

MINUTES DECEMBER 7, 2020 REGULAR MEETING HELD VIRTUALLY
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
RECREATION DIRECTOR Stesha Beischer

CALL TO ORDER A quorum being present Mayor Gunderson called the meeting to order at 6:18 PM.

20-302 LEWIS & BERGEN
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

20-303 MARGETTS & ALLIN
ADOPT
MINUTES

“That the minutes of the Regular Meeting of Council held November 23, 2020 be approved as recorded and circulated and be now signed.”

Motion Carried

20-304 LEWIS & BERGEN
COMMUN-
ICATIONS

“That the Communications as identified on the attached agenda dated December 7, 2020 having been read be now filed.”

Motion Carried

20-305 ALLIN & ENGELE
REC BOARD
NOTES

“That the Recreation Board notes and Rec Directors report of the meeting held December 2, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-306 LEWIS & ALLIN
REACT
MINUTES

“That the REACT Meeting minutes from October 21, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-307 BERGEN & ENGELE
P. WORKS
REPORT

“That the Public Works Superintendent’s report for the period ending December 7, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-308 MARGETTS & ALLIN
SPSAF
CONTRACT “That we approve the Saskatchewan Public Safety Agency Fire Dispatch Contract and pay the 2021 Fire Dispatch Invoice in the amount of \$2,493.75.”

Motion Carried

20-309 LEWIS & BERGEN
OFFER-TO-
PURCHASE “That we accept the offer-to-purchase from Garth & Denise Thoner for Lot 28, Block 89, Plan TBD (formerly G44) in the amount of \$78,750.00 (inc. GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

20-310 ENGELE & MANSON
DIRECT
DEPOSIT “That direct deposit number 613 to 635 totaling \$27,421.37 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-311 MARGETTS & ENGELE
ACCOUNTS
“That cheque number 30733 to cheque number 30778 totaling \$116, 028.99 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-312 LEWIS & BERGEN
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on December 21, 2020 holding a virtual meeting.”

Motion Carried

20-313 ENGELE & MARGETTS
ADJOURN
“That the meeting now be adjourned, the time being 7:30 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
Administrator

Date Approved

Motion Number