

Agenda
TOWN OF WATROUS
May 2, 2022

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of April 11, 2022
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Watrous RCMP – Calls for Service Summary
 - b) Ministry of Government Relations
 - 2022 Education Property Tax Mill Rates
 - c) Estate of Jean MacLean – Bequest
 - d) Jason & Laura Lindgren – Pride Month
 - e) Horizon School Division – Rainbow Crosswalks
 - f) Thank You – Iris Ernst
 - g)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Central Area Transportation Planning Committee Minutes of Meeting held November 24 2021
 - b) Watrous Rural Fire Protection Association Minutes of Meeting held April 27 2022
 - c) 2022 Budget – Appropriated Fund Transfers
 - d) WMMG Minutes of Board Meeting held April 13 2022
 - e) CAO Report
 - f) Public Works Superintendent's Report
 - g) Discussion Item - Main Street Redevelopment
 - h)
- 9) OLD BUSINESS
 - a) EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update
 - b) Capital/Strategic Planning
 - c)
- 10) NEW BUSINESS
 - a) Arena Caretaker Contract
 - b)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a)
- 14) ADJOURNMENT

MINUTES MAY 2, 2022 REGULAR MEETING HELD IN
THE HERITAGE ROOM, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	J. Gunderson
DEPUTY MAYOR	T. Engele
COUNCILORS	J. Allin
	G. Bergen
	J. Lewis
	L. Manson
	J. Margetts
CAO	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

CALL TO ORDER A quorum being present Mayor Gunderson called the meeting to order at 6:22 PM.

22-096 ALLIN & MANSON
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

22-097 ENGELE & MARGETTS
ADOPT “That the minutes of the Regular Meeting of Council held April 11, 2022
MINUTES be approved as recorded and circulated and be now signed.”

Motion Carried

22-098 MARGETTS & BERGEN
COMMUN- “That the Communications as identified on the attached agenda dated
ICATIONS May 2, 2022 having been read be now filed.”

Motion Carried

22-099 ALLIN & LEWIS
TRANSPORT “That the Central Area Transportation Planning Committee minutes of the
MINUTES meeting held November 24, 2021 be accepted for information purposes and be
now filed.”

Motion Carried

22-100 LEWIS & MANSON
FIRE ASSOC.

MINUTES

“That the minutes from the April 27, 2022 Watrous Rural Fire Protection Association meeting minutes be accepted for information purposes and be now filed.”

Motion Carried

22-101 MANSON & LEWIS

FUND

TRANSFERS “That we approve the following budgeted Appropriated Fund Transfers:

Transfer to	Capital Trust Fund	\$ 32,000
	Rec & Culture Reserves	\$ 5,000
Transfer from	Capital Trust Fund	\$ 50,000
	Trans/Streets Reserves	\$ 75,000
	Public Health & Welfare Res	\$ 23,200
	Other Public Health & Welfare Res.	\$ 50,000
	Rec & Culture Reserves	\$ 5,000
	Water/Sewer Reserves	\$165,000”

Motion Carried

22-102 MARGETTS & MANSON

WMMG

MINUTES

“That the Watrous Manitou Marketing Group minutes of the meeting held April 13, 2022 be accepted for information purposed and be now filed.”

Motion Carried

22-103 BERGEN & LEWIS

CAO

REPORT

“That the Chief Administrative Officer’s report for the period ending May 2, 2022 be accepted for information purposes and be now filed.”

Motion Carried

22-104 BERGEN & ENGELE

P.WORKS

REPORT “That the Public Works Superintendent’s verbal report for the period ending May 2, 2022 be accepted for information purposes.”

Motion Carried

22-105 LEWIS & MARGETTS
ARENA

CONTRACT “That we accept the Arena Caretaker Contract Agreement, with Murray Laird as attached and forming part of these minutes.”

Motion Carried

22-106 MANSON & ALLIN
ACCOUNTS

“That cheque number 150 to 171 totaling \$26,766.77 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

22-107 LEWIS & MANSON
ACCOUNTS

“That cheque number 32181 to cheque number 32238 totaling \$124,735.23 and Online Payments #173 - 178 totaling \$59,805.27 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

22-108 MARGETTS & BERGEN
NEXT

MEETING “That we reconvene in regular session at 6:15 PM on May 16, 2022,”

Motion Carried

22-109 MANSON & LEWIS
ADJOURN

“That the meeting now be adjourned, the time being 8:14 PM.”

Motion Carried

Date Approved

Motion Number