

Agenda  
TOWN OF WATROUS  
June 12, 2023

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of May 31, 2023
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a) 7:00 PM Watrous Kinsmen Childcare Centre, Discretionary Use Application
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) Interlake Human Resources – Grand Opening
  - b) SUMA – Municipal Update
  - c) Krystal Leier – Auction Fundraiser
  - d) Lorrie & Susan Struthers – Order to Remedy
  - e) Wheatland Regional Library – 2022 Annual Report
  - f) 306 Adjusting Services Ltd – Subrogation Package
  - g)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Public Works Superintendents Report
  - b) MSMA Minutes of Meeting held May 4 2023
  - c) REACT Waste Management District Minutes of Board Meeting held April 26 2023
  - d)
- 9) OLD BUSINESS
  - a)
- 10) NEW BUSINESS
  - a) Aren Concession Booth – Lease Agreement
  - b) CUPE – Collective Agreement Amendments
  - c) Plan of Proposed Subdivision – Lots 11-13, Block 33, Plan C3040
  - d)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
  - a) Administration Committee Verbal Report
  - b)
- 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 JUNE 12, 2023 REGULAR MEETING HELD IN  
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

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

CALL TO ORDER      A quorum being present Mayor Gunderson called the meeting to order at 6:20 PM.

23-143      ENGELE & MARGETTS  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

23-144      MARGETTS & ALLIN  
ADOPT      “That the minutes of the Regular Meeting of Council held May 31, 2023 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

23-145      ALLIN & ENGELE  
COMMUN-      “That the Communications as identified on the attached agenda dated  
ICATIONS      June 12, 2023 having been read be now filed.”

Motion Carried

6:40 PM      *Councilor Prokopchuk arrived at the meeting.*

23-146      ENGELE & MARGETTS  
P. WORKS      “That the Public Works Superintendent’s report for the period ending June 12,  
REPORT      2023 be accepted for information purposes and be now filed.”

Motion Carried

23-147      ENGELE & PROKOPCHUK  
RECESS      “That we recess the regular meeting of Council and convene the Public Hearing  
MEETING      for the discretionary use application.”

Motion Carried

23-148      ALLIN & MARGETTS  
RECONVENE      “That we adjourn the Public Hearing and reconvene the Regular Meeting of  
MEETING      Council.”

Motion Carried

23-149 ALLIN & ENGELE  
DISC USE  
APPL'N "That we approve the Discretionary Use Application from the Watrous Kinsmen  
Childcare Centre to develop a Daycare Center on Lot 19, Block 29, Plan C1002  
(#203 6<sup>th</sup> Avenue East) in accordance with their application dated May 29, 2023."

Motion Carried

23-150 MARGETTS & ALLIN  
MSMA  
MINUTES "That the Mid Sask Municipal Alliance minutes of the May 4, 2023 meeting be  
accepted for information purposes and be now filed."

Motion Carried

23-151 ALLIN & ENGELE  
REACT  
MINUTES "That the REACT minutes from the April 26, 2023 board meeting be accepted for  
information purposes and be now filed."

Motion Carried

23-152 ENGELE & MARGETTS  
ARENA  
BOOTH "That we accept and approve the Lease Agreement for the Watrous Centennial  
Arena Concession Stand between Manitou Mini Mart and the Town of Watrous."

Motion Carried

23-153 PROKOPCHUK & ALLIN  
CUPE  
CONTRACT "That we approve the Collective Agreement between the Town of Watrous and  
CUPE Local 3597 for the period of March 1, 2023 to February 28, 2026"

Motion Carried

23-154 ENGELE & PROKOPCHUK  
SUB-  
DIVISION "That we approve the Plan of Proposed Subdivision for Lots 11-13, Block 33,  
Plan C3040 as described in Meridian Surveys Ltd. file number SA231713."

Motion Carried

23-155 ALLIN & MARGETTS  
ACCOUNTS "That cheque number 33300 to cheque number 33326 totaling \$49,431.23 and  
Online Payments # 350 to 358 totaling \$90,061.97 annexed hereto and forming  
part of these minutes be approved for payment."

Motion Carried

23-156 PROKOPCHUK & ENGELE  
DIRECT  
DEPOSIT "That direct deposit number 221 to 245 totaling \$29,525.42 annexed hereto and  
forming part of these minutes be approved for payment."

Motion Carried

23-157 MARGETTS & ALLIN  
NEXT  
MEETING "That we reconvene in regular session at 6:15 PM on June 26, 2023."

Motion Carried

23-158  
ADMIN  
REPORT

ALLIN & MARGETTS

“That the verbal Administration Committee report from the meeting held June 8, 2023 be accepted for information purposes.”

Motion Carried

23-159  
ADJOURN

ENGELE & PROKOPCHUK

“That the meeting now be adjourned, the time being 8:30 PM.”

Motion Carried

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John Gunderson  
Mayor

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Orrin Redden  
CAO

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Date Approved

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Motion Number