

Agenda
TOWN OF WATROUS
June 6, 2022

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of May 16, 2022
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a) 6:30 PM Terry Braman, Winston High School
 - b)
- 7) COMMUNICATIONS
 - a) Western Financial – Main Street BBQ
 - b) Kari Matthews – Pride Event
 - c) Red Apple Stores – Property Tax Penalties
 - d) SUMA – Webinars
 - e) Saskatchewan Public Safety Agency – Fire Service Standards
 - f) Saskatchewan Municipal Board – Local Improvement
 - g)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Public Works Superintendents Report
 - b) Financial Report
 - Annual Audited Financial Statements
 -
 - c)
- 9) OLD BUSINESS
 - a) EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update
 - b) Capital/Strategic Planning
 - c)
- 10) NEW BUSINESS
 - a) Donation/Sponsorship Requests
 - Manitou Beach Golf Club
 - Manitou Beach Canada Day Celebrations
 - Carlton Trail 4-H Club
 - b) Bylaw No. 01-2022 A Bylaw to Enter into a Tax Exemption Agreement
 - c) Municipal Tax Cancellation
 - d) Order to Remedy – 307 3rd Avenue West
 - e)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a)
- 14) ADJOURNMENT

MINUTES JUNE 6, 2022 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	J. Gunderson
DEPUTY MAYOR	T. Engele
COUNCILORS	J. Allin G. Bergen J. Margetts
ABSENT	J. Lewis L. Manson
CAO	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Chelsea Murfitt
DELEGATION	Terry Braman, Winston High School

CALL TO ORDER A quorum being present Mayor Gunderson called the meeting to order at 6:15 PM.

22-131 ALLIN & MARGETTS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

22-132 ENGELE & MARGETTS
ADOPT “That the minutes of the Regular Meeting of Council held May 16, 2022
MINUTES be approved as recorded and circulated and be now signed.”

Motion Carried

DELE- Terry Braman, Winston High School
GATION

Terry attended to discuss the joint-use concession/washroom building at the sportsgrounds. There was some discussion toward developing an agreement for the various groups using this facility. Mr. Braman also spoke to the Horizon School Division beginning to explore replacement of the schools with a new K – 12 facility.

7:00 PM *Recreation Director Murfitt left the meeting.*

22-133 ALLIN & BERGEN
COMMUN- “That the Communications as identified on the attached agenda dated
ICATIONS June 6, 2022 having been read be now filed.”

Motion Carried

22-134 MARGETTS & ALLIN
P WORKS “That the Public Works Superintendent’s Report for the period ending June 6,
REPORT 2022 be accepted for information purposes and be now filed.”

Motion Carried

22-135 ALLIN & BERGEN
ANNUAL
AUDIT "That the Annual Audited Financial Statement for the year ending December 31, 2021 as attached to and forming part of these minutes be approved and accepted."

Motion Carried

22-136 ALLIN & MARGETTS
SPONSOR-
SHIP "That we provide a sponsorship of \$500.00 to the Manitou Beach Golf Course."

Motion Carried

22-137 ENGELE & ALLIN
DONATION "That we donate \$500.00 to the Manitou Beach Canada Day Fireworks show."

Motion Carried

22-138 ALLIN & MARGETTS
DONATION "That we donate \$200.00 to the Carlton Trail 4-H Club for their 2022 Achievement Day."

Motion Carried

22-139 BERGEN & ENGELE
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 now read a third and final time and now be adopted."

Motion Carried

22-140 ENGELE & ALLIN
TAX
CANCEL "That we approve the following tax cancellations:

Roll	Legal	Description	Amount
260	Lot 3-17 Blk 4 Plan C1002	Payment error due to Discount calculation	\$16.21
1038	Lot 4 & 10 Blk 138 Plan G45	Payment error due to Discount calculation."	\$1.75

Motion Carried

22-141 ENGELE & MARGETTS
ORDER TO
REMEDY "That we provide an extension to July 15, 2022 for compliance with Order to Remedy No. 0056."

Motion Carried

22-142 ENGELE & BERGEN
ACCOUNTS "That cheque number 32287 to cheque number 32334 totaling \$87,871.23 and Online Payments #185 - 193 totaling \$68,738.52 annexed hereto and forming part of these minutes be approved for payment."

Motion Carried

22-143 MARGETTS & ENGELE
DIRECT
DEPOSIT “That direct deposit numbers 194 to 217 totaling \$27,852.94 and 218 to 241 totaling \$28,300.96 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

22-144 BERGEN & MARGETTS
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on June 20, 2022,”

Motion Carried

22-145 ALLIN & ENGELE
ADJOURN
“That the meeting now be adjourned, the time being 8:25 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number