

MINUTES OCTOBER 19, 2020 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	N. McDonald
COUNCILORS	G. Bergen J. Gunderson P. Isherwood J. Lewis J. Margetts
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.

20-259 MARGETTS & ISHERWOOD  
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

20-260 GUNDERSON & MCDONALD  
ADOPT “That the minutes of the Regular Meeting of Council held October 5, 2020 be  
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

20-261 MARGETTS & LEWIS  
COMMUN- “That the Communications as identified on the attached agenda dated  
ICATIONS October 19, 2020 having been read be now filed.”

Motion Carried

20-262 BERGEN & ISHERWOOD  
ADMIN “That the Administrator’s report for the period ending October 19, 2020 be  
REPORT accepted for information purposes and be now filed.”

Motion Carried

20-263 GUNDERSON & LEWIS  
RECESS “That we recess the regular meeting of Council and convene the Public Hearing  
MEETING for the discretionary use application.”

Motion Carried

20-264 BERGEN & ISHERWOOD  
RESUME “That we adjourn the Public Hearing and reconvene the Regular Meeting of  
MEETING Council.”

Motion Carried

20-265 ISHERWOOD & GUNDERSON  
DISC USE  
APPL “That we approve the Discretionary Use Application for the placement of a Modular/Mobile Home on Lot 7 Block 136 Plan G45.”

Motion Carried

20-266 MARGETTS & LEWIS  
P. WORKS  
REPORT “That the Public Works Superintendent’s Verbal Report for the period ending October 19, 2020 be accepted for information purposes.”

Motion Carried

20-267 MCDONALD & LEWIS  
FINANCIALS  
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending September 30, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-268 BERGEN & GUNDERSON  
INTEREST  
CANCEL “That we approve the following utility billing interest cancellations:

Account No. 861-000	\$6.21
Account No. 862-004	\$3.08.”

Motion Carried

20-269 MCDONALD & BERGEN  
OFFER-TO  
PURCHASE “That we accept the offer-to-purchase from Gerald Merrifield for Lots 27 – 29, Block 70, Plan 102124875 in the amount of \$39,944.53 (inc. GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

20-270 LEWIS & GUNDERSON  
CIVIC  
ELECTION “That one polling area be established for the election to be held November 9 2020 from 9AM to 8PM and that the poll be held in the Civic Center; be it further resolved that an advance poll be held Wednesday November 4 2020 in the Civic Center between the hours of 3PM and 8PM.”

Motion Carried

20-271 GUNDERSON & MARGETTS  
ACCOUNTS  
“That cheque number 30566 to cheque number 30615 totaling \$63,343.90 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-272 ISHERWOOD & MCDONALD  
DIRECT  
DEPOSIT “That direct deposit number 530 to 550 totaling \$26,762.08 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-273 LEWIS & MARGETTS  
NEXT  
MEETING “That we reconvene in regular session at 6:15 PM on November 2, 2020.”

Motion Carried

20-274 MARGETTS & ISHERWOOD  
ADJOURN “That the meeting now be adjourned, the time being 8:00 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Administrator

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Date Approved

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Motion Number