

MINUTES JUNE 8, 2020 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Gunderson (Electronically)
COUNCILORS	G. Bergen (Electronically) P. Isherwood (Electronically) J. Margetts (Electronically) N. McDonald (Electronically)
ABSENT	J. Lewis
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 12:05 PM.

20-144 ISHERWOOD & MCDONALD
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

20-145 MARGETTS & MCDONALD
ADOPT “That the minutes of the Regular Meeting of Council held May 25, 2020 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

20-146 ISHERWOOD & MARGETTS
COMMUN- “That the Communications as identified on the attached agenda dated
ICATIONS June 8, 2020 having been read be now filed.”

Motion Carried

20-147 GUNDERSON & MCDONALD
P. WORKS “That the Public Works Superintendent’s Verbal Report for the period ending
REPORT June 8, 2020 be accepted for information purposes.”

Motion Carried

20-148 ISHERWOOD & MCDONALD
FINANCIAL “That the Bank Reconciliation and Statement of Financial Activities and
Payments for the month ending May 31, 2020 be accepted for information
purposes and be now filed.”

Motion Carried

20-149 ISHERWOOD & MCDONALD
REC “That the Recreation Director’s report on the guidelines for re-opening recreation
REPORT facilities be accepted for information purposes.”

Motion Carried

20-150 GUNDERSON & BERGEN
 PROGRESS
 PAYMENT “That we approve payment of Progress Certificate #159-045-P2 in the amount of \$57,542.40 to TSL Mechanical Inc. for Well 7 Supply Line for the period ending May 21, 2020.”

Motion Carried

20-151 MARGETTS & MCDONALD
 TRUCK
 PURCHASE “That we purchase a 2015 International 4300 for \$77,700.00 from Maxim Truck & Trailer.”

Motion Carried

20-152 GUNDERSON & MCDONALD
 HIRING
 MOTION “That we hire the following seasonal employees:

Jackson Mark	Summer Student (June 15)	\$12.06
Maddison Rheaume	Summer Student (June 22)	\$12.06
Chelsea Vanthuyne	Pool Manager (June 1)	\$18.01.”

Motion Carried

20-153 MARGETTS & ISHERWOOD
 DIRECT
 DEPOSIT “That direct deposit number 248 to 267 totaling \$26,599.65 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-154 MCDONALD & MARGETTS
 ACCOUNTS “That cheque number 30093 to cheque number 30134 totaling \$205,809.23 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-155 MARGETTS & ISHERWOOD
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on June 22, 2020.”

Motion Carried

20-156 MCDONALD & ISHERWOOD
 ADJOURN “That the meeting now be adjourned, the time being 1:18 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Administrator

