

Agenda  
TOWN OF WATROUS  
December 19, 2022

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of December 5 2022
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) Carlton Trail College – Practical Nursing Graduation
  - b) CUPE – Collective Agreement
  - c) Nor-Sask Board Services – Board of Revision Services
  - d) Watrous Kinsmen Childcare – Expansion Proposal
  - e)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) MSMA Minutes of Meeting held November 3 2022
  - b) Financial Report
  - c) Watrous RCMP Calls for Service Report
  - d) CAO Report
  - e) Tax Enforcement Report
  - f)
- 9) OLD BUSINESS
  - a)
- 10) NEW BUSINESS
  - a) Tax Enforcement – Lot 5 Block 137 Plan G45
  - b) Bylaw No. 02 – 2022 A Bylaw to Repeal Certain Bylaws
  - c) Resort Village of Manitou Beach – All Wheels Park
  - d)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
  - a)
- 14) ADJOURNMENT

Ongoing/outstanding/unresolved issues:

- a) Review Water/Sewer Rates for January 1 2023
- b) Asset Management Plans – update water and sanitary sewer network AMPs
- c) OCP & Zoning Bylaws – develop & implement new bylaws
- d) Update required Bylaw(s) re: business licensing & mobile food vendors
- ~~e) Negotiate collective agreement~~
- f) Waste Collection - REACT (automated curbside waste collection), waste management bylaw, invoicing mechanism
- g) Address Sanitary Sewer Capacity issues (engineering, borrowing, land control, etc.)
- h) Main Street Redevelopment (100 – 300 Blocks especially), open house and/or public meeting?
- i) EMO Plan Review/Revise/Update
- j) Capital/Strategic Planning
- k) Seniors Cooperative – lease agreement
- l) Curling Rink Operations
- ~~m) Hold by election~~
- n)

MINUTES DECEMBER 19, 2022 REGULAR MEETING HELD IN  
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

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

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

22-294      ALLIN & MARGETTS  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

22-295      PROKOPCHUK & MANSON  
ADOPT      “That the minutes of the Regular Meeting of Council held December 5, 2022 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

22-296      MANSON & ENGELE  
COMMUN-      “That the Communications as identified on the attached agenda dated  
ICATIONS      December 19, 2022 having been read be now filed.”

Motion Carried

22-297      ALLIN & PROKOPCHUK  
MSMA      “That the Mid Sask Municipal Alliance minutes of the November 3, 2022 meeting  
MINUTES      be accepted for information purposes and be now filed.”

Motion Carried

6:30 PM      *Councilor Lewis arrived at the meeting.*

22-298      LEWIS & MANSON  
FINANCIALS      “That the Bank Reconciliation and Statement of Financial Activities and  
Payments for the month ending November 30, 2022 be accepted for information  
purposes and be now filed.”

Motion Carried

22-299      PROKOPCHUK & MARGETTS  
RCMP      “That the R.C.M.P. Policing report for April 1 – September 30, 2022 be accepted  
REPORT      for information purposes and be now filed.”

Motion Carried

22-300 ALLIN & ENGELE  
CAO  
REPORT “That the Chief Administrative Officer’s report for the period ending December 19, 2022 be accepted for information purposes and be now filed.”

Motion Carried

22-301 MANSON & LEWIS  
TAXES  
REPORT “That the Tax Enforcement Arrears Report for the period ending December 19, 2022 be accepted for information purposes and be now filed.”

Motion Carried

22-302 MARGETTS & PROKOPCHUK  
TAX  
ENFORCE- “That the Treasurer be authorized to proceed with tax enforcement proceedings against the following properties:

Lot	Block	Plan
10	51	G44
E	12	72S17261
32 & 33	12	C1002
19	13	C1002
1	24	C1002
2 & 3	135	G45.”

Motion Carried

22-303 ENGELE & ALLIN  
TAX  
TITLE “That the CAO be authorized to apply to the registrar for title to Lot 5 Block 137 Plan G45.”

Motion Carried

22-304 LEWIS & MANSON  
BYLAW  
02-2022 “That Bylaw No. 02-2022 of the Town of Watrous being a Bylaw to Repeal Certain Bylaws be read a first time.”

Motion Carried

22-305 LEWIS & MANSON  
BYLAW  
02-2022 “That Bylaw No. 02-2022 be read a second time.”

Motion Carried

22-306 MARGETTS & ALLIN  
DONATION “That we donate \$1000.00 to the Resort Village of Manitou Beach All Wheels Park Committee.”

Motion Carried

22-307 MANSON & LEWIS  
DIRECT  
DEPOSITS “That direct deposit numbers 667 to 688 totaling \$28,740.94 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

22-308            PROKOPCHUK & MARGETTS  
ACCOUNTS            “That cheque number 32843 to cheque number 32895 totaling \$83,255.01 and  
Online Payments # 279 - 282 totaling \$19,405.76 annexed hereto and forming  
part of these minutes be approved for payment.”

Motion Carried

22-309            ENGELE & ALLIN  
NEXT  
MEETING            “That we reconvene in regular session at 6:15 PM on January 9, 2023.”

Motion Carried

22-310            LEWIS & MANSON  
ADJOURN            “That the meeting now be adjourned, the time being 7:34 PM.”

Motion Carried

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John Gunderson  
Mayor

\_\_\_\_\_  
Orrin Redden  
CAO

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Motion Number