

MINUTES OF THE NOVEMBER 15, 2021 REGULAR MEETING HELD IN
THE HERITAGE ROOM, WATROUS, SASKATCHEWAN

PRESENT

MAYOR J. Gunderson

DEPUTY MAYOR J. Allin

COUNCILORS
G. Bergen
T. Engele
L. Manson

ABSENT
J. Lewis
J. Margetts

CHIEF ADMINISTRATIVE OFFICER Orrin Redden

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

21-292
AGENDA MANSON & ALLIN

“That the Agenda be adopted as presented.”

Motion Carried

21-293
ADOPT ENGELE & BERGEN
MINUTES

“That the minutes of the Regular Meeting of Council held November 1, 2021 be approved as recorded and circulated and be now signed.”

Motion Carried

21-294
PROCLA- ENGELE & MANSON
MATION

“That the Town of Watrous proclaim the week of November 20 – 28, 2021 as Saskatchewan Multicultural Week.”

Motion Carried

21-295
WAIVE MANSON & ENGELE
RENTAL

“That we waive the Heritage Room rental fee for educational training sessions for the Saskatchewan Health Authority.”

Motion Carried

21-296
COMMUN- BERGEN & ALLIN
ICATIONS

“That the Communications as identified on the attached agenda dated November 15, 2021 having been read be now filed.”

Motion Carried

21-297
FINANCIALS ENGELE & ALLIN

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

Motion Carried

21-298 ALLIN & MANSON
 DEV APPEAL
 MINUTES “That the Development Appeals Board Minutes dated November 10, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-299 BERGEN & ENGELE
 CAO
 REPORT “That the Chief Administrative Officer’s report for the period ending November 15, 2021 be accepted for information purposes.”

Motion Carried

21-300 ALLIN & ENGELE
 ACCOUNTS “That cheque number 31761 to cheque number 31808 totaling \$58,066.18 and Online Payments # 112 - 117 totaling \$40,197.03 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-301 BERGEN & ALLIN
 DIRECT
 DEPOSIT “That direct deposit numbers 595 to 618 totaling \$31,515.31 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-302 BERGEN & MANSON
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on December 6, 2021.”

Motion Carried

21-303 BERGEN & ENGELE
 ADJOURN “That the meeting now be adjourned, the time being 8:00 PM.”

Motion Carried

John Gunderson
 Mayor

Orrin Redden
 Chief Administrative Officer

Date Approved

Motion Number