

Agenda  
TOWN OF WATROUS  
July 10, 2023

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of June 26, 2023
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) SaskPower – Maintenance Program
  - b) SaskEnergy – Inspection Program
  - c) School of Dance – Thank You
  - d) Oasis Village – Focus Group Event
  - e) SAMA – Assessment Confirmation
  - f) Watrous Lakers U11 – Provincial Tournament
  - g) Mid-Sask Municipal Alliance – Withdrawal Notice, RM of Leroy
  - h) Watrous Fun Run – Parade Route
  - i) Main Street Revitalization – Affected Owners Update
  - j)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Report from the Public Hearing held June 26 2023
  - b) Financial Report
  - c) Public Works Committee Meeting – Verbal Report
  - d) Council Policy Items
    - Mobile Food Trucks, Carts etc.
    - Pride Month
  - e)
- 9) OLD BUSINESS
  - a)
- 10) NEW BUSINESS
  - a) Catterall & Wright Consulting Engineers – Main Street Bid Revisions
  - b) CUPE Collective Agreement – March 1 2023 – February 28 2026
  - c) Lot 1 Block 1 Plan 102234349 – Offer to Purchase
  - d) Hiring Motion – Office Clerk
  - e)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
  - a)
- 14) ADJOURNMENT

Ongoing/outstanding/unresolved issues:

- a) Policy – Social Media & Call Back/Responding to Inquiries/Complaints
- b) Review Water/Sewer Rates for 2023
- c) Asset Management Plans – update water and sanitary sewer network AMPs
- d) OCP & Zoning Bylaws – develop & implement new bylaws
- e) Update required Bylaw(s) re: business licensing & mobile food vendors
- 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 JULY 10, 2023 REGULAR MEETING HELD IN  
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

DEPUTY MAYOR	L. Manson
COUNCILORS	J. Allin J. Margetts A. Prokopchuk J. Lewis J. Gunderson
ABSENT	T. Engele
ASSISTANT ADMINISTRATOR RECREATION DIRECTOR	Anna Bearss Chelsea Murfitt

CALL TO ORDER      A quorum being present Mayor Gunderson called the meeting to order at 6:14 PM.

23-179      PROKOPCHUK & MARGETTS  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

23-180      LEWIS & ALLIN  
ADOPT      “That the minutes of the Regular Meeting of Council held June 26, 2023 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

23-181      MANSON & MARGETTS  
COMMUN-      “That the Communications as identified on the attached agenda dated  
ICATIONS      July 10, 2023 having been read be now filed.”

Motion Carried

23-182      ALLIN & LEWIS  
PUBLIC      “That the report from the Public Hearing held June 26, 2023 be accepted for  
HEARING      information purposes and be now filed.”

Motion Carried

23-183      MANSON & PROKOPCHUK  
P. WORKS      “That the report from the Public Works Committee Meeting from July 5, 2023 be  
REPORT      accepted for information purposes.”

Motion Carried

23-184      MARGETTS & LEWIS  
CUPE      “That we approve the Collective Agreement between the Town of Watrous and  
CONTRACT      CUPE Local 3597 for the period of March 1, 2023 to February 28, 2026.”

Motion Carried

23-185        ALLIN & MANSON  
OFFER TO  
PURCHASE    “That we accept the offer-to-purchase from Catherine Penner for Lot 1, Block 1,  
Plan 102234349 in the amount of \$25,000.00 (plus GST) subject to the terms and  
conditions outlined in the agreement.”

Motion Carried

23-186        PROKOPCHUK & MARGETTS  
HIRING  
MOTION        “That we hire Alicia White as a permanent part time Office Clerk I at a wage of  
\$22.23 per hour effective July 3<sup>rd</sup>, 2023.”

Motion Carried

23-187        MANSON & LEWIS  
ACCOUNTS      “That cheque number 33377 to cheque number 33411 totaling \$30,317.06 and  
Online Payments number 365 to 372 totaling \$107,688.28 annexed hereto and  
forming part of these minutes be approved for payment.”

Motion Carried

23-188        ALLIN & LEWIS  
DIRECT  
DEPOSIT        “That direct deposit number 1 to 7 totaling \$22,934.88 and direct deposit numbers  
272 to 309 totaling \$41,286.56 annexed hereto and forming part of these minutes  
be approved for payment.”

Motion Carried

23-189        ALLIN & MANSON  
NEXT  
MEETING        “That we reconvene in regular session at 6:15 PM on July 24, 2023.”

Motion Carried

23-190        MARGETTS & MANSON  
ADJOURN        “That the meeting now be adjourned, the time being 7:40 PM.”

Motion Carried

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

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

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

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