

MINUTES OF THE JUNE 7, 2021 REGULAR MEETING HELD IN
THE HERITAGE ROOM, WATROUS, SASKATCHEWAN

PRESENT

MAYOR J. Gunderson

DEPUTY MAYOR T. Engele

COUNCILORS
J. Allin
G. Bergen
J. Margetts

ABSENT
J. Lewis
L. Manson

ADMINISTRATOR Orrin Redden
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

CALL TO ORDER A quorum being present Mayor Gunderson called the meeting to order at 6:13 PM.

21-156 BERGEN & ALLIN
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

21-157 MARGETTS & ENGELE
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held May 17, 2021 be approved as recorded and circulated and be now signed.”

Motion Carried

21-158 MARGETTS & ENGELE
PROCLA-
MATION

“That the Town of Watrous proclaim the month of June as *Recreation and Parks Month*.”

Motion Carried

21-159 BERGEN & MARGETTS
COMMUN-
ICATIONS

“That the Communications as identified on the attached agenda dated June 7, 2021 having been read be now filed.”

Motion Carried

21-160 ALLIN & ENGELE
REC BOARD
MINUTES

“That the minutes from the Recreation Board meeting held May 19, 2021 meeting be accepted for information purposes and be now filed.”

Motion Carried

21-161 MARGETTS & ALLIN
AUDITED
FINANCIAL

“That the Annual Audited Financial Statement for the year ending December 31, 2020 as attached to and forming part of these minutes be approved and accepted.”

Motion Carried

21-162 ENGELE & BERGEN
 WMMG
 MINUTES “That the minutes from the Watrous Manitou Marketing Group meeting that was held May 26, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-163 MARGETTS & ENGELE
 ADMIN
 REPORT “That the Administrator’s report for the period ending June 7, 2021 be accepted for information purposes.”

Motion Carried

21-164 BERGEN & ALLIN
 TAX
 POLICY “That we approve the following municipal tax policy for 2021:

Base Taxes	Land \$458.00
	Improvements \$643.00
	Improved Land \$1,101.00
Uniform Mill Rate	4.83 mills
Commercial Mill Rate Factor	1.56.”

Motion Carried

21-165 ENGELE & MARGETTS
 TENDER “That we accept the tender from Alpha Developments in the amount of \$106,443.45 (inc tax) for the construction of the Mobility Van Storage Building.”

Motion Carried

21-166 BERGEN & ALLIN
 HIRING
 MOTION “That we hire Jackson Mark as a Summer Student at a salary of \$12.45 effective May 26th, 2021.”

Motion Carried

21-167 MARGETTS & BERGEN
 DIRECT
 DEPOSITS “That direct deposit numbers 214 to 239 totaling \$30,343.95 and 240 to 267 totaling \$31,047.39 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-168 ALLIN & ENGELE
 ACCOUNTS “That cheque number 31257 to cheque number 31317 totaling \$246,842.56 and Online Payments # 50 - 58 totaling \$80,672.22 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-169 ENGELE & MARGETTS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on June 21, 2021.”

Motion Carried

21-170 MARGETTS & ALLIN
ADJOURN

“That the meeting now be adjourned, the time being 7:36 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number