

Agenda
TOWN OF WATROUS
January 9, 2023

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of December 19 2022
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a) 6:45PM Watrous Kinsmen Childcare (tentatively scheduled)
 - b)
- 7) COMMUNICATIONS
 - a) SAMA – Notice of Annual Meeting
 - b) Ministry of Government Relations – Regulatory Changes, Assessment Appeals
 - c) SUMA – Upcoming Events Listing
 - d) Town of Cudworth – REACT Withdrawal Notice
 - e) Verna (Clark) Jones – Charitable Donation
 - f) Michelle Amendt – Charitable Donation
 - g) Thank You – Watrous & Area Arts Council, Gallery on 3rd
 - h)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) MSMA
 - Minutes of Meeting held December 1 2022
 - RM of Leroy No. 339 Notice of Withdrawal
 - b) CAO Verbal Report
 - c)
- 9) OLD BUSINESS
 - a)
- 10) NEW BUSINESS
 - a) 2023 Committees & Appointments
 - b) Memorandum of Understanding – Health Haven Holdings Ltd.
 - c) Bylaw No. 02-2022 A Bylaw to Repeal Certain Bylaws
 - d)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a)
- 14) ADJOURNMENT

Ongoing/outstanding/unresolved issues:

- a) Review Water/Sewer Rates for 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)

MINUTES JANUARY 9, 2023 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO ORDER A quorum being present Mayor Gunderson called the meeting to order at 6:18 PM.

23-001 MANSON & ALLIN
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

23-002 PROKOPCHUK & MARGETTS
ADOPT “That the minutes of the Regular Meeting of Council held December 19, 2022 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

23-003 ALLIN & MANSON
COMMUN- “That the Communications as identified on the attached agenda dated
ICATIONS January 9, 2023 having been read be now filed.”

Motion Carried

DELE- Sabrina Hanchuk & Krystal Klenk-Potts, Watrous Kinsmen Childcare
GATION The delegation attended to review the new draft plans for a proposed expansion to
the childcare facility.

23-004 MARGETTS & PROKOPCHUK
MSMA “That the Mid Sask Municipal Alliance minutes of the December 1, 2022 meeting
MINUTES be accepted for information purposes and be now filed.”

Motion Carried

23-005 LEWIS & MANSON
CAO “That the Chief Administrative Officer’s verbal report for the period ending
REPORT January 9, 2023 be accepted for information purposes.”

Motion Carried

23-006 PROKOPCHUK & MARGETTS
COMMITEES “That we approve the Schedule of the 2023 Council Committees & Appointments
& APPTS attached and forming part of these minutes.”

Motion Carried

23-007 ALLIN & LEWIS
HEALTH
HAVEN “That the Memorandum of Understanding between the Town of Watrous and Health Haven Holdings Ltd. (as a representative for the Oasis Project) to develop a mixed use residential and commercial condominium development be accepted as presented.”

Motion Carried

23-008 MARGETTS & PROKOPCHUK
BYLAW
02-2022 “That Bylaw No. 02-2022 of the Town of Watrous being a Bylaw to Repeal Certain Bylaws be now read a third and final time and now be adopted.”

Motion Carried

23-009 MANSON & ALLIN
DIRECT
DEPOSIT “That direct deposit number 689 to 709 totaling \$28,779.31 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-010 PROKOPCHUK & MARGETTS
DIRECT
DEPOSIT “That direct deposit number 9 to 15 totaling \$18,297.10 annexed hereto and forming part of these minutes be approved for payment.”

23-011 LEWIS & ALLIN
ACCOUNTS “That cheque number 32896 to cheque number 32940 totaling \$54,782.08 and Online Payments #283 – 291 totaling \$52,201.28 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-012 MARGETTS & PROKOPCHUK
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on January 23, 2023.”

Motion Carried

23-013 LEWIS & ALLIN
ADJOURN “That the meeting now be adjourned, the time being 8:05 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number