

# Agenda

## TOWN OF WATROUS

December 20, 2021

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of December 6, 2021
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) SAMA – Assessment Confirmation
  - b) UMAAS – Urban Board of Examiners
  - c) Saskatchewan Public Safety Agency – Agency Programs & Services
  - d) Ministry of Government Relations – Building & Technical Standards
  - e) Watrous School of Dance – Recreation Board
  - f) Christmas Carolfest – Civic Center
  - g)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Administrators Report
  - b) MSMA Minutes of November 4 2021
  - c) Financial Report
  - d) Administration Committee Report
  - e)
- 9) OLD BUSINESS
  - a) EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update
  - b) Capital/Strategic Planning
  - c)
- 10) NEW BUSINESS
  - a) Cancellations – Property Tax Interest Charges
  - b) Bylaw No. 07-2021 A Bylaw to Enter Into a Lease Agreement
  - c)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
  - a)
- 14) ADJOURNMENT

MINUTES OF THE DECEMBER 20, 2021 REGULAR MEETING HELD IN  
THE HERITAGE ROOM, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR J. Gunderson

DEPUTY MAYOR J. Allin

COUNCILORS  
T. Engele  
J. Lewis  
L. Manson  
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.

21-321 MARGETTS & ALLIN  
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

21-322 MANSON & ENGELE  
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held December 6, 2021 be approved as recorded and circulated and be now signed.”

Motion Carried

21-323 MANSON & ENGELE  
COMMUN-

ICATIONS “That the Communications as identified on the attached agenda dated December 20, 2021 having been read be now filed.”

Motion Carried

21-324 ALLIN & LEWIS  
CAO

REPORT “That the Chief Administrative Officer’s report for the period ending December 20, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-325 ENGELE & MARGETTS  
MSMA

MINUTES “That the Mid Sask Municipal Alliance minutes of the November 4, 2021 meeting be accepted for information purposes and be now filed.”

Motion Carried

21-326 LEWIS & ENGELE  
FINANCIALS

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

Motion Carried

21-327 ALLIN & LEWIS  
 ADMIN  
 REPORT “That the Administration Committee Report of December 20, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-328 MANSON & ALLIN  
 TAX  
 CANCEL “That we approve the following tax interest cancellations:

Roll	Legal	Municipal	School	Total
381	Lot 1 & 2, Block 11, Plan C1002	\$ 16.86	\$ 3.33	\$ 20.19
691	Lot 3 & 4, Block 31, Plan C3040	\$ 29.00	\$ 6.46	\$ 35.46
866	Block A, Plan CA885	\$ 5.48	\$ 3.48	\$ 8.96
1206	Block N, Plan 102173228	\$ 2.00	\$ 0.36	\$ 2.36
800-001	Lot 15-20, Block 41, Plan C3040	\$ 13.12	\$ 9.83	\$ 22.95
800-002	Lot 15-20, Block 41, Plan C3040	\$ 12.94	\$ 10.19	\$ 23.13
800-003	Lot 15-20, Block 41, Plan C3040	\$ 9.83	\$ 7.34	\$ 17.17
800-004	Lot 15-20, Block 41, Plan C3040	\$ 12.94	\$ 10.20	\$ 23.14
800-006	Lot 15-20, Block 41, Plan C3040	\$ 19.58	\$ 16.20	\$ 35.78
800-007	Lot 15-20, Block 41, Plan C3040	\$ 14.64	\$ 12.02	\$ 26.66
800-008	Lot 15-20, Block 41, Plan C3040	\$ 14.98	\$ 12.20	\$ 27.18
800-009	Lot 15-20, Block 41, Plan C3040	\$ 12.83	\$ 10.05	\$ 22.88
800-010	Lot 15-20, Block 41, Plan C3040	\$ 18.39	\$ 14.99	\$ 33.38
800-011	Lot 15-20, Block 41, Plan C3040	\$ 14.76	\$ 12.24	\$ 27.00
800-012	Lot 15-20, Block 41, Plan C3040	\$ 16.00	\$ 13.02	\$ 29.02
800-105	Lot 15-20, Block 41, Plan C3040	\$ 11.87	\$ 9.10	\$ 20.97
		\$ 225.22	\$ 151.01	\$ 376.23

Reason: the above properties had successful Assessment Appeals in 2021.”

Motion Carried

21-329 MARGETTS & ENGELE  
 BYLAW  
 07-2021 “That Bylaw No. 07-2021 of the Town of Watrous being a Bylaw to Authorize entering into a Lease Agreement with JS Martell Enterprises Inc. be read a first time.”

Motion Carried

21-330 MARGETTS & ENGELE  
 BYLAW  
 07-2021 “That Bylaw No. 07-2021 be read a second time.”

Motion Carried

21-331 MARGETTS & ENGELE  
 BYLAW  
 07-2021 “That Bylaw No. 07-2021 be given three readings at this meeting.”

Motion Carried Unanimously

21-332 MARGETTS & ENGELE  
 BYLAW  
 07-2021 “That Bylaw No. 07-2021 of the Town of Watrous being a Bylaw to Authorize entering into a Lease Agreement with JS Martell Enterprises Inc. be now read a third and final time and now be adopted.”

Motion Carried

21-333        MANSON & ALLIN  
ACCOUNTS

“That cheque number 31859 to cheque number 31916 totaling \$60,587.60 and Online Payments # 127 - 131 totaling \$11,510.67 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-334        ALLIN & MARGETTS  
DIRECT  
DEPOSIT

“That direct deposit numbers 660 to 680 totaling \$25,921.79 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-335        ALLIN & ENGELE  
NEXT  
MEETING

“That we reconvene in regular session at 6:15 PM on January 10, 2022.”

Motion Carried

21-336        MANSON & ENGELE  
ADJOURN

“That the meeting now be adjourned, the time being 7:21 PM.”

Motion Carried

\_\_\_\_\_  
John Gunderson  
Mayor

\_\_\_\_\_  
Orrin Redden  
Chief Administrative Officer

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

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