

Agenda
TOWN OF WATROUS
May 16, 2022

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of May 2, 2022
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a) Tourism Awareness Week
 - b)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Ministry of Government Relations
 - Procurement Thresholds
 - ICIP Projects
 - Municipal Property Tax Tools
 - Effective Tax Rates
 - b) Saskatchewan Federal Electoral Boundaries – Proposed Changes
 - c)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Recreation Board Minutes and Report
 - b) CAO Verbal Report
 - c) WMMG Minutes of Board Meeting held May 11 2022
 - d) Financial Report
 - e)
- 9) OLD BUSINESS
 - a) EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update
 - b) Capital/Strategic Planning
 - c)
- 10) NEW BUSINESS
 - a) Bylaw No. 01-2022 A Bylaw to Enter Into a Tax Exemption Agreement
 - b) Seasonal Staff – Hiring Motions
 - c) Tax Cancellation – Arrears Advertising Cost
 - d) Municipal Tax Cancellations
 - Interlake Human Resources
 - Watrous Manitou Beach Heritage Center
 - e) Local Improvement Report – Watermain Replacement
 - f)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a)
- 14) ADJOURNMENT

MINUTES MAY 16, 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 PUBLIC WORKS SUPERINTENDENT RECREATION DIRECTOR	Orrin Redden Dion Tarasoff Chelsea Murfitt

CALL TO ORDER A quorum being present Mayor Gunderson called the meeting to order at 6:16 PM.

22-110 ALLIN & MARGETTS
AGENDA "That the Agenda be adopted as presented."

Motion Carried

22-111 MANSON & BERGEN
ADOPT "That the minutes of the Regular Meeting of Council held May 2, 2022
MINUTES be approved as recorded and circulated and be now signed."

Motion Carried

22-112 MANSON & ALLIN
PROCLA- "That the Town of Watrous proclaim the week of May 29 – June 4, 2022 as
MATION Saskatchewan Tourism Week."

Motion Carried

22-113 MARGETTS & MANSON
COMMUN- "That the Communications as identified on the attached agenda dated
ICATIONS May 16, 2022 having been read be now filed."

Motion Carried

22-114 LEWIS & ENGELE
REC BOARD "That the minutes and report from the Recreation Board meeting held May 12,
MINUTES 2021 be accepted for information purposes and be now filed."

Motion Carried

7:10 PM *Recreation Director Murfitt left the meeting.*

22-115 MARGETTS & BERGEN
CAO "That the CAO's verbal report be accepted for information purposes."
REPORT

Motion Carried

22-116 ALLIN & ENGELE
WMMG
MINUTES “That the minutes from the Watrous Manitou Marketing Group meeting that was held May 11, 2022 be accepted for information purposed and be now filed.”

Motion Carried

22-117 MANSON & ENGELE
FINANCIAL
REPORT “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending April 30, 2022 be accepted for information purposes and be now filed.”

Motion Carried

22-118 LEWIS & BERGEN
BYLAW
01-2022 “That Bylaw No. 01-2022 of the Town of Watrous being a Bylaw to Authorize entering into a Tax Exemption Agreement with Donald M. Campbell be read a first time.”

Motion Carried

22-119 LEWIS & BERGEN
BYLAW
01-2022 “That Bylaw No. 01-2022 be read a second time.”

Motion Carried

22-120 MARGETTS & ALLIN
POOL
STAFF “That we hire the following Pool Staff:

	Position granted	Proposed pay
Emily Thomas	Manager/instructor / FT	\$ 20.01
Tanner Sperling	Assistant Manager/Instructor / FT	\$ 17.48
Daniel Martin	Lifeguard	\$ 16.49
Annaka Miettinen	Lifeguard FT	\$ 15.53
Jacee Mensch	Lifeguard PT	\$ 15.53
Kennedy Rheume	Lifeguard PT	\$ 15.53
Naomi Schmidt	Lifeguard PT	\$ 15.53
Pearce Bartko	Lifeguard PT	\$ 15.53

Brock Holmstrom	Lifeguard/PT	\$ 14.67
Maya Collins	Lifeguard/PT	\$ 14.67
Burke Bartko	Lifeguard/PT	\$ 14.67
Bryn Mensch	Lifeguard/PT	\$ 14.67
Emma Schindel	Lifeguard/PT	\$ 14.67
Marissa Miettinen	Jr. Lifeguard/PT	\$ 12.81
Tyson Anderson	Jr. Lifeguard/PT	\$ 12.81
Ireland Trevarthen	Jr. Lifeguard/PT	\$ 12.81
Blake Morelli	Jr. Lifeguard/PT	\$ 12.81
Chase Rheume	Jr. Lifeguard/PT	\$ 12.81

Motion Carried

22-121 ALLIN & MANSON
SUMMER
STUDENTS “That we hire Hudson Mierau & Kade Thomas as Summer Students at a salary of \$12.81 effective May 16, 2022.”

Motion Carried

22-122 MANSON & ENGELE
SEASONAL
STAFF “That we hire Sean Porter as a Seasonal Public Works 1 at a wage of \$20.51 per hour effective May 9, 2022.”

Motion Carried

22-123 LEWIS & ENGELE
TAX
ARREARS “That we approve the following Tax Enforcement Arrears Advertising Cost cancellations:

Roll	Legal	Description	Amount
959	Lot 18 Blk 129 Plan G45	Tax Enforcement-Arrears Advertising	\$5.40
1012	Lot 11&12 blk 136 Plan G45	Tax Enforcement-Arrears Advertising	\$5.40.”

Motion Carried

22-124 LEWIS & MARGETTS
TAX
CANCEL “That we approve the cancellation of the municipal portion of Interlake Human Resources taxes on Lot 1 – 3, Block 6, Plan C1002 in the amount of \$3,423.30.”

Motion Carried

22-125 BERGEN & MANSON
TAX
CANCEL “That we approve the cancellation of the municipal portion of WMB Heritage Centre taxes on Lot 6-9, Block 21, Plan C1002 in the amount of \$2,968.57.”

Motion Carried

22-126 ENGELE & MANSON
LOCAL
IMPROVE- “That the Report prepared by the Public Works Superintendents with respect to the proposed local improvement listed below, be adopted; and that application be made under clause 5(1)(b) of *The Local Improvement Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as local improvements at an estimated cost of \$210,000.00:

<u>Work</u>	<u>On</u>	<u>From</u>	<u>To</u>
Water Main Replacement	3 rd Avenue East	Main Street	1 st Street East

and; that the land described above is specially or directly benefited be reason of this local improvement differently from or greater than that generally received by landowners in the municipality.”

Motion Carried

22-127 ALLIN & MARGETTS
DIRECT
DEPOSIT “That direct deposit numbers 172 to 193 totaling \$26,805.36 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

22-128 BERGEN & MARGETTS
ACCOUNTS
“That cheque number 32239 to cheque number 32286 totaling \$43,035.55 and Online Payments #179 - 184 totaling \$54,071.03 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

22-129 MANSON & LEWIS
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on June 6, 2022,”

Motion Carried

22-130 BERGEN & ENGELE
ADJOURN “That the meeting now be adjourned, the time being 8:10 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number