

MINUTES APRIL 12, 2021 REGULAR MEETING HELD IN
THE HERITAGE ROOM, WATROUS, SASKATCHEWAN

PRESENT

MAYOR J. Gunderson

DEPUTY MAYOR J. Lewis

COUNCILORS
J. Allin
T. Engele
L. Manson
J. Margetts

ABSENT G. Bergen

ADMINISTRATOR Orrin Redden
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

CALL TO ORDER A quorum being present Mayor Gunderson called the meeting to order at 6:16 PM.

21-093
AGENDA MARGETTS & MANSON

“That the Agenda be adopted as presented.”

Motion Carried

21-094
ADOPT ALLIN & ENGELE
MINUTES

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

Motion Carried

21-095
COMMUN- LEWIS & MARGETTS
ICATIONS

“That the Communications as identified on the attached agenda dated April 12, 2021 having been read be now filed.”

Motion Carried

21-096
LIBRARY ALLIN & ENGELE
MINUTES

“That the Watrous Branch Wheatland Regional Library minutes of the Regular and Annual General meetings both held April 1, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-097
GAS TAX MANSON & LEWIS
REPORT

“That the Audited Municipal Annual Expenditure Report on the Municipal Gas Tax Fund for the year ending December 31, 2020 be accepted and approved.”

Motion Carried

21-098
REC BOARD MARGETTS & ENGELE
MINUTES

“That the minutes from the Recreation Board meeting held March 25, 2021 and the Recreation Directors report for the period ending March 31, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-099 LEWIS & ALLIN
 ADMIN
 REPORT “That the Administrator’s report for the period ending April 12, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-100 ENGELE & LEWIS
 P. WORKS
 REPORT “That the Public Works Superintendent’s Report for the period ending April 12, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-101 MARGETTS & ENGELE
 FINANCIAL “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending March 31, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-102 MANSON & ALLIN
 UTILITY
 BILLINGS “That Administration be allowed to cancel water/sewer interest charges of \$20.00 or less when caused by billing errors.”

Motion Carried

21-103 MARGETTS & ENGELE
 WATER
 INTEREST That we write off the following water and sewer amounts:

| <u>Account #</u> | <u>Renter/Owner</u> | <u>Amount</u> | <u>Reason</u> |
|------------------|-------------------------|---------------|-----------------------|
| 219-0010 | Prairie Sun Enterprises | \$97.63 | Interest Overcharge.” |

Motion Carried

21-104 LEWIS & ALLIN
 BYLAW
 02-2021 “That Bylaw No. 02-2021 of the Town of Watrous being a Bylaw to enter into Agreements for the lease of Farmland be read a first time.”

Motion Carried

21-105 LEWIS & ALLIN
 BYLAW
 02-2021 “That Bylaw No. 02-2021 be read a second time.”

Motion Carried

21-106 LEWIS & ALLIN
 BYLAW
 02-2021 “That Bylaw No. 02-2021 be given three readings at this meeting.”

Motion Carried Unanimously

21-107 LEWIS & ALLIN
 BYLAW
 02-2021 “That Bylaw No. 02-2021 of the Town of Watrous being a Bylaw to enter into Agreements for the lease of Farmland be now read a third and final time and now be adopted.”

Motion Carried

21-108 LEWIS & ALLIN
 DIRECT
 DEPOSITS “That direct deposit numbers 120 to 144 totaling \$28,900.72 and 145 to 166 totaling \$27,980.31 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-109 MARGETTS & ENGELE
 ACCOUNTS “That cheque number 31084 to cheque number 31143 totaling \$67,346.88 and Online Payments # 25 -36 totaling \$112,956.35 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-110 MANSON & MARGETTS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on May 3, 2021.”

Motion Carried

21-111 MANSON & ALLIN
 ADJOURN “That the meeting now be adjourned, the time being 7:55 PM.”

Motion Carried

John Gunderson
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number