

MINUTES OF THE JULY 5, 2021 REGULAR MEETING HELD IN
THE HERITAGE ROOM, WATROUS, SASKATCHEWAN

PRESENT

DEPUTY MAYOR G. Bergen

COUNCILORS
J. Allin
J. Lewis
L. Manson
J. Margetts

ABSENT
T. Engele
J. Gunderson

ADMINISTRATOR Orrin Redden

CALL TO ORDER A quorum being present Deputy Mayor Bergen called the meeting to order at 6:15 PM.

21-190
AGENDA LEWIS & ALLIN

“That the Agenda be adopted as presented.”

Motion Carried

21-191
ADOPT ALLIN & MARGETTS

MINUTES “That the minutes of the Regular Meeting of Council held June 21, 2021 be approved as recorded and circulated and be now signed.”

Motion Carried

21-192
COMMUN- LEWIS & ALLIN

ICATIONS “That the Communications as identified on the attached agenda dated July 5, 2021 having been read be now filed.”

Motion Carried

21-193
CATPC MANSON & MARGETTS

MINUTES “That the minutes from the Central Area Transportation Planning Committee meeting that was held on April 28, 2021 meeting be accepted for information purposes and be now filed.”

Motion Carried

21-194
ADMIN LEWIS & MANSON

REPORT “That the Administrator’s verbal report for the period ending July 5, 2021 be accepted for information purposes.”

Motion Carried

21-195
HIRING MANSON & MARGETTS

MOTION “That we hire Ma Luisa Goyenche as a permanent part-time caretaker at a wage of \$18.33 per hour.”

Motion Carried

21-196 ALLIN & LEWIS
 TAX
 CANCEL “That we approve the cancellation of the municipal portion of Interlake Human Resources taxes on Lots 1-3, Block 6, Plan C1002 in the amount of \$3,158.79.”

Motion Carried

21-197 MANSON & MARGETTS
 TAX
 CANCEL “That we approve the cancellation of the municipal portion of WMB Heritage Centre taxes on Lots 6-9, Block 21, Plan C1002 in the amount of \$2,850.09.”

Motion Carried

21-198 MANSON & MARGETTS
 ACCOUNTS
 “That cheque number 31348 to cheque number 31388 totaling \$193,978.59 and Online Payments # 60 - 68 totaling \$55,174.39 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-199 LEWIS & MANSON
 DIRECT
 DEPOSITS “That direct deposit numbers 296 to 334 totaling \$38,434.61 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-200 MARGETTS & MANSON
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on July 19, 2021.”

Motion Carried

21-201 LEWIS & MANSON
 ADJOURN
 “That the meeting now be adjourned, the time being 7:25 PM.”

Motion Carried

John Gunderson
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number