

Agenda
TOWN OF WATROUS
May 31, 2023

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of May 8, 2023
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Interlake Human Resources – Grand Opening
 - b) Sask Abilities – Camp Day 2023
 - c) Watrous Seniors Recreation Club – Mobility Van
 - d) Ministry of Government Relations – The Construction Codes Act
 - e) Town of White City
 - Alcohol & Gaming Regulations
 - Recreational Vehicles on Municipal Roads
 - f)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Rec Board Minutes of May 18 2023
 - b) Financial Report
 - c) 2022 Audited Financial Statements
 - d) CAO Verbal Report
 - e)
- 9) OLD BUSINESS
 - a)
- 10) NEW BUSINESS
 - a) Bylaw No. 02-2023 A Bylaw to Provide for Temporary Borrowing (Line of Credit)
 - b) Bylaw No. 03-2023 Bylaw to Undertake Local Improvements
 - c) Volunteer Firefighter Remuneration
 - d) Laurent Mougeot – Memorial Scholarship
 - e) Bylaw No. 04-2023 A Bylaw to Amend The Official Community Plan
 - f) Bylaw No. 05-2023 A Bylaw to Amend The Zoning Bylaw
 - g)
- 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 31, 2023 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	J. Gunderson
DEPUTY MAYOR	T. Engele
COUNCILORS	J. Allin L. Manson A. Prokopchuk
ABSENT	J. Lewis 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 12:15 PM.

23-123 ENGELE & ALLIN
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

23-124 MANSON & PROKOPCHUK
ADOPT “That the minutes of the Regular Meeting of Council held May 8, 2023 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

23-125 ALLIN & ENGELE
COMMUN- “That the Communications as identified on the attached agenda dated
ICATIONS May 31, 2023 having been read be now filed.”

Motion Carried

23-126 PROKOPCHUK & MANSON
REC BOARD “That the minutes from the Recreation Board meeting held May 18, 2023 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

23-127 ENGELE & ALLIN
BANK “That the Bank Reconciliation and Statement of Financial Activities and
FINANCIAL Payments for the month ending April 30, 2023 be accepted for information
purposes and be now filed.”

Motion Carried

23-128 MANSON & PROKOPCHUK
AUDITED “That the Annual Audited Financial Statements for the year ending December 31,
FINANCIAL 2022 as attached to and forming part of these minutes be approved and accepted.”

Motion Carried

23-129 CAO REPORT	ALLIN & ENGELE “That the CAO’s verbal report for the period ending May 31, 2023 be accepted for information purposes and be now filed.” Motion Carried
1:05 PM	<i>Councilor Prokopchuk left the meeting.</i>
23-130 BYLAW 02-2023	MANSON & ALLIN “That Bylaw No. 02-2023 of the Town of Watrous being a Bylaw to provide for Temporary Borrowing be now read a third and final time and now be adopted.” Motion Carried
23-131 BYLAW 03-2023	ENGELE & ALLIN “That Bylaw No. 03-2023 of the Town of Watrous being a Bylaw to undertake the construction of Street Lights, Concrete Structures and Asphalt Paving as a Local Improvement be read a first time.” Motion Carried
23-132 BYLAW 03-2023	ENGELE & ALLIN “That Bylaw No. 03-2023 be read a second time” Motion Carried
23-133 BYLAW 03-2023	ENGELE & ALLIN “That Bylaw No. 03-2023 be given three readings at this meeting” Motion Carried Unanimously
23-134 BYLAW 03-2023	ENGELE & ALLIN “That Bylaw No. 03-2023 of the Town of Watrous being a Bylaw to undertake the construction of Street Lights, Concrete Structures and Asphalt Paving as a Local Improvement be now read a third and final time and now be adopted.” Motion Carried
23-135 FIRE WAGE	ALLIN & MANSON “That we approve the wage increase set out by the Watrous Rural Fire Protection Association for our volunteer firefighters to \$25.00 per hour for practices and \$50.00 per hour for fire attendance” Motion Carried
23-136 DONATION	ALLIN & ENGELE “That we donate \$1000.00 to the Laurent Mougéot Memorial Scholarship that is awarded to students enrolled in the Municipal Administration Diploma through Saskatchewan Polytechnic.” Motion Carried
23-137 BYLAW 04-2023	ENGELE & ALIN “That Bylaw No. 04-2023 of the Town of Watrous being a Bylaw to amend the Official Community Plan be read a first time.” Motion Carried

23-138 ENGELE & ALIN
BYLAW
05-2023 “That Bylaw No. 05-2023 of the Town of Watrous being a Bylaw to amend the Zoning Bylaw be read a first time.”

Motion Carried

23-139 MANSON & ALLIN
ACCOUNTS
“That cheque number 33243 to cheque number 33299 totaling \$106,415.80 and Online Payments # 342 to 349 totaling \$52,676.16 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-140 MANSON & ALLIN
DIRECT
DEPOSIT “That direct deposit number 196 to 220 totaling \$29,221.63 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-141 ENGELE & ALLIN
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on June 12, 2023.”

Motion Carried

23-142 MANSON & ENGELE
ADJOURN
“That the meeting now be adjourned, the time being 1:45 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number