

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

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

CALL TO ORDER A quorum being present Mayor Gunderson called the meeting to order at 6:20 PM.

21-080 ALLIN & MARGETTS
AGENDA
“That the Agenda be adopted as presented.”

Motion Carried

21-081 LEWIS & BERGEN
ADOPT
MINUTES “That the minutes of the Regular Meeting of Council held March 8, 2021 be approved as recorded and circulated and be now signed.”

Motion Carried

21-082 LEWIS & MARGETTS
COMMUN-
ICATIONS “That the Communications as identified on the attached agenda dated March 22, 2021 having been read be now filed.”

Motion Carried

21-083 LEWIS & MANSON
BYLAW
REPORT “That the Commissionaires Bylaw Enforcement Officer Report of March 11, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-084 LEWIS & BERGEN
WMMG
MINUTES “That the minutes from the Watrous Manitou Marketing Group meeting that was held March 10, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-085 MARGETTS & MANSON
FINANCIAL
REPORT “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending February 28, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-086 ALLIN & LEWIS
 O.H. & S.
 MINUTES “That the O. H. & S. Committee Meeting Minutes dated March 5, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-087 BERGEN & ENGELE
 LOT
 SALE “That we accept the offer-to-purchase from Saskatchewan Housing Corporation for Lot 32, Block 117, Plan 102 124875 in the amount of \$34,999.00 subject to the terms and conditions outlined in the agreement.”

Motion Carried

21-088 ALLIN & BERGEN
 2021
 BUDGET “That we approve the 2021 Budget attached and forming part of these minutes.”

Motion Carried

21-089 BERGEN & MANSON
 DIRECT
 DEPOSITS “That direct deposit numbers 96 to 119 totaling \$29,981.20 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-090 ENGELE & LEWIS
 ACCOUNTS “That cheque number 31048 to cheque number 31083 totaling \$26,980.57 and Online Payments # 19 -24 totaling \$36,344.30 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-091 MARGETTS & ALLIN
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on April 12, 2021 in the Heritage Room.”

Motion Carried

21-092 MARGETTS & ALLIN
 ADJOURN “That the meeting now be adjourned, the time being 7:23 PM.”

Motion Carried

John Gunderson
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number