

MINUTES OF THE MAY 17, 2021 REGULAR MEETING HELD IN  
THE CIVIC CENTRE ROOM, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	J. Gunderson
DEPUTY MAYOR	T. Engele
COUNCILORS	J. Allin G. Bergen J. Lewis L. Manson J. Margetts (via phone)
ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT DELEGATIONS	Orrin Redden Dion Tarasoff Sgt. Friendenstab, Watrous RCMP Kim Hourning, SK Housing Corp Chander Sharma and Gerald Merrifield, Homeowners

CALL TO ORDER A quorum being present Mayor Gunderson called the meeting to order at 6:18 PM.

21-132 ALLIN & BERGEN  
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

21-133 BERGEN & LEWIS  
ADOPT  
MINUTES

“That the minutes of the Regular Meeting of Council held May 3, 2021 be approved as recorded and circulated and be now signed.”

Motion Carried

21-134 MARGETTS & ALLIN  
PUBLIC  
HEARING

“That the Public Hearing notes of the meeting held on May 3, 2021 be accepted for information purposes and be now filed.”

Motion Carried

DELE- GATION 6:32 PM Sgt. Friendenstab, Watrous R.C.M.P.

DELE- GATION 7:00 PM Kim Hornung, Saskatchewan Housing Corporation; Discretionary use application for 501 8<sup>th</sup> Avenue East.

DELE- GATION 7:08 PM Chander Sharma and Gerald Merrifield, Homeowners; Discretionary use application for 501 8<sup>th</sup> Avenue East.

21-135 LEWIS & MANSON

COMMUN- ICATIONS

“That the Communications as identified on the attached agenda dated May 17, 2021 having been read be now filed.”

Motion Carried

21-136 ALLIN & ENGELE  
 MSMA  
 MINUTES “That the Mid Sask Municipal Alliance minutes of the April 1, 2021 meeting be accepted for information purposes and be now filed.”

Motion Carried

21-137 MARGETTS & LEWIS  
 FINANCIALS  
 “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending April 30, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-138 LEWIS & ALLIN  
 P. WORKS  
 REPORT “That the Public Works Superintendent’s Report for the period ending May 17, 2021 be accepted for information purposes and be now filed.”

Motion Carried

21-139 MARGETTS & ENGELE  
 ADMIN  
 REPORT “That the Administrator’s verbal report for the period ending May 17, 2021 be accepted for information purposes.”

Motion Carried

21-140 ALLIN & LEWIS  
 DISC USE  
 APP’N “That we approve the discretionary use application from Saskatchewan Housing Corporation for construction of a Residential Care Home at 501 8<sup>th</sup> Avenue East subject to the following development standards:

- 2 meter fencing/screening in rear-yard
- Minimum of 3 off street parking spots in the rear-yard
- Landscaping to be completed within one year.”

Motion Carried

21-141 ENGELE & ALLIN  
 WSP  
 STAFF “That we hire the following Summer Pool Staff:

Emily Thomas	Manager/instructor	\$18.51
Tanner Sperling	Assistant Manager/Instructor	\$16.49
Daniel Martin	Lifeguard	\$16.49
Emily Fossen	Casual	\$16.49
Grace Craig	Lifeguard/Instructor	\$16.49
Jaida Yanoshewski	Lifeguard	\$16.49
Karlee Bedard	Lifeguard/Instructor	\$14.67
Annaka Miettinen	Jr Lifeguard	\$14.67
Faith Schindel	Jr Lifeguard	\$14.67
Jacee Mensch	Jr Lifeguard	\$14.67
Jude Craig	Jr Lifeguard	\$14.67
Kennedy Rheaume	Jr Lifeguard	\$14.67
Naomi Schmidt	Jr Lifeguard	\$14.67
Pearce Bartko	Jr Lifeguard	\$14.67
Spencer Stokke	Jr Lifeguard	\$14.67
Penny-Jean Lounsbury	Lifeguard	\$14.67.”

Motion Carried

21-142 LEWIS & BERGEN  
HIRING  
MOTION

“That we hire the following staff:

Casual Caretaker	Reynaldo Mancao	\$18.33/hr effective May 1, 2021
Seasonal PW I	Sean Porter	\$19.42/hr effective May 10, 2021.”

Motion Carried

21-143 BERGEN & MARGETTS  
BYLAW  
03-2021

“That Bylaw No. 03-2021 of the Town of Watrous being a Bylaw to enter in to a Tax Exemption Agreement with Garth & Denise Thoner be read a first time.”

Motion Carried

21-144 BERGEN & MARGETTS  
BYLAW  
03-2021

“That Bylaw No. 03-2021 be read a second time.”

Motion Carried

21-145 BERGEN & MARGETTS  
BYLAW  
03-2021

“That Bylaw No. 03-2021 be given three readings at this meeting.”

Motion Carried Unanimously

21-146 BERGEN & MARGETTS  
BYLAW  
03-2021

“That Bylaw No. 03-2021 of the Town of Watrous being a Bylaw to enter in to a Tax Exemption Agreement with Garth & Denise Thoner be now read a third and final time and now be adopted.”

Motion Carried

21-147 ENGELE & LEWIS  
BYLAW  
04-2021

“That Bylaw No. 04-2021 of the Town of Watrous being a Fire Restriction and Protection Bylaw be read a first time.”

Motion Carried

21-148 ENGELE & LEWIS  
BYLAW  
03-2021

“That Bylaw No. 04-2021 be read a second time.”

Motion Carried

21-149 ENGELE & LEWIS  
BYLAW  
03-2021

“That Bylaw No. 04-2021 be given three readings at this meeting.”

Motion Carried Unanimously

21-150 ENGELE & LEWIS  
 BYLAW  
 04-2021 “That Bylaw No. 04-2021 of the Town of Watrous being a Fire Restriction and Protection Bylaw be now read a third and final time and now be adopted.”

Motion Carried

21-151 ENGELE & LEWIS  
 OFFER-TO  
 PURCHASE “That we offer to purchase Lot 13 Block 89 Plan G44 from Bert and Theresa Servis for \$20,000.00.”

Motion Carried

21-152 MARGETTS & ENGELE  
 DIRECT  
 DEPOSITS “That direct deposit numbers 190 to 213 totaling \$29,246.62 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-153 BERGEN & MANSON  
 ACCOUNTS “That cheque number 31218 to cheque number 31256 totaling \$84,596.35 and Online Payments # 45 - 49 totaling \$47,099.05 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

21-154 ENGELE & MANSON  
 NEXT  
 MEETING “That we reconvene in regular session at 6:15 PM on June 7, 2021.”

Motion Carried

21-155 BERGEN & LEWIS  
 ADJOURN “That the meeting now be adjourned, the time being 8: 51 PM.”

Motion Carried

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John Gunderson  
 Mayor

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Orrin Redden  
 Town Administrator

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Date Approved

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Motion Number