

# Agenda

## TOWN OF WATROUS

September 18, 2023

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of August 28, 2023
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) RM of Leroy No. 339 – MSMA Withdrawal
  - b) Catterall & Wright Consulting Engineers – Lagoon Outfall Upgrades
  - c) Thank You – Humboldt & District Community Services
  - d) Community Safety Net – Request for Support
  - e)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Curbside Waste-Carts
  - b) CAO Report
  - c) Public Works Superintendents Report
  - d) Financial Report
  - e) Tax Enforcement Report
  - f)
- 9) OLD BUSINESS
  - a)
- 10) NEW BUSINESS
  - a) Tax Enforcement – Authorization to Proceed
  - b) Progress Certificate No. 2 – Main Street Revitalization
  - c) Gravel Lease Agreement – Watrous Concrete Ltd.
  - d) Borrowing Application – Sask Municipal Board, Local Government Committee
  - e)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
  - a)
- 14) ADJOURNMENT

MINUTES SEPTEMBER 18<sup>th</sup>, 2023 REGULAR MEETING HELD IN  
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	J. Gunderson
DEPUTY MAYOR	A. Prokopchuk
COUNCILORS	J. Allin T. Engele J. Lewis (via phone) J. Margetts L. Manson
ABSENT	A. Prokopchuk
ADMINISTRATIVE ASSISTANT PUBLIC WORKS SUPERINTENDENT RECREATION DIRECTOR	Anna Bearss Dion Tarasoff Chelsea Murfitt

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

23-237 ENGELE & ALLIN  
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

23-238 MANSON & MARGETTS  
ADOPT “That the minutes of the Regular Meeting of Council held August 28<sup>th</sup>, 2023 be  
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

23-239 ALLIN & ENGELE  
COMMUN- “That the Communications as identified on the attached agenda dated  
ICATIONS September 18<sup>th</sup>, 2023 having been read be now filed.”

Motion Carried

23-240 ENGELE & ALLIN  
WASTE CART “That the verbal report on the Curbside Waste Carts be accepted for information  
REPORT purposes.”

Motion Carried

23-241 MANSON & MARGETTS  
CAO “That the Chief Administrative Officer’s report for the period ending September  
REPORT 18, 2023 be accepted for information purposes.”

Motion Carried

23-242 ALLIN & ENGELE  
REPAIR “That we pay half of the Acton’s Plumbing and Heating invoice for the water  
COSTS heater replacement at the Watrous Seniors Recreation Club.”

Motion Carried

23-243 MARGETTS & MANSON  
 P. WORKS  
 REPORT “That the Public Works Superintendent’s report for the period ending September 18, 2023 be accepted for information purposes and be now filed.”

Motion Carried

23-244 ENGELE & ALLIN  
 FINANCIAL “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending August 31, 2023 be accepted for information purposes and be now filed.”

Motion Carried

23-245 MANSON & MARGETTS  
 TAX  
 REPORT “That the Tax Enforcement Report for the period ending September 18, 2023 be accepted for information purposes and be now filed.”

Motion Carried

23-246 ALLIN & ENGELE  
 TAX  
 ENFORCE- “That the Treasurer be authorized to proceed with tax enforcement proceedings against the following properties:

Lot	Block	Plan
E	12	72S17261
19	13	C1002
1	24	C1002.”

Motion Carried

23-247 MARGETTS & MANSON  
 PROGRESS  
 CERT “That we approve payment of Progress Certificate #159-055-P2 in the amount of \$872,505.26 to Northern Blacktop for Main Street Revitalization for the period ending August 31, 2023.”

Motion Carried

23-248 MANSON & MARGETTS  
 LGC  
 APPL’TN “That application be made to the Local Government Committee (LGC) for permission to borrow a sum of \$1,000,000.00 in 2023, for the purpose of interim financing of the local improvement project approved by the LGC on April 20, 2023;

AND that the amount of the said debt shall be payable in monthly installments of interest only, in the year of 2023 to 2024 inclusive, with a variable rate of prime, currently 7.2%, plus 0.50%. The sources of money used to pay this will be the general operating fund;

AND that upon completion of the project, an application will be made to the LGC for permission to convert the balance owing to the long-term debt.”

Motion Carried

23-249 ALLIN & ENGELE  
 ACCOUNTS “That cheque number 33573 to cheque number 33626 totaling \$1,140,536.78, and Online Payment number 391 to 399 totaling \$76,185.62 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-250 MARGETTS & MANSON  
DIRECT  
DEPOSIT “That direct deposit numbers 459 to 496 totaling \$34,998.59 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-251 ENGELE & ALLIN  
NEXT  
MEETING “That we reconvene in regular session at 6:15 PM on October 2, 2023.”

Motion Carried

23-252 LEWIS & MARGETTS  
ADJOURN  
“That the meeting now be adjourned, the time being 8:30 PM.”

Motion Carried

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John Gunderson  
Mayor

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Orrin Redden  
CAO

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Date Approved

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Motion Number