

MINUTES OF THE MAY 3, 2021 REGULAR MEETING HELD IN
THE CIVIC CENTRE ROOM, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	J. Gunderson
DEPUTY MAYOR	T. Engele
COUNCILORS	J. Allin G. Bergen J. Lewis 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 6:17 PM.

21-112 MARGETTS & MANSON
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

21-113 ALLIN & ENGELE
ADOPT “That the minutes of the Regular Meeting of Council held April 12, 2021 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

21-114 BERGEN & MANSON
COMMUN- “That the Communications as identified on the attached agenda dated
ICATIONS May 3, 2021 having been read be now filed.”

Motion Carried

21-115 LEWIS & ALLIN
REC DIR “That the Recreation Director’s report for the period ending April 30, 2021 be
REPORT accepted for information purposes and be now filed.”

Motion Carried

21-116 MANSON & LEWIS
MSMA “That the Mid Sask Municipal Alliance minutes of the February 4, 2021, March 4,
MINUTES 2021, and April 1, 2021 meetings be accepted for information purposes and be
now filed.”

Motion Carried

21-117 MARGETTS & MANSON
RECESS “That we recess the regular meeting of Council and convene the Public Hearing
MEETING for the discretionary use application.”

Motion Carried

21-118 BERGEN & ENGELE
 ADJOURN
 HEARING “That we adjourn the Public Hearing and reconvene the Regular Meeting of Council.”

Motion Carried

21-119 ALLIN & MARGETTS
 RCMP
 REPORT “That the R.C.M.P. Policing report for January 1 to March 31, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-120 ENGELE & LEWIS
 TAX
 REVIEW “That the 2021 Tax/Assessment review for May 3, 2021 be accepted for information purposes.”

Motion Carried

21-121 MANSON & LEWIS
 C’TTEES
 & APPTS “That we approve the updated Schedule of Council Committees & Appointments attached and forming part of these minutes.”

Motion Carried

21-122 MARGETTS & ALLIN
 POLICY
 02-90 “That we adopt Policy # 02-90 Pool Lessons & Program Fees as revised.”

Motion Carried

21-123 LEWIS & ENGELE
 POLICY
 10-40 “That we adopt Policy # 10-40 Sports Grounds Maintenance as revised.”

Motion Carried

21-124 ALLIN & MARGETTS
 POLICY
 11-20 “That we adopt Policy # 11-20 Swimming Pool Regulations as revised.”

Motion Carried

21-125 MANSON & LEWIS
 POLICY
 11-142 “That we adopt Policy # 11-142 Water Safety Course Reimbursement as revised.”

Motion Carried

21-126 MANSON & MARGETTS
 EMPLOY
 CONTRA “That we approve the following Employment Contracts, attached and forming part of these minutes:

Dion Tarasoff – Public Works Superintendent
 Anna Bearss – Assistant Administrator
 Orrin Redden – Administrator.”

Motion Carried

21-127 BERGEN & ENGELE
 DIRECT
 DEPOSITS “That direct deposit numbers 167 to 189 totaling \$27,655.70 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-128 LEWIS & ENGELE
 ACCOUNTS “That cheque number 31144 to cheque number 31217, excluding cheque #31144 (Bergen Computer Systems), totaling \$201,499.04 and Online Payments # 37 - 44 totaling \$45,692.38 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.

21-129 MARGETTS & LEWIS
 ACCOUNT “That cheque number 31144 (Bergen Computer Systems) totaling \$442.89 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-130 ENGELE & MARGETTS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on May 17, 2021.”

Motion Carried

21-131 ENGELE & MANSON
 ADJOURN “That the meeting now be adjourned, the time being 9:10 PM.”

Motion Carried

John Gunderson
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number