM on June 8, 2020.”

Motion Carried

20-143 MARGETTS & ISHERWOOD  
 ADJOURN “That the meeting now be adjourned, the time being 1:07 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