

Agenda
TOWN OF WATROUS
June 26, 2023

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of June 12, 2023
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a) 7:00 PM To Consider Re-Zoning Parcel E (#806 4th Street East)
 - b)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Saskatchewan Polytechnic – Laurent Mougeot Memorial Scholarship
 - b) Ministry of Government Relations - Municipalities Today Newsletter
 - c) Resort Village of Manitou Beach – All Wheels Park
 - d) Sask Health Authority – Mobility Vans
 - e)
 - f)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Financial Report
 - b) Development Appeals Board Minutes of hearing held June 15 2023
 - c)
- 9) OLD BUSINESS
 - a)
- 10) NEW BUSINESS
 - a) Bylaw No. 04-2023 A Bylaw to Amend The Official Community Plan
 - b) Bylaw No. 05-2023 A Bylaw to Amend The Zoning Bylaw
 - c) Policy No. 09-10 Arena Ice Scheduling
 - d) Policy No. 10-10 Booking Procedures (Sportsgrounds)
 - e) Catterall & Wright Consulting Engineers – Main Street Revitalization Bid Results
 - f)
- 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 JUNE 26, 2023 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

23-160 APPOINT MAYOR	MARGETTS & PROKOPCHUK “That we appoint Jody Lewis to act as Mayor for the June 26, 2023 Regular meeting of Council and Chairperson for the Public Hearing of the same date.”
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Motion Carried

CALL TO ORDER	A quorum being present Mayor Lewis called the meeting to order at 6:16 PM.
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23-161 AGENDA	ALLIN & PROKOPCHUK “That the Agenda be adopted as presented.”
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Motion Carried

23-162 ADOPT MINUTES	MANSON & MARGETTS “That the minutes of the Regular Meeting of Council held June 12, 2023 be approved as recorded and circulated and be now signed.”
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Motion Carried

23-163 COMMUN- ICATIONS	ALLIN & PROKOPCHUK “That the Communications as identified on the attached agenda dated June 26, 2023 having been read be now filed.”
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Motion Carried

23-164 FINANCIAL REPORT	MARGETTS & MANSON “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending May 31, 2023 be accepted for information purposes and be now filed.”
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Motion Carried

23-165 DEV APP MINUTES	PROKOPCHUK & ALLIN “That the Development Appeals Board Minutes dated June 15, 2023 be accepted for information purposes and be now filed.”
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Motion Carried

23-166 POLICY 09-10	ALLIN & PROKOPCHUK “That Policy #09-10 Arena Ice Scheduling be adopted as revised.”
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Motion Carried

23-167 MANSON & MARGETTS
POLICY
10-10 “That Policy #10-10 Booking Procedures be adopted as revised.”

Motion Carried

23-168 PROKOPCHUK & ALLIN
RECESS
MEETING “That we recess the regular meeting of Council and convene the Public Hearing
for consideration of Bylaw No. 04-2023 a bylaw to amend the Official
Community Plan and Bylaw No. 05-2023 a bylaw to amend the Zoning Bylaw.”

Motion Carried

23-169 MARGETTS & MANSON
RECONVENE
MEETING “That we adjourn the Public Hearing and reconvene the Regular Meeting of
Council.”

Motion Carried

23-170 MARGETTS & MANSON
BYLAW
04-2023 “That Bylaw No. 04-2023 be read a second time”

Motion Carried

23-171 ALLIN & PROKOPCHUK
BYLAW
04-2023 “That Bylaw No. 04-2023 of the Town of Watrous being a Bylaw to amend the
Official Community Plan be now read a third and final time and now be adopted.”

Motion Carried

23-172 PROKOPCHUK & ALLIN
BYLAW
05-2023 “That Bylaw No. 05-2023 be read a second time”

Motion Carried

23-173 MANSON & MARGETTS
BYLAW
05-2023 “That Bylaw No. 05-2023 of the Town of Watrous being a Bylaw to amend the
Zoning Bylaw be now read a third and final time and now be adopted.”

Motion Carried

23-174 ALLIN & PROKOPCHUK
BID
REVISIONS “That we approve negotiations with Northern Blacktop for revisions to their bid
for the Main Street Revitalization Tender as outlined in Catterall & Wrights
correspondence of June 26, 2023.”

Motion Carried

23-175 MANSON & MARGETTS
ACCOUNTS
“That cheque number 33340 to cheque number 33376 totaling \$56,012.15 and
Online Payments # 360 to 364 totaling \$25,194.43 annexed hereto and forming
part of these minutes be approved for payment.”

Motion Carried

23-176 PROKOPCHUK & ALLIN
DIRECT
DEPOSIT “That direct deposit number 246 to 280 totaling \$29,875.35 annexed hereto and
forming part of these minutes be approved for payment.”

Motion Carried

23-177 MARGETTS & MANSON
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on July 10, 2023.”

Motion Carried

23-178 ALLIN & PROKOPCHUK
ADJOURN “That the meeting now be adjourned, the time being 8:15 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number