

MINUTES OF THE AUGUST 23, 2021 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR J. Gunderson

DEPUTY MAYOR G. Bergen

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

ABSENT J. Margetts

CHIEF ADMINISTRATIVE OFFICER Orrin Redden
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

CALL TO ORDER A quorum being present Mayor Gunderson called the meeting to order at 6:16 PM.

21-225 ENGELE & ALLIN
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

21-226 MANSON & ENGELE
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held August 9, 2021 be approved as recorded and circulated and be now signed.”

Motion Carried

21-227 LEWIS & BERGEN
COMMUN-

ICATIONS “That the Communications as identified on the attached agenda dated August 23, 2021 having been read be now filed.”

Motion Carried

21-228 ALLIN & ENGELE
BANK
REC

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending July 31, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-229 ENGELE & MANSON
TAX
REPORT

“That the Tax Enforcement Arrears Report for the period ending August 20, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-230 BERGEN & MANSON
P. WORKS
REPORT

“That the Public Works Superintendent’s Report for the period ending August 23, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-231 MANSON & ALLIN
 ADMIN
 REPORT “That the Administrator’s report for the period ending August 23, 2021 be
 accepted for information purposes and be now filed.”

Motion Carried

21-232 LEWIS & MANSON
 SUNCORP
 PROPOSAL “That we accept the proposal from Suncorp Valuations for the re-appraisal of
 specified properties of interest to the Town of Watrous.”

Motion Carried

21-233 LEWIS & MANSON
 DIRECT
 DEPOSIT “That direct deposit numbers 416 to 456 totaling \$39,211.47 annexed hereto and
 forming part of these minutes be approved for payment.”

Motion Carried

21-234 LEWIS & ENGELE
 ACCOUNTS “That cheque number 31523 to cheque number 31555 totaling \$189,891.07 and
 Online Payments # 83 - 87 totaling \$35,514.60 annexed hereto and forming part
 of these minutes be approved for payment.”

Motion Carried

21-235 BERGEN & ENGELE
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on September 13, 2021.”

Motion Carried

21-236 MANSON & ENGELE
 ADJOURN “That the meeting now be adjourned, the time being 7:55 PM.”

Motion Carried

John Gunderson
 Mayor

Orrin Redden
 Town Administrator

Date Approved

Motion Number