

MINUTES OF THE SEPTEMBER 20, 2021 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR J. Gunderson

DEPUTY MAYOR L. Manson

COUNCILORS
J. Allin
T. Engele
J. Lewis
J. Margetts

ABSENT G. Bergen

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.

21-237
AGENDA ALLIN & MARGETTS

“That the Agenda be adopted as presented.”

Motion Carried

21-238
ADOPT ENGELE & LEWIS
MINUTES

“That the minutes of the Regular Meeting of Council held August 23, 2021 be approved as recorded and circulated and be now signed.”

Motion Carried

DELE-
GATION 6:30 PM: Joan Harding, Do-Gooders Club

Joan attended to discuss the planter/water feature structure at the cemetery and proposed changes. Proposed work will substantially reduce the required maintenance and up keep.

Mayor Gunderson indicated Public Works will work with them on this project and thanked Joan and the club for all the work they have done at the cemetery over the years.

Joan left at 6:40 PM

21-239
COMMUN-
ICATIONS

LEWIS & ENGELE
“That the Communications as identified on the attached agenda dated September 20, 2021 having been read be now filed.”

Motion Carried

21-240
WAIVED
H.R. FEE

MARGETTS & ALLIN
“That we waive the Heritage Room rental fee for the Gymnastics club registration night.”

Motion Carried

21-241 ALLIN & LEWIS
CATP
MINUTES “That Annual General meeting minutes from the Central Area Transportation Planning Committee meeting on November 25, 2020 be accepted for information purposes and be now filed.”

Motion Carried

21-242 MANSON & ENGELE
WMMG
MEETING “That the notes from the Watrous Manitou Marketing Group meeting that was held June 22, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-243 ALLIN & LEWIS
BANK
REC “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending August 31, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-244 MARGETTS & ENGELE
P. WORKS
REPORT “That the Public Works Superintendent’s Verbal Report for the period ending September 20, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-245 MANSON & ENGELE
ADMIN
REPORT “That the Administrator’s report for the period ending September 20, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-246 MARGETTS & ALLIN
WSA
REPORT “That the Water Security Agency Water and Wastewater Compliance Inspection Reports from August 18, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-247 LEWIS & ALLIN
EMPLOY
CONTRACT “That we approve the Recreation Director’s employment contract dated September 20, 2021.”

Motion Carried

21-248 ENGELE & LEWIS
DIRECT
DEPOSIT “That direct deposit numbers 457 to 494 totaling \$35,635.16 and 495 to 521 totaling \$30,599.74 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-249 ALLIN & MANSON
ACCOUNTS

“That cheque number 31556 to cheque number 31621 totaling \$166,702.89 and Online Payments # 88 - 92 totaling \$20,552.71 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-250 MARGETTS & ENGELE
NEXT
MEETING

“That we reconvene in regular session at 6:15 PM on October 4, 2021.”

Motion Carried

21-251 MARGETTS & LEWIS
ADJOURN

“That the meeting now be adjourned, the time being 8:47 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number