

Agenda
TOWN OF WATROUS
August 28, 2023

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of August 14, 2023
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a) 7:00 PM Public Hearing – Discretionary Use Application, Watrous Kinsmen Childcare
 - b)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Thank You – Anaheim School of Dance
 - b) Central Area Transportation Planning Committee – 2023 Annual Convention
 - c) Ray & Janis Hall – Flood Damage
 - d)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Recreation Board Minutes of August 24 2023
 - b)
- 9) OLD BUSINESS
 - a)
- 10) NEW BUSINESS
 - a) REACT – Agreement of Understanding
 - b) Bylaw No. 06-2023 A Bylaw Regulating the Collection, Removal and Disposal of Waste and Refuse
 - c)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a)
- 14) ADJOURNMENT

MINUTES AUGUST 28th, 2023 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	J. Gunderson
DEPUTY MAYOR	L. Manson
COUNCILORS	J. Allin T. Engele A. Prokopchuk
ABSENT	J. Margetts J. Lewis
ADMINISTRATIVE ASSISTANT	Anna Bearss

CALL TO ORDER A quorum being present Mayor Gunderson called the meeting to order at 6:23 PM.

23-221 MANSON & ALLIN
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

23-222 ENGELE & PROKOPCHUK
ADOPT “That the minutes of the Regular Meeting of Council held August 14th, 2023 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

Councilor Prokopchuk declared a pecuniary interest in the next item of business.

23-223 ALLIN & MANSON
COMMUN- “That the Communications as identified on the attached agenda dated
ICATIONS August 28th, 2023 having been read be now filed.”

Motion Carried

23-224 PROKOPCHUK & ENGELE
REC BOARD “That the minutes from the Recreation Board meeting held August 24th, 2023 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

23-225 MANSON & ENGELE
RECESS
MEETING “That we recess the regular meeting of Council and convene the Public Hearing for the discretionary use application.”

Motion Carried

23-226 ENGELE & PROKOPCHUK
RECONVENE
MEETING “That we adjourn the Public Hearing and reconvene the Regular Meeting of Council.”

Motion Carried

23-227 MANSON & ALLIN
DISC USE
APPL’N “That we grant Discretionary Use Approval to Watrous Kinsmen Childcare Centre to expand the Daycare Centre on Lots 1&2, Block 39, Plan C3040 (#709 Main Street) subject to:

1. The applicant obtaining an approved Development Permit and all other relevant permits and licenses; and
2. That any drawings, plans or uses submitted for the construction, occupancy or use of the site be substantially in accordance with the plans and documents submitted to Council with the Discretionary Use Application; and
3. In the event that the final drawings, plans or uses do not substantially comply with the approved application, or in the future, the applicant proposes a change from what was approved, the applicant agrees to apply to Council for approval of the proposed change from the original application;
4. That sound barrier fencing be installed on the west property line adjacent to any outdoor play areas.”

Motion Carried

23-228 PROKOPCHUK & ENGELE
REACT
AGREEM’T “That the REACT Agreement of Understanding be accepted for information purposes and be now filed.”

Motion Carried

23-229 ALLIN & MANSON
BYLAW

06-2023 “That Bylaw No. 06-2023 of the Town of Watrous being a Bylaw Regulation the Collection, Removal, and Disposal of Waste and Refuse be read a first time.”

Motion Carried

23-230 ALLIN & MANSON

BYLAW

06-2023 “That Bylaw No. 06-2023 be read a second time.”

Motion Carried

23-231 ALLIN & MANSON

BYLAW

06-2023 “That Bylaw No. 06-2023 be given three readings at this meeting.”

Motion Carried

23-232 ALLIN & MANSON

BYLAW

06-2023 “That Bylaw No. 06-2023 of the Town of Watrous being a Bylaw Regulation the Collection, Removal, and Disposal of Waste and Refuse be now read a third and final time and now be adopted.”

Motion Carried

23-233 ENGELE & PROKOPCHUK

DIRECT

DEPOSIT “That direct deposit numbers 423 to 458 totaling \$39,218.55 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-234 ALLIN & MANSON

ACCOUNTS

“That cheque number 33540 to cheque number 33572 totaling \$517,893.02, and Online Payment number 387 to 390 totaling \$23,716.59 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-235 PROKOPCHUK & ENGELE

NEXT

MEETING “That we reconvene in regular session at 6:15 PM on September 11th, 2023.”

Motion Carried

23-236 MANSON & ALLIN

ADJOURN

“That the meeting now be adjourned, the time being 7:57 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number