

MINUTES MARCH 8, 2021 REGULAR MEETING HELD VIRTUALLY  
WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	J. Gunderson
DEPUTY MAYOR	J. Lewis
COUNCILORS	J. Allin G. Bergen T. Engele L. Manson J. Margetts
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.

21-066 LEWIS & MARGETTS  
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

21-067 LEWIS & ALLIN  
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held February 22, 2021 be approved as recorded and circulated and be now signed.”

Motion Carried

21-068 ENGELE & MANSON  
COMMUN-

ICATIONS “That the Communications as identified on the attached agenda dated March 8, 2021 having been read be now filed.”

Motion Carried

21-069 LEWIS & MARGETTS  
REC BOARD  
MINUTES

“That the minutes from the Recreation Board meeting held February 22, 2021 and the Recreation Directors report for the period ending March 8, 2021 be accepted for information purposes and be now filed.”

Motion Carried

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

21-070 LEWIS & ALLIN  
P. WORKS  
REPORT

“That the Public Works Superintendent’s Report for the period ending March 8, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-071 BERGEN & LEWIS  
ADMIN  
REPORT

“That the Administration Committee’s report from the meeting held February 24, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-072 ENGELE & MANSON  
REACT  
REPORT “That the REACT CEO report for the period ending March 1, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-073 LEWIS & ALLIN  
CATPC  
MINUTES “That the minutes from the Central Area Transportation Planning Committee meetings that were held on October 28, 2020 be accepted for information purposes and be now filed.”

Motion Carried

21-074 LEWIS & MANSON  
MSMA  
SUPPORT “Whereas the R.M. of Leroy No. 339 supports and authorizes staff to apply for a cost-shared grant opportunity from the Targeted Sector Support (TSS) Initiative Cost-Shared Grant program;

Be It Resolved that the Town of Watrous is supportive of and has authorized a contributing shared role in the Mid-Sask Municipal Alliance Revised Services & Funding Model Initiative as a partnering municipality; and

Be It Further Resolved that the Town of Watrous commits \$2,451.65 from its budget toward the costs of the initiative.”

Motion Carried

21-075 ENGELE & ALLIN  
ZONING  
& OCP “Whereas the Resort Village of Manitou Beach supports and authorizes staff to apply for a cost-shared grant opportunity from the Targeted Sector Support (TSS) Initiative Cost-Shared Grant program;

Be It Resolved that the Town of Watrous is supportive of and has authorized a contributing shared role in the Manitou Beach & Partners Zoning Bylaw and OCP Update Initiative as a partnering municipality through completion of updates to its Zoning Bylaw and OCP; and

Be It Further Resolved that the Town of Watrous commits \$3,554.70 from its budget toward the costs of the initiative.”

Motion Carried

21-076 BERGEN & LEWIS  
DIRECT  
DEPOSITS “That direct deposit numbers 73 to 95 totaling \$28,556.28 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-077 MARGETTS & LEWIS  
ACCOUNTS “That cheque number 31006 to cheque number 31047 totaling \$434,495.16 and Online Payments # 15 -18 totaling \$19,937.78 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-078 ALLIN & MARGETTS  
NEXT  
MEETING “That we reconvene in regular session at 6:15 PM on March 22, 2021 holding a virtual meeting.”

Motion Carried

21-079 LEWIS & ENGELE  
ADJOURN “That the meeting now be adjourned, the time being 7:57 PM.”

Motion Carried

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John Gunderson  
Mayor

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Orrin Redden  
Town Administrator

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Date Approved

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Motion Number