

Agenda
TOWN OF WATROUS
March 6, 2023

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of February 13, 2023
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a) 7:30 PM Main Street Business Owners – Main Street Revitalization
 - b)
- 7) COMMUNICATIONS
 - a) Watrous Fire Department – Membership & Recruitment
 - b) Commissionaires South Saskatchewan – 2023 Agreement
 - c) SUMA
 - February Municipal Update
 - Annual Convention
 - d) MSMA – 2023 Membership Fees
 - e)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) MSMA Minutes of January 5th 2023 & February 2nd 2023
 - b) Central Area Transportation Planning Committee Minutes of November 30 2022
 - c) Watrous Area Arts Council Minutes of February 21 2023
 - d) CAO Report
 - e) Financial (Verbal Update)
 - Lagoon Outfall Twinning Project
 - Main Street Revitalization Local Improvements
 - f) Administration Committee Verbal Report
 - g)
- 9) OLD BUSINESS
 - a)
- 10) NEW BUSINESS
 - a) Agreement for Sale – Lot 20 Block 1 Plan 102234349
 - b) Policy No. 02-110 – Equipment Rates
 - c) Policy No. 01-20 – Council Remuneration
 - d) Hiring Motion – Public Works III
 - e)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a)
- 14) ADJOURNMENT

MINUTES MARCH 6, 2023 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	J. Gunderson
DEPUTY MAYOR	J. Lewis
COUNCILORS	J. Allin T. Engele L. Manson J. Margetts A. Prokopchuk
CAO	Orrin Redden
DELEGATION	Main Street Property Owners; Andy Karagiannis, Marshal Inkster, Glen Bartel, Michelle Richardson

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

23-049 MARGETTS & PROKOPCHUK
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

23-050 LEWIS & ALLIN
ADOPT “That the minutes of the Regular Meeting of Council held February 13, 2023 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

23-051 ENGELE & MANSON
COMMUN- “That the Communications as identified on the attached agenda dated
ICATIONS March 6, 2023 having been read be now filed.”

Motion Carried

23-052 PROKOPCHUK & MARGETTS
MSMA “That the Mid Sask Municipal Alliance minutes of the January 5, 2023 and
MINUTES February 2, 2023 meetings be accepted for information purposes and be now
filed.”

Motion Carried

23-053 LEWIS & ALLIN
CATPC “That the Central Area Transportation Planning Committee minutes of the
MINUTES meeting held November 30, 2022 be accepted for information purposes and be
now filed.”

Motion Carried

23-054 MANSON & ENGELE
ARTS COUNCIL “That the Watrous & Area Arts Council minutes of the February 21, 2023
MINUTES meeting be accepted for information purposes and be now filed.”

Motion Carried

- 23-055 LEWIS & ALLIN
CAO
REPORT “That the Chief Administrative Officer’s report for the period ending March 6, 2023 Levy be accepted for information purposes and be now filed.”
- Motion Carried
- DELE-
GATION Main Street Property Owners
7:25 PM Presented and discussed a letter from Main Street Business Owners related to the proposed Main Street Revitalization local improvement project.
- 23-056 ENGELE & MANSON
OFFER TO
PURCHASE “That we accept the offer-to-purchase from Calmore Duncan and Melissa Duncan for Lot 20, Bock 1, Plan 102234349 in the amount of \$35,000.00 (plus GST) subject to the terms and conditions outlined in the agreement.”
- Motion Carried
- 23-057 MARGETTS & PROKOPCHUK
POLICY
REVISION “That Policy #02-110 Equipment Rental Rates be adopted as revised.”
- Motion Carried
- 23-058 LEWIS & ALLIN
POLICY
REVISION “That Policy #01-20 Council Remuneration rates be adopted as revised.”
- Motion Carried
- 23-059 MANSON & ENGELE
HIRING
MOTION “That we hire Philip Loveless as a Public Works III at a wage of \$26.62 per hour effective March 13th, 2023.”
- Motion Carried
- 23-060 ALLIN & LEWIS
DIRECT
DEPOSIT “That direct deposit number 65 to 86 totaling \$25,952.84 annexed hereto and forming part of these minutes be approved for payment.”
- Motion Carried
- 23-061 ENGELE & MANSON
ACCOUNTS “That cheque number 33038 to cheque number 33088 totaling \$60,521.26 and Online Payments # 308 to 313 totaling \$194,444.96 annexed hereto and forming part of these minutes be approved for payment.”
- Motion Carried
- 23-062 MARGETTS & PROKOPCHUK
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on March 20, 2023.”
- Motion Carried

23-063 LEWIS & MANSON
ADJOURN

“That the meeting now be adjourned, the time being 8:55 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number