

MINUTES OF THE DECEMBER 6, 2021 REGULAR MEETING HELD IN  
THE HERITAGE ROOM, WATROUS, SASKATCHEWAN

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PRESENT		
	MAYOR	J. Gunderson
	DEPUTY MAYOR	J. Allin
	COUNCILORS	G. Bergen J. Lewis L. Manson J. Margetts
	ABSENT	T. Engele
	CHIEF ADMINISTRATIVE OFFICER PUBLIC WORKS SUPERINTENDENT RECREATION DIRECTOR	Orrin Redden Dion Tarasoff Chelsea Murfitt
	DELEGATION	Vickie Clarke, WMMG
CALL TO ORDER	A quorum being present Mayor Gunderson called the meeting to order at 6:15 PM.	
21-304 AGENDA	ALLIN & MARGETTS	“That the Agenda be adopted as amended and that the following item be added:  10. d) Casual Office Clerk – Hiring Motion.”  Motion Carried
21-305 ADOPT MINUTES	BERGEN & LEWIS	“That the minutes of the Regular Meeting of Council held November 15, 2021 be approved as recorded and circulated and be now signed.”  Motion Carried
21-306 COMMUN- ICATIONS	MARGETTS & ALLIN	“That the Communications as identified on the attached agenda dated December 6, 2021 having been read be now filed.”  Motion Carried
21-307 REC DIR REPORT	LEWIS & MANSON	“That the Recreation Director’s report for the period ending December 6, 2021 be accepted for information purposes and be now filed.”  Motion Carried
DELE- GATION	6:45 PM Vickie Clarke, CDO, Watrous Manitou Marketing Group Vickie provided Council with an update on WMMG activities over the past year and reviewed their draft Strategic Plan. Mayor Gunderson thanked the CDO for her attendance and update.	
7:30 PM	<i>Vickie Clarke, WMMG and Chelsea Murfitt, Recreation Director left the meeting.</i>	
21-308 MSMA MINUTES	BERGEN & LEWIS	“That the Mid Sask Municipal Alliance minutes of the October 7, 2021 be accepted for information purposes and be now filed.”  Motion Carried

21-309 ALLIN & MARGETTS  
 HERITAGE  
 MINUTES “That the meeting minutes from the Watrous Manitou Beach Heritage Centre meeting on November 22, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-310 LEWIS & MANSON  
 CATPC  
 MINUTES “That the meeting minutes from the Central Area Transportation Planning Committee meeting on September 22, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-311 MARGETTS & ALLIN  
 P. WORKS  
 REPORT “That the Public Works Superintendent’s Report for the period ending December 6, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-312 BERGEN & LEWIS  
 LOT  
 PURCHASE “That we accept the offer-to-purchase from Donald Campbell for Lot 30, Block 89, Plan 102372308, in the amount of \$78,750.00 (including GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

21-313 LEWIS & ALLIN  
 REVENUE  
 GRANT “The Council of the Town of Watrous confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:  
 - Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;  
 - Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;  
 - In Good Standing with respect to the reporting and remittance of Education Property Taxes;  
 - Adoption of a Council Procedures Bylaw;  
 - Adoption of an Employee Code of Conduct; and  
 - All members of Council have filed and annually updated their Public Disclosure Statements, as required; and  
 That we authorize the CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.”

Motion Carried

21-314 MARGETTS & ALLIN  
 TRANSFERS “That we approve the following budgeted transfers:

- To the Capital Trust Fund \$43,700.00
- From Other PHW Reserves \$103,441.04.”

Motion Carried

21-315 LEWIS & ALLIN  
HIRING

“That we hire Tammy Hendry as a Casual Office Clerk at a wage of \$20.96 per hour.”

Motion Carried

*Councillor Bergen declared a pecuniary interest in the next item of business,*

21-316 LEWIS & MANSON  
ACCOUNT

“That cheque number 31824 (Bergen Computer Systems) totaling \$66.60 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-317 ALLIN & MARGETTS  
ACCOUNTS

“That cheque number 31809 to cheque number 31858 excluding cheque # 31824 (Bergen Computer Systems) totaling \$121,241.19 and Online Payments # 118 - 126 totaling \$67,249.27 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-318 MANSON & LEWIS  
DIRECT  
DEPOSIT

“That direct deposit numbers 619 to 638 totaling \$25,684.00 and 639 to 659 totaling \$25,462.22 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-319 MARGETTS & BERGEN  
NEXT  
MEETING

“That we reconvene in regular session at 6:15 PM on December 20, 2021.”

Motion Carried

21-320 LEWIS & MANSON  
ADJOURN

“That the meeting now be adjourned, the time being 8:48 PM.”

Motion Carried

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John Gunderson  
Mayor

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Orrin Redden  
Chief Administrative Officer

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Motion Number