

MINUTES OF THE AUGUST 9, 2021 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR J. Gunderson

DEPUTY MAYOR G. Bergen

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

ABSENT J. Lewis

CHIEF ADMINISTRATIVE OFFICER Orrin Redden

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

21-214
AGENDA MANSON & MARGETTS

“That the Agenda be adopted as presented.”

Motion Carried

21-215
ADOPT ENGELE & MANSON

MINUTES “That the minutes of the Regular Meeting of Council held July 19, 2021 be approved as recorded and circulated and be now signed.”

Motion Carried

21-216
COMMUN- ENGELE & BERGEN

ICATIONS “That the Communications as identified on the attached agenda dated August 9, 2021 having been read be now filed.”

Motion Carried

21-217
CATPC MARGETTS & ALLIN

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

Motion Carried

21-218
MSMA ALLIN & ENGELE

MINUTES “That the Mid Sask Municipal Alliance minutes of the June 3, 2021 meeting be accepted for information purposes and be now filed.”

Motion Carried

21-219
ADMIN BERGEN & MANSON

REPORT “That the Administrator’s report for the period ending August 9, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-220 MANSON & ENGELE
 CCRF
 APP “That we approve the Canada Community Revitalization Fund application for
 Main Street Revitalization.”

Motion Carried

21-221 ALLIN & MARGETTS
 DIRECT
 DEPOSIT “That direct deposit numbers 376 to 415 totaling \$36,598.36 annexed hereto and
 forming part of these minutes be approved for payment.”

Motion Carried

21-222 BERGEN & MARGETTS
 ACCOUNTS “That cheque number 31449 to cheque number 31522 totaling \$77,003.52 and
 Online Payments # 75 - 82 totaling \$88,570.69 annexed hereto and forming part
 of these minutes be approved for payment.”

Motion Carried

21-223 ENGELE & MANSON
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on August 23, 2021.”

Motion Carried

21-224 BERGEN & MANSON
 ADJOURN “That the meeting now be adjourned, the time being 7:38 PM.”

Motion Carried

John Gunderson
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number