

MINUTES AUGUST 24, 2020 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR E. Collins

DEPUTY MAYOR G. Bergen

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

ADMINISTRATOR Orrin Redden
PW SUPERINTENDENT Dion Tarasoff
RECREATION DIRECTOR Stesha Beischer

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:17 PM.

20-213 AGENDA GUNDERSON & LEWIS

“That the Agenda be adopted as presented.”

Motion Carried

DELE- GATION 6:20 PM Doreen Greenwood
6:45 PM Rhonda Haudy

20-214 ADOPT MINUTES MARGETTS & ISHERWOOD

“That the minutes of the Regular Meeting of Council held August 10, 2020 be approved as recorded and circulated and be now signed.”

Motion Carried

20-215 COMMUN- ICATIONS MCDONALD & LEWIS

“That the Communications as identified on the attached agenda dated August 24, 2020 having been read be now filed.”

Motion Carried

20-216 REC DIR REPORT GUNDERSON & ISHERWOOD

“That the Recreation Director’s verbal report for the period ending August 24, 2020 be accepted for information purposes.”

Motion Carried

7:15 PM *Recreation Director, Stesha Beischer left the meeting.*

20-217 PUBLIC WORKS ISHERWOOD & LEWIS

“That the Administrator’s report for the period ending August 10, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-204 ISHERWOOD & BERGEN
RCMP
REPORT “That the R.C.M.P. Policing report for April 1 to June 30, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-205 LEWIS & MARGETTS
REG PARK
MINUTES “That the Manitou & District Regional Park minutes of the meeting held July 14, 2020 and the 2019 Annual Park Report and Income Statement be accepted for information purposes and be now filed.”

Motion Carried

20-206 BERGEN & LEWIS
MSMA
MINUTES “That the minutes from the Mid Sask Municipal Alliance meeting that was held June 4, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-207 LEWIS & MARGETTS
HIRING
MOTION “That we hire Alicia White as a Casual Office Clerk at a wage of \$20.40 per hour.”

Motion Carried

20-208 ISHERWOOD & BERGEN
REC DIR
SALARY “That Stesha Beischer’s annual salary increase to \$54,520 effective August 1, 2020.”

Motion Carried

20-209 MARGETTS & LEWIS
ACCOUNTS “That cheque number 30299 to cheque number 30364 totaling \$584,803.28 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-210 ISHERWOOD & LEWIS
DIRECT
DEPOSIT “That direct deposit number 349 to 390 totaling \$41,378.78 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-211 MARGETTS & ISHERWOOD
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on August 10, 2020.”

Motion Carried

20-212 LEWIS & ISHERWOOD
ADJOURN

“That the meeting now be adjourned, the time being 7:25 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Administrator

Date Approved

Motion Number