

MINUTES OCTOBER 5, 2020 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR E. Collins

DEPUTY MAYOR N. McDonald

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

ABSENT G. Bergen

ADMINISTRATOR Orrin Redden
PW SUPERINTENDENT Dion Tarasoff
ASSISTANT ADMINISTRATOR Anna Bearss
RECREATION DIRECTOR Stesha Beischer

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:20 PM.

20-245
AGENDA MARGETTS & ISHERWOOD

“That the Agenda be adopted as presented.”

Motion Carried

20-246
ADOPT GUNDERSON & LEWIS

MINUTES

“That the minutes of the Regular Meeting of Council held September 14, 2020 be approved as recorded and circulated and be now signed.”

Motion Carried

20-247
PROCLA- MCDONALD & LEWIS

MATION

“That the Town of Watrous proclaim the week of November 21 – 29, 2020 as Multicultural Week.”

Motion Carried

20-248
DONATION LEWIS & GUNDERSON

“That we donate \$375.00 to the Community Safety Net – Smart Choices for Life.”

Motion Carried

20-249
COMMUN- ISHERWOOD & MARGETTS

ICATIONS

“That the Communications as identified on the attached agenda dated October 5, 2020 having been read be now filed.”

Motion Carried

20-250
MSMA MCDONALD & GUNDERSON

MINUTES

“That the Mid Sask Municipal Alliance minutes and reports from the August 6 2020 board meeting be accepted for information purposes and be now filed.”

Motion Carried

20-251 ISHERWOOD & LEWIS
 REC DIR
 REPORT “That the Recreation Director’s Report for the period ending October 5, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-252 MARGETTS & ISHERWOOD
 ADMIN
 REPORT “That the Administrator’s report for the period ending October 5, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-253 LEWIS & MCDONALD
 OH & S
 MINUTES “That the O. H. & S. Committee Meeting Minutes dated July 31, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-254 MARGETTS & MCDONALD
 TAX
 CANCEL “That we approve the following tax cancellation:

Roll No. 735
 Municipal \$74.37
 School \$63.27
 Total \$137.64
 Reason – building demolished.”

Motion Carried

20-255 GUNDERSON & ISHERWOOD
 ACCOUNTS “That cheque number 30503 to cheque number 30565 totaling \$119,089.62 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-256 MCDONALD & LEWIS
 DIRECT
 DEPOSIT “That direct deposit number 508 to 529 totaling \$26,763.37 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-257 ISHERWOOD & MCDONALD
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on October 19, 2020.”

Motion Carried

20-258 ISHERWOOD & LEWIS
ADJOURN

“That the meeting now be adjourned, the time being 7:55 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Administrator

Date Approved

Motion Number