

Agenda
TOWN OF WATROUS
July 24, 2023

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of July 10, 2023
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a) Rail Safety Week
 - b)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a) 7 PM CIC Electric/Choice Electric – Street Light Options for Main Street
(time to be determined Monday)
 - b)
- 7) COMMUNICATIONS
 - a) U11 Provincial Ball Tournament – Thank You
 - b) Minister of Government Relations – Regional Economic Development
 - c) Aon Risk Solutions (SUMAssure) – Liability Limitation
 - d) Ray Reichert – Memorial Bench at Watrous Cemetery
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) MSMA Minutes of Meeting held June 1 2023
 - b) CAO Report
 - c) Public Works Superintendents Report
 - d) Financial Report
 - e)
- 9) OLD BUSINESS
 - a)
- 10) NEW BUSINESS
 - a) Hiring Motion – Public Works
 - b) Community Event Liquor Permit – Fun Run July 29, 2023
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a)
- 14) ADJOURNMENT

MINUTES JULY 24, 2023 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

DEPUTY MAYOR	L. Manson
COUNCILORS	J. Allin J. Margetts A. Prokopchuk J. Lewis T. Engele
ABSENT	J. Gunderson
ASSISTANT ADMINISTRATOR	Anna Bearss
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

CALL TO ORDER A quorum being present Deputy Mayor Manson called the meeting to order at 6:15 PM.

23-191 ENGELE & MARGETTS
AGENDA “That the Agenda be adopted as presented (as amended) and the following items be added.”

Motion Carried

23-192 PROCHOPCHUK & ALLIN
ADOPT “That the minutes of the Regular Meeting of Council held July 10th, 2023 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

23-193 ENGELE & LEWIS
SAFETY “That the Town of Watrous proclaim September 18 – 24, 2023 as Rail Safety
WEEK Week.”

Motion Carried

23-194 MARGETTS & ENGELE
MEMORIAL “That we approve the placement of a memorial bench in the Watrous Cemetery;
BENCH provided all requirements are met.”

Motion Carried

DELE- John Jinks, sales representative for Acuity Brands, discussed street light options
GATION for Main Street.

23-195 LEWIS & ALLIN
COMMUN- “That the Communications as identified on the attached agenda dated
ICATIONS July 24, 2023 having been read be now filed.”

Motion Carried

23-196 ENGELE & ALLIN
MSMA “That the Mid Sask Municipal Alliance minutes of the June 1st, 2023 meeting be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

23-197 MARGETTS & LEWIS
 CAO
 REPORT “That the Chief Administrative Officer’s report for the period ending July 24th, 2023 be accepted for information purposes.”

Motion Carried

23-198 MARGETTS & ALLIN
 P. WORKS
 REPORT “That the Public Works Report for the period ending July 24th, 2023 be accepted for information purposes and be now filed.”

Motion Carried

23-199 PROKOPCHUK & MARGETTS
 BANK
 FINANCIAL “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending June 30th, 2023 be accepted for information purposes and be now filed.”

Motion Carried

23-200 LEWIS & ENGELE
 HIRING
 MOTION “That we hire Hudson Mierau as a Summer Student at a salary of \$14.00 effective July 3rd, 2023.”

Motion Carried

23-201 ALLIN & ENGELE
 EVENT
 PERMIT “That we approve the issuance of a Community Event Liquor Permit to Jake’s Place to operate a licensed beer gardens at 501 Main Street (Cenotaph Park) on Saturday July 29th, 2023 from 10:00 AM to 5:00 PM provided that the function takes place wholly within a fenced facility that is clearly defined and is capable of being separated from the public at large.”

Motion Carried

23-202 PROCHOPCHUK & MARGETTS
 DIRECT
 DEPOSIT “That direct deposit numbers 310 to 349 totaling \$40,954.61 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-203 ENGELE & ALLIN
 ACCOUNTS “That cheque number 33412 to cheque number 33481 totaling \$86,214.13, and Online Payment number 373 to 376 totaling \$28,695.96 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-204 LEWIS & PROKOPCHUK
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on August 14th, 2023.”

Motion Carried

23-205 LEWIS & ENGELE
 ADJOURN “That the meeting now be adjourned, the time being 8:58 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number