

MINUTES OF THE JULY 19, 2021 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

DEPUTY MAYOR G. Bergen

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

ABSENT
J. Allin
J. Gunderson

ASSISTANT ADMINISTRATOR Anna Bearss

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

21-202
AGENDA
MANSON & MARGETTS
“That the Agenda be adopted as presented.”

Motion Carried

21-203
ADOPT
MINUTES
LEWIS & MANSON
“That the minutes of the Regular Meeting of Council held July 5, 2021 be approved as recorded and circulated and be now signed.”

Motion Carried

21-204
COMMUN-
ICATIONS
MARGETTS & MANSON
“That the Communications as identified on the attached agenda dated July 19, 2021 having been read be now filed.”

Motion Carried

21-205
RCMP
REPORT
ENGELE & MARGETTS
“That the R.C.M.P. Policing report for April 1 to June 30, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-206
MEEP
LEWIS & MANSON

GRANT “That the Audited Municipal Economic Enhancement Program Expenditure Report be approved and accepted.”

Motion Carried

21-207 MANSON & LEWIS

ADMIN

REPORT “That the Administrator’s report for the period ending July 19, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-208 MANSON & LEWIS

FINANCIAL

REPORT “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending June 30, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-209 MANSON & LEWIS

DIRECT

DEPOSIT “That Council Remuneration direct deposit numbers 1 to 7 totaling \$20,941.41 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-210 ENGELE & LEWIS

DIRECT

DEPOSITS “That direct deposit numbers 335 to 375 totaling \$39,652.61 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-211 LEWIS & MANSON

ACCOUNTS

“That cheque number 31389 to cheque number 31448 totaling \$55,995.25 and Online Payments # 69 - 74 totaling \$145,962.54 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-212 MANSON & ENGELE

NEXT

MEETING “That we reconvene in regular session at 6:15 PM on August 9, 2021.”

Motion Carried

21-213 ENGELE & MARGETTS

ADJOURN

“That the meeting now be adjourned, the time being 7:20 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number