

MINUTES FEBRUARY 11, 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 (7:11 – 7:43)
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Stesha Beischer (6:15 – 7:10)

CALL TO ORDER A quorum being present Mayor Gunderson called the meeting to order at 6:14 PM.

21-037
AGENDA LEWIS & MARGETTS

“That the Agenda be adopted as presented.”

Motion Carried

21-038
ADOPT ALLIN & BERGEN
MINUTES

“That the minutes of the Regular Meeting of Council held January 25, 2021 be approved as recorded and circulated and be now signed.”

Motion Carried

21-039
CATPC MARGETTS & LEWIS
RENEWAL

“That we renew our annual membership of \$500.00 with the Central Area Transportation Planning Committee.”

Motion Carried

21-040
COMMUN- ENGELE & LEWIS
ICATIONS

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

Motion Carried

21-041
RCMP LEWIS & ENGELE
REPORT

“That the R.C.M.P. Policing report for October 1 to December 31, 2020 be accepted for information purposes and be now filed.”

Motion Carried

7:10 PM *Recreation Director, Beischer left the meeting following the Budget Discussions. Councilor Manson joined the meeting.*

21-042
FIRE ALLIN & ENGELE
APPOINT

“That Jory Vanthuyne be appointed Fire Chief, replacing Wayne Vielhauer.”

Motion Carried

21-043 LEWIS & BERGEN
WATER
PENALTY “That the 2% penalty on unpaid water and sewer accounts, as provided for by Bylaw No. 03-2019, be suspended for the month of February 2021.”

Motion Carried

21-044 MARGETTS & ALLIN
INTEREST
OVERCHRG “That we write off the following water and sewer amounts:

<u>Account #</u>	<u>Renter/Owner</u>	<u>Amount</u>	<u>Reason</u>
373 0010	MidKnit Cravings	\$5.42	Interest Overcharge.”

Motion Carried

21-045 BERGEN & LEWIS
SUB
DIVISION “That we approve the Plan of Proposed Subdivision (File No. T0061-21S) confirming the following:

- The site complies with Section 9 of the Zoning Bylaw, Single Family Residential District,
- A servicing agreement is not required as the site is fully serviced with all utilities and roadways,
- The use is compatible with this area and zoning district,
- There are no affected municipal facilities,
- We have no further requirements of the applicant at this time.”

Motion Carried

21-046 ENGELE & LEWIS
OFFER-TO
PURCHASE “That we accept the offer-to-purchase from Quality Plus Construction Ltd. For Lots 1, 2, 3 and 5, Block 135, Plan G45 in the amount of \$47,250.00 (inc. GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

21-047 LEWIS & ENGELE
LAND IN
ARREARS “That the properties which have Tax Arrears of less than one half of the 2020 Tax Levy be deleted from the list of Land in Arrears of Taxes for 2021.”

Motion Carried

21-048 ALLIN & MANSON
TAX
ARREARS “That the submission to Council of the List of Lands in Arrears of Taxes as requested under the Tax Enforcement Act be acknowledged.”

Motion Carried

21-049 BERGEN & LEWIS
ACCOUNTS “That cheque number 30935 to cheque number 30974 totaling \$99,496.92 and Online Payment #7 totaling \$130.18 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.

21-050
ACCOUNT

ENGELE & MANSON

“That cheque number 30944 (Bergen Computer Systems) totaling \$133.20 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-051
DIRECT
DEPOSIT

LEWIS & MARGETTS

“That direct deposit number 24 to 47 totaling \$28,928.27 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-052
NEXT
MEETING

MARGETTS & ENGELE

“That we reconvene in regular session at 6:15 PM on February 22, 2021 holding a virtual meeting.”

Motion Carried

21-053
ADJOURN

BERGEN & LEWIS

“That the meeting now be adjourned, the time being 7:43 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number