

Agenda
TOWN OF WATROUS
August 14, 2023

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of July 24, 2023
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
 - b)
- 7) COMMUNICATIONS
 - a) Carlton Trail Regional – E-Newsletter
 - b) Minister of Government Relations
 - Transit Assistance for People with Disabilities Program
 - Local Government Election Regulations
 - c) Ministry of Corrections, Policing and Public Safety
 - d) Saskatchewan Health Authority – EMS Facility
 - e) Watrous Kinsmen Childcare Inc. – Preliminary Expansion Proposal
 - f)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) CAO Report
 - b) Public Works Superintendents Report
 - c) Financial Report
 - d)
- 9) OLD BUSINESS
 - a)
- 10) NEW BUSINESS
 - a) Agreement For Sale – Lot 31 Block 89 Plan102372308
 - b) Municipal Tax Cancellations
 - WMB Heritage Centre
 - Interlake Human Resources
 - c) Progress Certificate – Main Street Revitalization
 - d)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a)
- 14) ADJOURNMENT

MAYOR J. Gunderson

L. Manson

J. Allin
J. Margetts
J. Lewis
T. Engele

A. Prokopchuk

Orrin Redden
Dion Tarasoff

A quorum being present Mayor Gunderson called the meeting to order at 6:15 PM.

ENGELE & ALLIN

“That the Agenda be adopted as amended and that the following item be added:

10. d. Policy No. 13-10 – Library Hours.”

Motion Carried

LEWIS & MANSION

“That the minutes of the Regular Meeting of Council held July 24th, 2023 be approved as recorded and circulated and be now signed.”

Motion Carried

MARGETTS & ENGELE

“That the Communications as identified on the attached agenda dated August 14, 2023 having been read be now filed.”

Motion Carried

ALLIN & LEWIS

“That the Chief Administrative Officer’s report for the period ending August 14th, 2023 be accepted for information purposes.”

Motion Carried

MANSON & MARGETTS

“That the Public Works Superintendent’s Report for the period ending August 14th, 2023 be accepted for information purposes and be now filed.”

Motion Carried

ENGELE & ALLIN

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending July 31st, 2023 be accepted for information purposes and be now filed.”

Motion Carried

23-212 LEWIS & MANSON
OFFER TO
PURCHASE “That we accept the offer-to-purchase from Richard & Karen Klassen for Lot 31, Block 89, Plan 102372308, in the amount of \$78,750.00 (including GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

23-213 MARGETTS & ENGELE
MUNI TAX
CANCEL “That we approve the cancellation of the municipal portion of WMB Heritage Centre taxes on Lot 6-9, Block 21, Plan C1002, in the amount of \$3,182.92.”

Motion Carried

23-214 ALLIN & LEWIS
MUNI TAX
CANCEL “That we approve the cancellation of the municipal portion of Interlake Human Resources taxes on Lot 1-3, Block 6, Plan C1002, in the amount of \$3,689.84.”

Motion Carried

23-215 MANSON & MARGETTS
PROGRESS
CERT “That we approve payment of Progress Certificate #159-055-P1 in the amount of \$454,341.20 to D. Jorgenson Holdings Ltd. O/A Northern Blacktop for Main Street Revitalization for the period ending July 31, 2023.”

Motion Carried

23-216 ENGELE & ALLIN
POLICY
13-10 “That we approve Policy No. 13-10, Library Hours.”

Motion Carried

23-217 LEWIS & MANSON
DIRECT
DEPOSIT “That direct deposit numbers 350 to 422 totaling \$80,942.91 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-218 MARGETTS & ENGELE
ACCOUNTS “That cheque number 33482 to cheque number 33539, excluding cheque number 33511 Minister of Finance, totaling \$256,387.47, and Online Payment number 377 to 386 totaling \$103,216.56 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-219 ALLIN & LEWIS
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on August 28th, 2023.”

Motion Carried

23-220 MANSON & MARGETTS
ADJOURN “That the meeting now be adjourned, the time being 8:00 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number