

MINUTES DECEMBER 21, 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
RECREATION DIRECTOR Stesha Beischer

CALL TO ORDER A quorum being present Mayor Gunderson called the meeting to order at 6:15 PM.

20-314 MARGETTS & ALLIN
AGENDA
“That the Agenda be adopted as presented.”

Motion Carried

20-315 LEWIS & BERGEN
ADOPT
MINUTES
“That the minutes of the Regular Meeting of Council held December 7, 2020 be approved as recorded and circulated and be now signed.”

Motion Carried

20-316 BERGEN & LEWIS
COMMUN-
ICATIONS
“That the Communications as identified on the attached agenda dated December 21, 2020 having been read be now filed.”

Motion Carried

20-317 MARGETTS & ALLIN
REC
REPORT
“That the Recreation Directors report of December 2, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-318 ENGELE & LEWIS
MSMA
MINUTES
“That the Mid Sask Municipal Alliance minutes of the November 5, 2020 meeting be accepted for information purposes and be now filed.”

Motion Carried

20-319 BERGEN & LEWIS
FINANCIAL
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending November 30, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-320 ENGELE & MARGETTS
 OH & S
 MINUTES “That the O.H. & S. Committee Meeting Minutes dated November 27, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-321 BERGEN & LEWIS
 REACT
 MINUTES “That the REACT Annual General Meeting Minutes from December 2, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-322 MARGETTS & BERGEN
 ADMIN
 REPORT “That the Administrator’s report for the period ending December 21, 2020 be accepted for information purposes and be now filed.”

Motion Carried

20-323 ALLIN & MARGETTS
 C’TTEES
 & APPTS “That we approve the Schedule of 2021 Council Committees & Appointments attached and forming part of these minutes.”

Motion Carried

20-324 LEWIS & ENGELE
 ACCOUNTS “That cheque number 30779 to cheque number 30811 totaling \$164, 778.76 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-325 MARGETTS & LEWIS
 DIRECT
 DEPOSIT “That direct deposit number 636 to 659 totaling \$28,652.44 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

20-326 BERGEN & MANSON
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on January 11, 2021 holding a virtual meeting.”

Motion Carried

20-327 BERGEN & LEWIS
 ADJOURN “That the meeting now be adjourned, the time being 8:02 PM.”

Motion Carried

John Gunderson
 Mayor

Orrin Redden
 Administrator

Date Approved

Motion Number