

MINUTES JUNE 22, 2020 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Gunderson
COUNCILORS	G. Bergen P. Isherwood J. Lewis J. Margetts N. McDonald
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Stesha Beischer
DELEGATION	Holland Tolkien

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

20-157 BERGEN & ISHERWOOD
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

20-158 LEWIS & GUNDERSON
ADOPT “That the minutes of the Regular Meeting of Council held June 8, 2020 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

20-159 BERGEN & MARGETTS
COMMUN- “That the Communications as identified on the attached agenda dated
ICATIONS June 22, 2020 having been read be now filed.”

Motion Carried

20-160 GUNDERSON & ISHERWOOD
REC “That the Recreation Facilities Report be accepted for information purposes.”
REPORT

Motion Carried

7:00 PM *Recreation Director, Stesha Beischer left the meeting.*

DELE- 7:05 PM Holland Tolkien
GATION Discussed order to Remedy No 37 issued June 11, 2020. Mr. Tolkien asked for an extension to July 31st for the requested roof repairs and stated he doesn’t see any need to paint or re-side the house at this time. Council agreed to the extension for roof repairs as requested and indicated other esthetic issues will be monitored.

20-161 MARGETTS & BERGEN
RECESS “That we recess the regular meeting of Council and convene the Public Hearing
MEETING for the discretionary use application.”

Motion Carried

20-162 BERGEN & MCDONALD
 RECONVENE
 MEETING “That we adjourn the Public Hearing and reconvene the Regular Meeting of Council.”

Motion Carried

20-163 LEWIS & GUNDERSON
 DISCRETION
 USE “That we approve the Discretionary Use Application for development of a campground on Parcel E Plan G827 (4th Street East) subject to development standards to be approved at the next regular meeting of Council.”

Motion Carried

20-164 ISHERWOOD & MCDONALD
 LOT SALE &
 SUBDIVIDE “That we authorize the subdivision of Lot 17 Block 89 Plan G44 and the sale of the most easterly 25 feet in perpendicular width throughout for \$1,000 per front foot plus one-half of the subdivision costs.”

Motion Carried

20-165 LEWIS & GUNDERSON
 TAX
 CANCEL “That we approve the cancellation of the municipal portion of WMB Heritage Centre taxes on Lot 6-9, Block 21, Plan C1002 in the amount of \$6,152.02.”

Motion Carried

20-166 MARGETTS & ISHERWOOD
 TAX
 CANCEL “That we approve the cancellation of the municipal portion of Interlake Human Resources taxes on Lot 1-3, Block 6, Plan C1002 in the amount of \$3,129.28.”

Motion Carried

20-167 ISHERWOOD & LEWIS
 HIRING
 MOTION “That we hire the following seasonal employees:

Jackson Mark	Summer Student	\$12.32
Maddison Rheume	Summer Student	\$12.32
Sophie Bartko	Lifeguard/Instructor	\$16.05
Tanner Sperling	Lifeguard/Instructor	\$16.05.”

Motion Carried

20-168 MCDONALD & MARGETTS
 DIRECT
 DEPOSIT “That direct deposit number 1 to 7 totaling \$19,044.38 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-169 ISHERWOOD & MCDONALD
 DIRECT
 DEPOSIT “That direct deposit number 268 to 289 totaling \$28,735.66 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-170 LEWIS & GUNDERSON
ACCOUNTS

“That cheque number 30135 to cheque number 30186 totaling \$238,876.80 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-171 LEWIS & MCDONALD
NEXT
MEETING

“That we reconvene in regular session at 6:15 PM on July 6, 2020.”

Motion Carried

20-172 MARGETTS & LEWIS
ADJOURN

“That the meeting now be adjourned, the time being 8:30 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Administrator

Date Approved

Motion Number