

Agenda  
TOWN OF WATROUS  
January 23, 2023

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of January 9, 2023
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) SLGA – Retail Permit Auction Process
  - b) Erica Ritchie, MLA Saskatoon Nutana – Meeting Invitation
  - c) Watrous RCMP – Name-Based Checks
  - d) SUMAssure – December 2022 Newsletter
  - e) Letter of Resignation – Randall Hallborg
  - f) Disc Golf Saskatchewan – Meeting Room Rental
  - g)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Public Works Superintendents Report
  - b) Financial Report
    - December Financials
    - Capital Trust and Reserve Fund Transfers
    - 2022 Water/Sewer Financial Statement
    - 2023 Capital Budget Review
  - c)
- 9) OLD BUSINESS
  - a)
- 10) NEW BUSINESS
  - a) Council Appointment - WMMG
  - b)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
  - a) Administration Committee Verbal Report
  - b)
- 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 23, 2023 REGULAR MEETING HELD IN  
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

|                             |   |
|-----------------------------|---|
| MAYOR                       | J. Gunderson  |
| COUNCILORS                  | J. Allin<br>T. Engele<br>J. Lewis<br>L. Manson<br>A. Prokopchuk |
| ABSENT                      | J. Margetts   |
| ASSISTANT ADMINISTRATOR     | Anna Bearss   |
| PUBLIC WORKS SUPERINTENDENT | Dion Tarasoff   |

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

23-014      MANSON & ALLIN  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

23-015      ENGELE & PROKOPCHUK  
ADOPT      “That the minutes of the Regular Meeting of Council held January 9, 2023 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

23-016      LEWIS & MANSON  
COMMUN-      “That the Communications as identified on the attached agenda dated  
ICATIONS      January 23, 2023 having been read be now filed.”

Motion Carried

23-017      PROKOPCHUK & ENGELE  
HERITAGE      “That we approve the reduced rate for the Heritage Room rental fee for the Disc  
ROOM      Golf Saskatchewan annual general meeting to be held February 5, 2023.”

Motion Carried

23-018      ALLIN & LEWIS  
P. WORKS      “That the Public Works Superintendent’s report for the period ending January 23,  
REPORT      2023 be accepted for information purposes.”

Motion Carried

23-019      ENGELE & ALLIN  
FINANCIALS      “That the Bank Reconciliation and Statement of Financial Activities and  
Payments for the month ending December 31, 2022 be accepted for information  
purposes and be now filed.”

Motion Carried

23-020           MANSON & ALLIN  
RESERVE  
TRANSFERS    “That we approve the following 2022 Capital Trust Fund and Reserve Fund Transfers:

|               |                        |               |
|---------------|------------------------|---------------|
| Transfer to   | Capital Trust Fund     | \$32,000.00   |
|               | Other PHW              | \$10,767.58   |
|               | Town PHW               | \$ 5,000.00   |
|               | Recreation Other (gym) | \$16,257.37   |
|               | Arena                  | \$ 6,000.00   |
|               | Protective Services    | \$ 6,500.00   |
| Transfer from | Other PHW              | \$ 9,571.61.” |

Motion Carried

23-021           ENGELE & PROKOPCHUK  
COMMITEES  
& APPTS       “That we approve the revised Schedule of the 2023 Council Committees & Appointments attached and forming part of these minutes.”

Motion Carried

23-022           MANSON & ALLIN  
DIRECT  
DEPOSIT       “That direct deposit number 1 to 23 totaling \$27,196.09 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-023           LEWIS & ENGELE  
ACCOUNTS       “That cheque number 32941 to cheque number 32978 totaling \$73,537.82 and Online Payments # 292 – 295 totaling \$49,963.29 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-024           LEWIS & ALLIN  
NEXT  
MEETING       “That we reconvene in regular session at 6:15 PM on February 13, 2023.”

Motion Carried

23-025           ENGELE & PROKOPCHUK  
ADJOURN       “That the meeting now be adjourned, the time being 8:18 PM.”

Motion Carried

\_\_\_\_\_  
John Gunderson  
Mayor

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

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

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