

MINUTES NOVEMBER 23, 2020 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR J. Gunderson

COUNCILORS
J. Allin
G. Bergen
T. Engele
J. Lewis
L. Manson
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 Gunderson called the meeting to order at 6:25 PM.

20-289 LEWIS & MARGETTS
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

20-290 BERGEN & MARGETTS
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held November 2, 2020 be approved as recorded and circulated and be now signed.”

Motion Carried

20-291 ALLIN & MANSON
COMMUN-

ICATIONS “That the Communications as identified on the attached agenda dated November 23, 2020 having been read be now filed.”

Motion Carried

20-292 BERGEN & ENGELE
REG PARK

MINUTES “That the Manitou & District Regional Park minutes of the meeting held November 3, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-293 LEWIS & ENGELE
MSMA

MINUTES “That the Mid Sask Municipal Alliance minutes of the October 1, 2020 meeting be accepted for information purposes and be now filed.”

Motion Carried

20-294 MARGETTS & LEWIS
P. WORKS

REPORT “That the Administrator’s report for the period ending November 23, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-295 ALLIN & ENGELE
FINANCIAL

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending October 31, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-296 BERGEN & MANSON
REVENUE
SHARING

“The Council of the Town of Watrous confirms the municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2019 Public Report on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.”

Motion Carried

20-297 ENGELE & BERGEN
SIGNING
OFFICERS

“That we approve the following signing officer changes at the Watrous Branch, Affinity Credit Union:

Remove Mayor Ed Collins, Councilors Jody Lewis and Neil McDonald
Add Mayor John Gunderson and Councilor Jean Margetts.”

Motion Carried

20-298 MARGETTS & ENGELE
DIRECT
DEPOSIT

“That direct deposit number 573 to 592 totaling \$26,591.13 and 593 to 612 totaling \$25,302.13 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.

20-299 LEWIS & ENGELE
ACCOUNTS

“That cheque number 30668 to cheque number 30732 totaling \$122,930.57 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-300 BERGEN & MANSON
NEXT
MEETING

“That we reconvene in regular session at 6:15 PM on December 7, 2020 holding a virtual meeting.”

Motion Carried

20-301 MARGETTS & LEWIS
ADJOURN

“That the meeting now be adjourned, the time being 8:12 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
Administrator

Date Approved

Motion Number