

MINUTES OF THE NOVEMBER 1, 2021 REGULAR MEETING HELD IN
THE HERITAGE ROOM, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	J. Gunderson
DEPUTY MAYOR	J. Allin
COUNCILORS	G. Bergen T. Engele J. Lewis L. Manson J. Margetts
CHIEF ADMINISTRATIVE OFFICER	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Chelsea Murfitt

CALL TO ORDER A quorum being present Mayor Gunderson called the meeting to order at 6:17 PM.

21-277 MARGETTS & LEWIS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

21-278 BERGEN & ENGELE
ADOPT “That the minutes of the Regular Meeting of Council held October 18, 2021 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

21-279 ALLIN & ENGELE
COMMUN- “That the Communications as identified on the attached agenda dated
ICATIONS November 1, 2021 having been read be now filed.”

Motion Carried

21-280 LEWIS & MARGETTS
REC BOARD “That the minutes from the Recreation Board meeting held October 21, 2021 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

21-281 MANSON & ENGELE
REC DIR “That the Recreation Director’s report for the period ending October 31, 2021 be
REPORT accepted for information purposes and be now filed.”

Motion Carried

21-282 MARGETTS & MANSON
POLICY “That we adopt Policy #02-60 Arena Ice rental rates as revised.”
REVISION

Motion Carried

21-283 LEWIS & MANSON
SASK
LOTTERIES “That the 2021/22 SK Lotteries grant disbursement decisions from the Recreation Board meeting be accepted for information purposes and be now filed.”

Motion Carried

6:45 PM *Recreation Director, Chelsea Murfitt left the meeting.*

21-284 ENGELE & MANSON
MSMA
MINUTES “That the Mid Sask Municipal Alliance minutes of the August 5 and October 7, 2021 meetings be accepted for information purposes and be now filed.”

Motion Carried

21-285 BERGEN & ENGELE
P. WORKS
REPORT “That the Public Works Superintendent’s Verbal Report for the period ending November 1, 2021 be accepted for information purposes.”

Motion Carried

21-286 MARGETTS & LEWIS
CATPC
MINUTES “That the Central Area Transportation Planning Committee minutes of the meeting held July 28, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-287 BERGEN & ENGELE
UTILITY
ACCOUNT “That we write off the accumulated interest of \$189.51 on the Watrous District Health Complex water and sewer account (#1077).”

Motion Carried

21-288 ALLIN & LEWIS
DIRECT
DEPOSIT “That direct deposit numbers 570 to 594 totaling \$29,327.51 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-289 MARGETTS & LEWIS
ACCOUNTS “That cheque number 31723 to cheque number 31760 totaling \$48,517.42 and Online Payments # 106 - 111 totaling \$37,936.00 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-290 LEWIS & MANSON
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on November 15, 2021.”

Motion Carried

21-291 LEWIS & BERGEN
ADJOURN

“That the meeting now be adjourned, the time being 7:42 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
Chief Administrative Officer

Date Approved

Motion Number