

Agenda
TOWN OF WATROUS
March 20, 2023

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of March 6, 2023
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) SUMA
 - Annual Convention
 - Convention Resolutions
 - b) Central Area Transportation Planning Committee - Annual General Meeting Notice
 - c) SaskAbilities - Annual General Meeting Notice
 - d) Watrous Arts Council – Adjudicated Art Show
 - e)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Financial Report
 - b) Public Works Superintendents Report
 - c) Watrous Seniors Recreation Club Annual Meeting Report
 - d) REACT Verbal Report
 - e)
- 9) OLD BUSINESS
 - a)
- 10) NEW BUSINESS
 - a) Local Improvement Report – Main Street Revitalization
 - b) Board of Revision – Appointments
 - c) Employment Contracts – Management
 - d) Utility Cancellations – Billing Error
 - e)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a)
- 14) ADJOURNMENT

MINUTES MARCH 20, 2023 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

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

23-064 MANSON & ENGELE
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

23-065 MARGETTS & PROKOPCHUK
ADOPT “That the minutes of the Regular Meeting of Council held March 6, 2023 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

23-066 ENGELE & MANSON
COMMUN- “That the Communications as identified on the attached agenda dated
ICATIONS March 20, 2023 having been read be now filed.”

Motion Carried

23-067 PROKOPCHUK & MARGETTS
REDUCED “That we grant the Watrous and Area Arts Council a reduced Civic Centre rental
C. CENTRE rate for their Adjudicated Art Show from May 8th – 11th, 2024.”

Motion Carried

23-068 MARGETTS & PROKOPCHUK
BANK “That the Bank Reconciliation and Statement of Financial Activities and
REC Payments for the month ending February 28, 2023 be accepted for information
purposes and be now filed.”

Motion Carried

23-069 MANSON & ENGELE
P. WORKS “That the Public Works Superintendent’s report for the period ending March 20,
REPORT 2023 be accepted for information purposes and be now filed.”

Motion Carried

23-070 PROKOPCHUK & MARGETTS
SR CLUB
MINUTES “That the Watrous Seniors Recreation Club minutes of the March 2, 2023 annual meeting be accepted for information purposes and be now filed.”

Motion Carried

Councilor Manson declared a pecuniary interest in the next item of business.

23-071 MARGETTS & ENGELE
LOCAL IMP.
REPORT “That the Report prepared by the CAO with respect to the proposed local improvements listed below, be adopted; and that application be made under clause 5(1)(b) of *The Local Improvements Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as local improvements at an estimated cost of \$2,200,000.00:

<u>Work</u>	<u>On</u>	<u>From</u>	<u>To</u>
Replace street lights, curbs & reconstruct road	Main Street	1 st Avenue	25’ North of 4 th Avenue

and; that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.”

Motion Carried

23-072 PROKOPCHUK & MANSON
BOARD OF
REVISION “That we appoint Nor Sask Board Services with Timothy Furlong, Kirby Fesser, Glen Neuert and Sabrina Saccucci as panel members and Mike Ligtermoet as secretary to our 2023 Board of Revision.”

Motion Carried

23-073 ENGELE & MARGETTS
HIRING
MOTION “That we approve the following Employment Contracts, attached and forming part of these minutes:

Dion Tarasoff – Public Works Superintendent
Anna Bearss – Assistant Administrator
Orrin Redden – Chief Administrative Officer
Chelsea Murfitt – Recreation Director.”

Motion Carried

23-074 MANSON & PROKOPCHUK
WATER
ACCTS “That we write off the following water and sewer amounts:

<u>Account #</u>	<u>Owner</u>	<u>Amount</u>	<u>Reason</u>
515	Adriaan Groenveld	\$250.92	Billed in Error
91	Keith Farnel	\$123.00	Billed in Error.”

Motion Carried

23-075 MARGETTS & ENGELE
DIRECT
DEPOSIT “That direct deposit number 87 to 108 totaling \$26,018.19 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-076 ENGELE & MANSON
ACCOUNTS

“That cheque number 33089 to cheque number 33121 totaling \$25,666.30 and Online Payments # 314 to 323 totaling \$56,828.19 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-077 PROKOPCHUK & MANSON
NEXT
MEETING

“That we reconvene in regular session at 6:15 PM on April 3, 2023.”

Motion Carried

23-078 MARGETTS & PROKOPCHUK
ADJOURN

“That the meeting now be adjourned, the time being 7:46 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number