

MINUTES JANUARY 11, 2021 REGULAR MEETING HELD VIRTUALLY  
WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	J. Gunderson
DEPUTY MAYOR	J. Margetts
COUNCILORS	J. Allin G. Bergen T. Engele J. Lewis L. Manson
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Stesha Beischer

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

21-001  
AGENDA MARGETTS & ALLIN

“That the Agenda be adopted as presented.”

Motion Carried

21-002  
ADOPT  
MINUTES LEWIS & ALLIN

“That the minutes of the Regular Meeting of Council held December 21, 2020 be approved as recorded and circulated and be now signed.”

Motion Carried

21-003  
COMMUN-  
ICATIONS ENGELE & MARGETTS

“That the Communications as identified on the attached agenda dated January 11, 2021 having been read be now filed.”

Motion Carried

21-004  
REC DIR  
REPORT LEWIS & ENGELE

“That the Recreation Directors report for the period ending January 8, 2021 be accepted for information purposes and be now filed.”

Motion Carried

7:00 PM *Recreation Director, Stesha Beischer left the meeting.*

21-005  
MSMA  
MINUTES ALLIN & BERGEN

“That the Mid Sask Municipal Alliance Regional Initiatives and Financial Update for the period ending December 31, 2020 and the minutes from the November 5, 2020 meeting be accepted for information purposes and be now filed.”

Motion Carried

21-006  
ADMIN  
CMTEE MANSON & LEWIS

“That the Administration Committee Report from the meeting held December 30, 2019 be accepted for information purposes and be now filed.”

Motion Carried

21-007 MARGETTS & BERGEN  
P. WORKS

REPORT “That the Public Works Committee’s report from the meeting held January 6, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-008 LEWIS & BERGEN  
ADMIN  
REPORT

“That the Administrator’s report for the period ending January 11, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-009 ALLIN & MARGETTS  
TAX  
INTEREST

“That we approve the following tax interest cancellations:

<u>Roll</u>	<u>Legal</u>	<u>Municipal</u>	<u>School</u>	<u>Total</u>
697	Lots 21-23, Block 31	\$3.89	\$0.48	\$4.37
1008	Lot 7, Block 136	\$9.20	\$1.02	\$10.22

Reason: Payment applied to the wrong account.”

Motion Carried

21-010 LEWIS & BERGEN  
APPLY TO  
TAXES

“That we apply the following unpaid 2019 and 2020 invoices to the tax roll:

<u>Roll</u>	<u>Legal</u>	<u>Owner</u>	<u>Amount For</u>
363	Lot 4, Block 10, Plan C1002 Lot 44, Block 10, Plan 101547907	Holland Tolkien	\$322.50 Transfer Station Fees.”

Motion Carried

21-011 MANSON & ENGELE  
APPLY TO  
TAXES

“That we apply the following uncollectable water and sewer accounts to owners taxes:

<u>Account #</u>	<u>Owner</u>	<u>Amount</u>
181 0070	Lori Martin	\$302.97
428 0020	Scott Gibney	\$904.07
1020 0000	Elizabeth White	\$404.05.”

Motion Carried

21-012 ALLIN & LEWIS  
WATER

ARREARS “That we send the following uncollectable water and sewer accounts to the Credit Bureau:

<u>Account #</u>	<u>Renter</u>	<u>Amount</u>
65 0070	Heather Sutherland	\$30.15
230 0040	Mark Gero	\$258.24
403 0120	Jackie Rimmer	\$58.89
572 0150	Cody Langston	\$580.80
572 0160	Cody Havard	\$246.91
604 0020	Amanda Meyers	\$523.31
1017 0060	Tammy Saretsky	\$562.81.”

Motion Carried

21-013 MARGETTS & BERGEN  
WRITE

OFF W/S “That we write off the following water and sewer amounts:

<u>Account #</u>	<u>Renter/Owner</u>	<u>Amount</u>	<u>Reason</u>
61	Joanna French	\$1.65	Interest Overcharge
65	Mark Severin	\$150.57	Billed in Error
124	Jaime Lothammer	\$2.71	Interest Overcharge
133	Shelley Cross	\$238.66	Billed in Error
232	Lance Barnes	\$9.92	Interest Overcharge
378	Tara Baade	\$2.56	Interest Overcharge
674	Michael Duval	\$0.18	Interest Overcharge
714	Eugene Parks	\$123.00	Billed in Error
729	Mervin Worobec	\$2.50	Interest Overcharge
987	Ministry of Central Services	\$2.65	Interest Overcharge.”

Motion Carried

21-014 LEWIS & ENGELE  
DIRECT

DEPOSIT “That direct deposit number 8 to 17 for Council Remuneration totaling \$18,447.74 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-015 ALLIN & LEWIS  
DIRECT

DEPOSIT “That direct deposit number 660 to 681 totaling \$28,024.14 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.*

21-016 LEWIS & MARGETTS  
ACCOUNT

“That cheque number 30878 (Bergen Computer Systems) totaling \$1437.45 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-017 ALLIN & LEWIS  
ACCOUNTS

“That cheque number 30812 to cheque number 30899 totaling \$141,859.80 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-018 ENGELE & LEWIS  
NEXT  
MEETING

“That we reconvene in regular session at 6:15 PM on January 25, 2021 holding a virtual meeting.”

Motion Carried

21-019 BERGEN & MANSON  
ADJOURN

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

Motion Carried

\_\_\_\_\_  
John Gunderson  
Mayor

\_\_\_\_\_  
Orrin Redden  
Town Administrator

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Motion Number