

Agenda  
TOWN OF WATROUS  
April 24, 2023

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of April 3, 2023
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) Saskatchewan Municipal Board – Local Improvement Project
  - b) REACT Waste Management District
    - Ward Meetings
    - Transfer Stations
  - c) Carlton Trail Regional College – May 30<sup>th</sup> Board Meeting
  - d) Diamond Jubilee Court – Signage
  - e) Environment & Climate Change Canada – Traffic Marking Coatings
  - f)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Recreation Board Minutes of April 6 2023
  - b) Watrous Manitou Marketing Group Minutes of April 13 2023
  - c) Water Security Agency Waterworks Compliance Inspection Report
  - d) Public Works Superintendents Report
  - e) Financial Report
    - Monthly Financials
    - Audited Municipal Annual Expenditure Report (Canada Community Building Fund)
    - Budget Discussions
  - f)
- 9) OLD BUSINESS
  - a)
- 10) NEW BUSINESS
  - a) Hiring Motion – Swimming Pool Staff
  - b) Hiring Motion – Seasonal PWI
  - c) Arena Operational Procedures Policy #09-80
  - 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 APRIL 24, 2023 REGULAR MEETING HELD IN  
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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**PRESENT**

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

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

23-091      LEWIS & ALLIN  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

23-092      ALLIN & PROKOPCHUK  
ADOPT      “That the minutes of the Regular Meeting of Council held April 3, 2023 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

23-093      MANSON & LEWIS  
COMMUN-      “That the Communications as identified on the attached agenda dated  
ICATIONS      April 24, 2023 having been read be now filed.”

Motion Carried

23-094      PROKOPCHUK & ALLIN  
REC BRD      “That the Recreation Board Minutes of the meeting held April 6, 2023 be  
MINUTES      accepted for information purposes and be now filed.”

Motion Carried

23-095      LEWIS & MANSON  
WMMG      “That the Watrous Manitou Marketing Group Minutes of the meeting held  
MINUTES      that April 13, 2023 be accepted for information purposes and be now filed.”

Motion Carried

*Recreation Director, Chelsea Murfitt left the meeting.*

23-096      ALLIN & PROKOPCHUK  
WSA      “That the Water Security Agency Waterworks Compliance Inspection report  
REPORT      dated March 23, 2023 be accepted for information purposes and be now  
filed.”

Motion Carried

23-097  
P. WORKS  
REPORT

MANSON & LEWIS

“That the Public Works Superintendent’s report for the period ending April 24, 2023 be accepted for information purposes and be now filed.”

Motion Carried

23-098  
BANK  
REC

ALLIN & PROKOPCHUK

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending March 31, 2023 be accepted for information purposes and be now filed.”

Motion Carried

23-099  
AUDITOR  
REPORT

LEWIS & MANSON

“That the Independent Auditor’s Report on the Municipal Annual Expenditure Report, Canada Community Building Fund, for the period ending December 31, 2022 be accepted for information purposes and be now filed.”

Motion Carried

23-100  
POOL  
STAFF

PROKOPCHUK & ALLIN

“That we hire the following Pool Staff:

	Applying for	Position granted	Proposed pay
Tanner Sperling	Pool Manager	Pool Manager	\$20.56
Jacee Mensch	Assistant Manager	Assistant Manager	\$17.96
Kennedy Rheaume	Lifeguard PT	Lifeguard PT/Instructor	\$16.94
Annaka Miettinen	Lifeguard FT	Lifeguard FT/Instructor	\$16.94
Brock Holmstrom	Lifeguard/PT	Lifeguard/PT	\$15.96
Maya Collins	Lifeguard/PT	Lifeguard/PT	\$15.07
Burke Bartko	Lifeguard/PT	Lifeguard/PT	\$15.07
Bryn Mensch	Lifeguard/PT	Lifeguard/PT	\$15.07
Emma Schindel	Lifeguard/PT	Lifeguard/PT	\$15.07
Marissa Miettinen	Lifeguard/PT	Lifeguard/PT	\$15.07
Tyson Anderson	Lifeguard/PT	Lifeguard/PT	\$14.00
Blake Morelli	Jr. Lifeguard/PT	Jr. Lifeguard/PT	\$14.00
Chase Rheaume	Jr. Lifeguard/PT	Jr. Lifeguard/PT	\$14.00
Erin Barrie	Lifeguard/PT	Lifeguard/PT	\$15.07
Rykin Holmstrom	Junior Lifeguard/PT	Junior Lifeguard/PT	\$14.00
Makaila Lawrence	Lifeguard/PT	Lifeguard/PT	\$15.07
Casual List			
Daniel Martin			\$16.49
Pearce Bartko			\$16.49
Nickolas Lawrence			\$15.01
Faith Schindel			\$15.01

Motion Carried

23-101  
P.WORKS  
EMPLOYEE

LEWIS & MANSON

“That we hire Vincent Goyeneche as a Seasonal Public Works I Employee at a wage of \$21.23 per hour.”

Motion Carried

23-102  
ARENA  
POLICY

LEWIS & MANSON

“That the Arena Operational Procedures Policy No. 09-080 be adopted as revised.”

Motion Carried

23-103        ALLIN & PROKOPCHUK  
ACCOUNTS        “That cheque number 33156 to cheque number 33205 totaling \$39,514.48  
and Online Payments 328 to 337 totaling \$81,175.58 annexed hereto and  
forming part of these minutes be approved for payment.”

Motion Carried

23-104        MANSON & LEWIS  
DIRECT        “That direct deposit number 153 to 173 totaling \$26,870.75 annexed hereto  
DEPOSIT        and forming part of these minutes be approved for payment.”

Motion Carried

23-105        PROKOPCHUK & ALLIN  
NEXT        “That we reconvene in regular session at 6:15 PM on May 8, 2023.”  
MEETING

Motion Carried

23-106        MANSON & LEWIS  
ADJOURN        “That the meeting now be adjourned, the time being 8:35 PM.”

Motion Carried

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

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

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

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