

Agenda
TOWN OF WATROUS
May 8, 2023

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of April 24, 2023
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Watrous Rural Fire Protection Association – Firefighters Compensation
 - b) SUMA – Laurent Mougéot Memorial Scholarship
 - c) REACT
 - Household Hazardous Waste Collection
 - Ward Meeting Information
 - d) Sask Liquor & Gaming Authority – Special Occasion Permits
 - e) Lorrie & Susan Struthers – Block E Plan G827
 - f)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) CAO Report
 - b) MSMA Minutes of March 2nd & April 25th 2023
 - c)
- 9) OLD BUSINESS
 - a)
- 10) NEW BUSINESS
 - a) 2023 Budget
 - b) Bylaw No. 01-2023 A Bylaw to Establish Mill Rate Factors
 - c) Bylaw No. 02-2023 A Bylaw to Provide for Temporary Borrowing (Line of Credit)
 - 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 MAY 8, 2023 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO ORDER A quorum being present Mayor Gunderson called the meeting to order at 6:17 PM.

23-107 MARGETTS & LEWIS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

23-108 LEWIS & ENGELE
ADOPT “That the minutes of the Regular Meeting of Council held April 24, 2023 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

23-109 PROKOPCHUK & MARGETTS
COMMUN- “That the Communications as identified on the attached agenda dated
ICATIONS May 8, 2023 having been read be now filed.”

Motion Carried

23-110 ENGELE & MANSON
CAO “That the Chief Administrative Officer’s report for the period ending May 8, 2023
REPORT be accepted for information purposes and be now filed.”

Motion Carried

23-111 LEWIS & MARGETTS
MSMA “That the Mid Sask Municipal Alliance minutes of the March 2, 2023 and April
MINUTES 25, 2023 meetings be accepted for information purposes and be now filed.”

Motion Carried

23-112 PROKOPCHUK & LEWIS
BUDGET & “That we approve the 2023 Budget attached and forming part of these minutes
MILL RATE and that the 2023 uniform municipal mill rate be set at 5.06 mills.”

Motion Carried

23-113 MANSON & ENGELE
BYLAW
01-2023 “That Bylaw No. 01-2023 of the Town of Watrous being a Bylaw to establish
Mill Rate Factors be read a first time.”

Motion Carried

23-114 MANSON & ENGELE
BYLAW
01-2023 “That Bylaw No. 01-2023 be read a second time”

Motion Carried

23-115 MANSON & ENGELE
BYLAW
01-2023 “That Bylaw No. 01-2023 be given three readings at this meeting”

Motion Carried Unanimously

23-116 MANSON & ENGELE
BYLAW
01-2023 “That Bylaw No. 01-2023 of the Town of Watrous being a Bylaw to establish
Mill Rate Factors be now read a third and final time and now be adopted.”

Motion Carried

23-117 MARGETTS & LEWIS
BYLAW
02-2023 “That Bylaw No. 02-2023 of the Town of Watrous being a Bylaw to provide for
Temporary Borrowing be read a first time.”

Motion Carried

23-118 MARGETTS & LEWIS
BYLAW
02-2023 “That Bylaw No. 02-2023 be read a second time”

Motion Carried

23-119 ENGELE & PROKOPCHUK
DIRECT
DEPOSIT “That direct deposit number 174 to 195 totaling \$27,045.66 annexed hereto and
forming part of these minutes be approved for payment.”

Motion Carried

23-120 LEWIS & MARGETTS
ACCOUNTS “That cheque number 33206 to cheque number 33242 totaling \$38,871.17 and
Online Payments # 338 to 340 totaling \$137,816.87 annexed hereto and forming
part of these minutes be approved for payment.”

Motion Carried

23-121 MANSON & ENGELE
NEXT
MEETING “That we reconvene in regular session at 12:00 PM on May 31, 2023.”

Motion Carried

23-122 PROKOPCHUK & LEWIS
ADJOURN

“That the meeting now be adjourned, the time being 7:45 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number