

MINUTES JANUARY 25, 2021 REGULAR MEETING HELD VIRTUALLY
WATROUS, SASKATCHEWAN

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
DELEGATION	Vickie Clarke, WMMG

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

21-020 ALLIN & MARGETTS
AGENDA

“That the Agenda be adopted as amended and that the following items be added:

7. i) Quality Plus Construction – Lots 1 – 3, Block 135.”

Motion Carried

21-021 BERGEN & LEWIS

ADOPT
MINUTES

“That the minutes of the Regular Meeting of Council held January 11, 2021 be approved as recorded and circulated and be now signed.”

Motion Carried

21-022 LEWIS & ALLIN

COMMUN-
ICATIONS

“That the Communications as identified on the attached agenda dated January 25, 2021 having been read be now filed.”

Motion Carried

DELE-
GATION

6:35 PM Vickie Clark, Community Development Officer, Watrous Manitou Marketing Group update. Vickie left the meeting at 6:50 PM.

21-023 BERGEN & ENGELE

MSMA
MINUTES

“That the Mid Sask Municipal Alliance minutes of the January 7, 2021 meeting be accepted for information purposes and be now filed.”

Motion Carried

21-024 MANSON & MARGETTS

P. WORKS
REPORT

“That the Public Works Superintendent’s Report for the period ending January 25, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-025 BERGEN & ALLIN
 RESERVE
 TRANSFER “That we approve the following 2020 Reserve Fund Transfers:

Transfers to	Other Public Health & Welfare	\$ 5,122.27
	Arena	\$ 22,315.13
	Fire Department	\$ 2,930.00
	Water/Sewer	\$150,000.00
Transfer from	Other Public & Health & Welfare	\$ 28,525.44
	Rec Other (gym)	\$ 30,987.86.”

Motion Carried

21-026 ALLIN & ENGELE
 FINANCIALS
 “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending December 31, 2020 be accepted for information purposes and be now filed.”

Motion Carried

21-027 MARGETTS & LEWIS
 TAX
 DISCOUNT “That the 6% discount for payment of current years’ taxes be extended to February 28, 2021.”

Motion Carried

21-028 BERGEN & LEWIS
 BYLAW
 NO 01-21 “That Bylaw No. 01-2021 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Robin and Nicole Lay be read a first time.”

Motion Carried

21-029 BERGEN & LEWIS
 BYLAW
 NO 01-21 “That Bylaw No. 01-2021 be read a second time.”

Motion Carried

21-030 BERGEN & LEWIS
 BYLAW
 NO 01-21 “That Bylaw No. 01-2021 be given three readings at this meeting.”

Motion Carried Unanimously

21-031 BERGEN & LEWIS
 BYLAW
 NO 01-21 “That Bylaw No. 01-2021 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Robin and Nicole Lay be now read a third and final time and now be adopted.”

Motion Carried

21-032 ENGELE & ALLIN
 BYLAW
 ENFORCE “That we renew our contract with The Commissionaires South Saskatchewan for bylaw enforcement for the year 2021.”

Motion Carried

21-033 LEWIS & MARGETTS
 DIRECT
 DEPOSIT “That direct deposit number 1 to 23 totaling \$27,896.41 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-034 LEWIS & ALLIN
 ACCOUNTS “That cheque number 30900 to cheque number 30934 totaling \$149,915.08 and Online Payments 1 – 6 totaling \$39,477.67 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-035 BERGEN & ENGELE
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on February 8, 2021 holding a virtual meeting.”

Motion Carried

21-036 LEWIS & ENGELE
 ADJOURN “That the meeting now be adjourned, the time being 8:13 PM.”

Motion Carried

John Gunderson
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number