

MINUTES FEBRUARY 22, 2021 REGULAR MEETING HELD VIRTUALLY  
WATROUS, SASKATCHEWAN

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PRESENT

|                             |   |
|-----------------------------|---|
| MAYOR                       | J. Gunderson  |
| DEPUTY MAYOR                | J. Margetts   |
| COUNCILORS                  | J. Allin<br>G. Bergen<br>T. Engele<br>J. Lewis<br>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.

21-054 ALLIN & MARGETTS  
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

21-055 MANSON & LEWIS  
ADOPT

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

Motion Carried

21-056 BERGEN & LEWIS  
COMMUN-

ICATIONS “That the Communications as identified on the attached agenda dated February 22, 2021 having been read be now filed.”

Motion Carried

21-057 ENGELE & ALLIN  
MSMA  
MINUTES

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

Motion Carried

21-058 MARGETTS & LEWIS  
FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending January 31, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-059 BERGEN & MANSON  
ADMIN  
REPORT

“That the Administrator’s report for the period ending February 22, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-060 ALLIN & LEWIS  
TAX ARREARS “That the property tax arrears analysis report dated January 31, 2021 be accepted for information purposes.”

Motion Carried

21-061 ENGELE & MANSON  
TAX ENFORCE- “That Administration be authorized to proceed with tax enforcement proceedings against the following properties:

| <u>Lot</u> | <u>Block</u> | <u>Plan</u>       |
|------------|--------------|-------------------|
| 27         | J            | 68-S-25183        |
| 4 & 44     | 10           | C1002 & 101547907 |
| 35 & 36    | 11           | C1002             |
| 5          | 137          | G45.”             |

Motion Carried

21-062 BERGEN & ALLIN  
ACCOUNTS “That cheque number 30975 to cheque number 31005, excluding cheque #30980 (Bergen Computer Systems) totaling \$81,725.24 and Online Payments # 8 -14 totaling \$60,168.53 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.*

21-063 LEWIS & MARGETTS  
ACCOUNT “That cheque number 30980 (Bergen Computer Systems) totaling \$88.80 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-064 LEWIS & ENGELE  
NEXT MEETING “That we reconvene in regular session at 6:15 PM on March 8, 2021 holding a virtual meeting.”

Motion Carried

21-065 LEWIS & ENGELE  
ADJOURN “That the meeting now be adjourned, the time being 7:40 PM.”

Motion Carried

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

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

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

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

