

Agenda
TOWN OF WATROUS
June 20, 2022

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of June 6 2022
 - b) Special Meeting of June 14 2022
 - c)
- 4) NOTICE OF PROCLAMATIONS
 - a) Rail Safety Week
 - b)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a) 6:20 PM Ryan Rogal, Catterall & Wright Consulting Engineers
 - b)
- 7) COMMUNICATIONS
 - a) Saskatchewan Health Authority- Harm Reduction Initiatives
 - b) Watrous Housing Authority – Interest Charges
 - c) Watrous Kinsmen Childcare Centre – Interest Charges
 - d) Watrous Area Arts Council – Assistance Request
 - e) Letter of Concern – Town Drainage
 - f) Ministry of Corrections, Policing & Public Safety – Provincial Disaster Assistance Program
 - g) Ministry of Government Relations
 - Revenue Sharing
 - The Local Improvements Act
 - h)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Public Works Superintendents Verbal Report
 - b) Water Security Agency – Compliance Inspection Reports
 - c) Financial Report
 - d) CAO Report
 - e)
- 9) OLD BUSINESS
 - a) EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update
 - b) Capital/Strategic Planning
 - c)
- 10) NEW BUSINESS
 - a) Pool Staff – Hiring Motion
 - b) Building Official Appointments
 - c) Tax Cancellation – Roll No. 480
 - d)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a)
- 14) ADJOURNMENT

MINUTES JUNE 20, 2022 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	J. Gunderson
COUNCILORS	J. Allin G. Bergen L. Manson J. Margetts
ABSENT	T. Engele J. Lewis
CAO PUBLIC WORKS SUPERINTENDENT	Orrin Redden Dion Tarasoff
DELEGATION	Ryan Rogal, Catterall & Wright Consulting Engineers

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

22-149 MARGETTS & ALLIN
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

22-150 BERGEN & ALLIN
ADOPT “That the minutes of the Regular Meeting of Council held June 6, 2022 and the
MINUTES Special Meeting of Council held June 14, 2022 be approved as recorded and
circulated and be now signed.”

Motion Carried

DELE- 6:20 PM Ryan Rogal P.Eng., Catterall & Wright Consulting Engineers
GATION Ryan reviewed their sanitary sewer study conducted for the Town and discussed
the recent storm event that occurred on Monday June 13th. Catterall & Wright
will also review the storm water drainage in the area of 13th Ave East and the cul-
de-sacs. Ryan and Council then discussed rehabilitation and beautification
options for the Main Street revitalization project.

22-151 MANSON & MARGETTS
PROCLA- “That the Town of Watrous proclaim September 19 – 25, 2022 as Rail Safety
MATION Week.”

Motion Carried

22-152 BERGEN & ALLIN
COMMUN- “That the Communications as identified on the attached agenda dated
ICATIONS June 20, 2022 having been read be now filed.”

Motion Carried

22-153 MANSON & MARGETTS
P WORKS
REPORT “That the Public Works Superintendent’s Verbal Report for the period ending
June 20, 2022 be accepted for information purposes and be now filed.”

Motion Carried

22-154 ALLIN & BERGEN
WSSA
REPORT “That the Water Security Agency Water and Wastewater Compliance Inspection
Reports from June 9, 2022 be accepted for information purposes and be now
filed.”

Motion Carried

22-155 MARGETTS & MANSON
FINANCIALS
“That the Bank Reconciliation and Statement of Financial Activities and
Payments for the month ending May 31, 2022 be accepted for information
purposes and be now filed.”

Motion Carried

22-156 BERGEN & ALLIN
CAO
REPORT “That the Chief Administrative Officer’s Report for the period ending June 20,
2022 be accepted for information purposes and be now filed.”

Motion Carried

22-157 MARGETTS & MANSON
HIRING
REVISION “That we revise the wages for the below Pool Staff to \$12.81 per hour:

Maya Collins	Jr. Lifeguard/PT	\$12.81
Burke Bartko	Jr. Lifeguard/PT	\$12.81
Bryn Mensch	Jr. Lifeguard/PT	\$12.81
Emma Schindel	Jr. Lifeguard/PT	\$12.81.”

Motion Carried

22-158 ALLIN & BERGEN
BYLAW
01-2022 “That we approve the following building official appointments:

Clayton Meier
Ryan Thiessen
Travis Elkin
Shenah Cartier
Clint Virgo and
Jordan Hoffart

of MuniCode Services Ltd.”

Motion Carried

22-159 TAX CANCEL	MANSON & MARGETTS				
	“That we approve the following tax interest cancellation:				
	Roll	Legal	Municipal	School	Total
	480	Lot 14 & 27 Blk 16 Plan C1002/101548447	\$177.97	\$88.19	\$266.16

Reason: Property owner claimed that they did not receive 2021 Tax Notice.”

Motion Carried

22-160 ACCOUNTS	ALLIN & BERGEN
	“That cheque number 32335 to cheque number 32379 totaling \$42,862.13 and Online Payments #194 - 202 totaling \$182,085.02 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

22-161 DIRECT DEPOSIT	MARGETTS & MANSON
	“That direct deposit numbers 242 to 265 totaling \$29,199.19 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

22-162 NEXT MEETING	BERGEN & ALLIN
	“That we reconvene in regular session at 6:15 PM on July 18, 2022,”

Motion Carried

22-163 ADJOURN	MANSON & MARGETTS
	“That the meeting now be adjourned, the time being 8:48 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number