

MINUTES OF THE OCTOBER 18, 2021 REGULAR MEETING HELD IN
THE HERITAGE ROOM, WATROUS, SASKATCHEWAN

PRESENT

MAYOR J. Gunderson

DEPUTY MAYOR L. Manson

COUNCILORS
J. Allin
G. Bergen
T. Engele
J. Margetts

ABSENT J. Lewis

ASSISTANT ADMINISTRATOR Anna Bearss
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

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

21-265 MARGETTS & ALLIN
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

21-266 BERGEN & ENGELE
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held October 4, 2021 be approved as recorded and circulated and be now signed.”

Motion Carried

21-267 MARGETTS & MANSON
COMMUN-

ICATIONS “That the Communications as identified on the attached agenda dated October 18, 2021 having been read be now filed.”

Motion Carried

21-268 BERGEN & ALLIN
FINANCIAL

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

Motion Carried

21-269 ENGELE & MANSON
P. WORKS

REPORT “That the Public Works Superintendent’s Report for the period ending October 18, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-270 ALLIN & ENGELE
ADMIN

REPORT “That the Administrator’s report for the period ending October 18, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-271 MARGETTS & ENGELE
COMMITTEE

APPT'S "That we approve the revised Schedule of 2021 Council Committees & Appointments attached and forming part of these minutes."

Motion Carried

21-272 ENGELE & MARGETTS
UTILITY

ACCOUNT "That we credit Utility Account No. 430, Karter Elderkin, in the amount of \$165.00 for the March 1, 2021 to June 30, 2021 bill period."

Motion Carried

21-273 ENGELE & MANSON
DIRECT

DEPOSIT "That direct deposit numbers 546 to 569 totaling \$29,339.33 annexed hereto and forming part of these minutes be approved for payment."

Motion Carried

21-274 BERGEN & MANSON
ACCOUNTS

"That cheque number 31667 to cheque number 31722 totaling \$177,196.16 and Online Payments # 101 - 105 totaling \$46,100.10 annexed hereto and forming part of these minutes be approved for payment."

Motion Carried

21-275 MARGETTS & ALLIN
NEXT

MEETING "That we reconvene in regular session at 6:15 PM on November 1, 2021."

Motion Carried

21-276 BERGEN & ENGELE
ADJOURN

"That the meeting now be adjourned, the time being 7:28 PM."

Motion Carried

John Gunderson
Mayor

Orrin Redden
Chief Administrative Officer

Date Approved

Motion Number