

MINUTES SEPTEMBER 14, 2020 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

| | | |
|---------------------------------|--|---|
| PRESENT | | |
| | MAYOR | E. Collins |
| | COUNCILORS | G. Bergen J. Gunderson P. Isherwood J. Lewis J. Margetts |
| | ABSENT | N. McDonald |
| | ADMINISTRATOR PW SUPERINTENDENT | Orrin Redden Dion Tarasoff |
| | DELEGATION | Vickie Clarke, WMMG |
| CALL TO ORDER | A quorum being present Mayor Collins called the meeting to order at 6:20 PM. | |
| 20-227 AGENDA | MARGETTS & LEWIS | “That the Agenda be adopted as presented.” |
| | | Motion Carried |
| 20-228 ADOPT MINUTES | ISHERWOOD & GUNDERSON | “That the minutes of the Regular Meeting of Council held August 24, 2020 be approved as recorded and circulated and be now signed.” |
| | | Motion Carried |
| 20-229 COMMUN- ICATIONS | MARGETTS & BERGEN | “That the Communications as identified on the attached agenda dated September 14, 2020 having been read be now filed.” |
| | | Motion Carried |
| DELE- GATION | 7:00 PM Vickie Clarke, Watrous Manitou Marketing Group Vickie started her employment as the new Community Development Officer for the Watrous Manitou Marketing Group on September 1 2020. Vickie introduced herself and Mayor Collins welcomed her to our community. | |
| 20-230 WATER REPORTS | LEWIS & ISHERWOOD | “That the Water Security Agency Water and Wastewater Compliance Inspection Reports from September 1, 2020 be accepted for information purposes and be now filed.” |
| | | Motion Carried |
| 20-231 DEV APPEAL MINUTES | GUNDERSON & MARGETTS | “That the Development Appeals Board Minutes dated September 3, 2020 be accepted for information purposes and be now filed.” |
| | | Motion Carried |

20-232 ISHERWOOD & GUNDERSON
 REG PARK
 MINUTES “That the Manitou & District Regional Park minutes of the meeting held August 25, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-233 LEWIS & BERGEN
 FINANCIAL
 “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending July 31, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-234 MARGETTS & GUNDERSON
 BUDGET
 TRANSFERS “That we approve the following budgeted transfers to the Capital Trust Fund:

- PFRA Shop \$32,000
- Rescue Unit \$11,700
- Street Sweeper \$12,600
- Total \$56,300.”

Motion Carried

7:10 PM Vickie left the meeting.

20-235 ISHERWOOD & LEWIS
 ARENA
 QUOTE “That we accept Berg Chilling Systems Inc. arena condenser replacement quote dated August 17, 2020 in the amount of \$64,246.60 plus taxes.”

Motion Carried

20-236 MARGETTS & GUNDERSON
 WES
 DONATION “That we contribute \$10,000.00 to the Watrous Elementary School Playground Replacement Project.”

Motion Carried

20-237 ISHERWOOD & GUNDERSON
 WATER
 PENALTY “That we reinstate the utility arrears penalty effective October 1, 2020.”

Motion Carried

20-238 LEWIS & MARGETTS
 ELECTION
 OFFICIALS “That we appoint the following election officials for the 2020 Civic Election:

- | | |
|--------------|--------------------------|
| Orrin Redden | Returning Officer |
| Anna Bearss | Deputy Returning Officer |
| Susan Jabs | Poll Clerk.” |

Motion Carried

20-239 ISHERWOOD & MARGETS
 REVISE
 POLICY “That we adopt Policy #01-60 Election Remuneration as revised.”

Motion Carried

20-240 LEWIS & MARGETTS
 PROPOSED
 SUB DIV “That we approve the Plan of Proposed Subdivision of Lots 16 – 19, Block 89,
 Plan G44 being the Ministry of Government Relations Community Planning
 Branch File No. T0588-20S.”

Motion Carried

20-241 GUNDERSON & ISHERWOOD
 ACCOUNTS “That cheque number 30415 to cheque number 30502 totaling \$283,892.28
 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-242 MARGETTS & ISHERWOOD
 DIRECT
 DEPOSIT “That direct deposit number 431 to 470 totaling \$38,672.27 and 471 to 507
 totaling \$32,518.32 annexed hereto and forming part of these minutes be
 approved for payment.”

Motion Carried

20-243 GUNDERSON & LEWIS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on October 5, 2020.”

Motion Carried

20-244 MARGETTS & ISHERWOOD
 ADJOURN “That the meeting now be adjourned, the time being 7:35 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Administrator

Date Approved

Motion Number