

Agenda
TOWN OF WATROUS
February 13, 2023

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Special Meeting of February 1, 2023
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) SUMAssure
 - Annual General Meeting Notice
 - Call for Nominations
 - b) BHP – Aggregate Haul
 - c) Watrous Curling Club – FOB Entry System
 - d)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Financial
 - Monthly Financials
 - Long Term Debt Summary
 - Proposed Local Improvements
 -
 - b) Administration Committee Report
 - c) Recreation Board Minutes of February 9 2023
 - d)
- 9) OLD BUSINESS
 - a)
- 10) NEW BUSINESS
 - a) List of Lands in Arrears
 - b)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a)
- 14) ADJOURNMENT

MINUTES FEBRUARY 13, 2023 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

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

23-037 PROKOPCHUK & ENGELE
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

23-038 ALLIN & MANSON
ADOPT “That the minutes of the Special Meeting of Council held February 1, 2023 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

23-039 LEWIS & MANSON
COMMUN- “That the Communications as identified on the attached agenda dated
ICATIONS February 13, 2023 having been read be now filed.”

Motion Carried

23-040 PROKOPCHUK & ENGELE
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and
Payments for the month ending January 31, 2023 be accepted for information
purposes and be now filed.”

Motion Carried

23-041 ALLIN & MANSON
DEBT “That the Long Term Debt Summary Report be accepted for information purposes
REPORT and be now filed.”

Motion Carried

23-042 MANSON & LEWIS
REC BOARD “That the minutes from the Recreation Board meeting held February 9, 2023 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

23-043 PROKOPCHUK & ALLIN
TAX
ARREARS “That the properties which have Tax Arrears of less than one half of the 2022 Tax Levy be deleted from the List of Lands in Arrears of Taxes for 2023.”

Motion Carried

23-044 ENGELE & MANSON
LAND IN
ARREARS “That the submission to Council of the List of Lands in Arrears of Taxes as requested under the *Tax Enforcement Act* be acknowledged.”

Motion Carried

23-045 ALLIN & LEWIS
DIRECT
DEPOSIT “That direct deposit number 24 to 43 totaling \$25,134.39 and 44 to 64 totaling \$28,401.16 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-046 MANSON & LEWIS
ACCOUNTS “That cheque number 32979 to cheque number 33037 totaling \$273,416.47 and Online Payments # 296 to 307 totaling \$482,847.53 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-047 LEWIS & PROKOPCHUK
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on March 6, 2023.”

Motion Carried

23-048 LEWIS & MANSON
ADJOURN “That the meeting now be adjourned, the time being 7:08 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number