

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

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PRESENT

MAYOR E. Collins

DEPUTY MAYOR G. Bergen

COUNCILORS  
J. Gunderson  
P. Isherwood  
J. Lewis  
J. Margetts  
N. McDonald

ADMINISTRATOR Orrin Redden

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:14 PM.

20-173  
AGENDA MARGETTS & GUNDERSON

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

8. d) Public Hearing Notes.”

Motion Carried

20-174  
ADOPT ISHERWOOD & LEWIS  
MINUTES

“That the minutes of the Regular Meeting of Council held June 22, 2020 be approved as recorded and circulated and be now signed.”

Motion Carried

20-175  
COMMUN- BERGEN & MCDONALD  
ICATIONS

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

Motion Carried

20-176  
REG PARK GUNDERSON & MCDONALD  
GRANT

“That we pay the 2020 Manitou & District Regional Park invoice for the annual grant in the amount of \$3000.00.”

Motion Carried

20-177  
REC BOARD MARGETTS & LEWIS  
MINUTES

“That the Recreation Board minutes of the meeting held June 23, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-178  
MSMA LEWIS & BERGEN  
MINUTES

“That the minutes from the Mid Sask Municipal Alliance meeting that was held April 2, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-179 ISHERWOOD & MARGETTS  
ADMIN  
REPORT “That the Administrator’s report for the period ending July 6, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-180 GUNDERSON & BERGEN  
PUBLIC  
HEARING “That the notes from the Public Hearing held June 22, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-181 LEWIS & MCDONALD  
REDUCED  
CC RENT “That we grant the Watrous and Area Arts Council a reduced Civic Center rental rate of \$400 including GST for their Summer Art Camp on August 17 – 20, 2020.”

Motion Carried

20-182 MCDONALD & ISHERWOOD  
EMPLOYEE  
RECLASS “That we reclassify Brent Grindheim to a Public Works I at a wage of \$24.60 per hour effective June 15, 2020.”

Motion Carried

20-183 MARGETTS & GUNDERSON  
DIRECT  
DEPOSIT “That direct deposit number 290 to 319 totaling \$32,213.66 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.*

20-184 GUNDERSON & LEWIS  
ACCOUNT “That cheque number 30189 (Bergen Computer Systems) totaling \$66.60 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-185 MARGETTS & LEWIS  
ACCOUNTS “That cheque number 30187 to cheque number 30234 totaling \$189,733.74 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-186 GUNDERSON & ISHERWOOD  
NEXT  
MEETING “That we reconvene in regular session at 6:15 PM on July 20, 2020.”

Motion Carried

20-187 MARGETTS & LEWIS  
ADJOURN

“That the meeting now be adjourned, the time being 8:00 PM.”

Motion Carried

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Ed Collins  
Mayor

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

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

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