

# Agenda

## TOWN OF WATROUS

October 2, 2023

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of September 18, 2023
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) SUMA - Regional Meeting Notice
  - b) Ministry of Government Relations – Canada Community-Building Fund
  - c) Ray & Janis Hall – Demand Letter
  - d) Grace Anderson – Utility Billing Rates
  - e) Donna Solvason – Utility Billing
  - f)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Recreation Board Minutes of Meeting held September 21 2023
  - b) Public Works Superintendents Report
  - c) Watrous Manitou Marketing Group Minutes of Meeting held September 19 2023
  - d) CAO Report
  - e) Development Appeals Board Minutes from Hearing held September 19<sup>th</sup> 2023
  - f)
- 9) OLD BUSINESS
  - a)
- 10) NEW BUSINESS
  - a) Gravel Lease Agreement – Watrous Concrete Ltd.
  - b) Bylaw No. 07-2023 A Bylaw to Incur a Debt
  - c) Transfer from Reserves – Transportation/Streets
  - d) Interlake Human Resources Corporation – Interest Charges
  - e)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
  - a) Jean Margetts – Christmas Shop Local Promo
  - b) Lane Manson – Town Volunteer Christmas Supper
  - c)
- 14) ADJOURNMENT

MINUTES OCTOBER 2<sup>nd</sup>, 2023 REGULAR MEETING HELD IN  
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	J. Gunderson
DEPUTY MAYOR	L. Manson
COUNCILORS	J. Allin T. Engele J. Margetts L. Manson A. Prokopchuk
ABSENT	J. Lewis
CAO PUBLIC WORKS SUPERINTENDENT RECREATION DIRECTOR	Orrin Redden Dion Tarasoff Chelsea Murfitt

CALL TO ORDER A quorum being present Mayor Gunderson called the meeting to order at 6:16 PM.

23-253 ENGELE & ALLIN  
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

23-254 PROKOPCHUK & MARGETTS  
ADOPT “That the minutes of the Regular Meeting of Council held September 18<sup>th</sup>, 2023  
MINUTES be approved as recorded and circulated and be now signed.”

Motion Carried

23-255 MANSON & ALLIN  
COMMUN- “That the Communications as identified on the attached agenda dated  
ICATIONS October 2<sup>nd</sup>, 2023 having been read be now filed.”

Motion Carried

23-256 MANSON & ENGELE  
WATER “That we cancel the following water and sewer amount:  
ACCTS

<u>Account #</u>	<u>Owner</u>	<u>Amount</u>	<u>Reason</u>
438	Anita Harding	\$458.08	Excessive consumption due to toilet flap failure.”

Motion Carried

23-257 MARGETTS & PROKOPCHUK  
REC “That the minutes from the Recreation Board meeting held September 21<sup>st</sup>, 2023  
REPORT be accepted for information purposes and be now filed.”

Motion Carried

*Recreation Director, Chelsea Murfitt left the meeting.*

23-258 ENGELE & ALLIN  
P. WORKS  
REPORT “That the Public Works Superintendent’s verbal report for the period ending October 2<sup>nd</sup>, 2023 be accepted for information purposes.”

Motion Carried

23-259 MARGETTS & MANSON  
LAGOON  
PROJECT “That we cancel the tender for the Lagoon Outfall Line Twinning Project.”

Motion Carried

23-260 ALLIN & PROKOPCHUK  
WMMG  
MINUTES “That the minutes from the Watrous Manitou Marketing Group meeting that was held September 19<sup>th</sup>, 2023 be accepted for information purposes and be now filed.”

Motion Carried

23-261 ENGELE & PROKOPCHUK  
CAO  
REPORT “That the Chief Administrative Officer’s report for the period ending October 2<sup>nd</sup>, 2023 be accepted for information purposes.”

Motion Carried

23-262 ALLIN & MARGETTS  
DEV APP  
MINUTES “That the Development Appeals Board Minutes dated September 19<sup>th</sup>, 2023 be accepted for information purposes and be now filed.”

Motion Carried

23-263 ENGELE & MANSON  
GRAVEL  
AGREEM’T “That we accept and approve the Gravel Lease Agreement between Watrous Concrete Ltd. and the Town of Watrous.”

Motion Carried

23-264 PROKOPCHUK & ALLIN  
BYLAW  
07-2023 “That Bylaw No. 07-2023 of the Town of Watrous being a Bylaw to Incur a Debt be read a first time.”

Motion Carried

23-265 PROKOPCHUK & ALLIN  
BYLAW  
07-2023 “That Bylaw No. 07-2023 be read a second time.”

Motion Carried

23-266 PROKOPCHUK & ALLIN  
BYLAW  
07-2023 “That Bylaw No. 07-2023 be given three readings at this meeting.”

Motion Carried

23-267 PROKOPCHUK & ALLIN  
 BYLAW  
 07-2023 “That Bylaw No. 07-2023 of the Town of Watrous being a Bylaw to Incur a Debt be now read a third and final time and now be adopted.”

Motion Carried

23-268 MANSON & ENGELE  
 RESERVE  
 TRANSFER “That we approve the following budgeted transfer from reserves:

Transfer from Transportation / Streets \$200,000.00.”

Motion Carried

23-269 MARGETTS & ALLIN  
 INTEREST  
 CANCEL “That we approve the interest cancellation for Interlake Human Resources taxes on Lot 34-35, Block 15, Plan 101865977 in the amount of \$116.00.”

Motion Carried

23-270 ENGELE & PROKOPCHUK  
 ACCOUNTS  
 “That cheque number 33627 to cheque number 33691 totaling \$423,357.70 and Online Payment number 400 to 403 totaling \$24,647.21 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-271 ALLIN & ENGELE  
 DIRECT  
 DEPOSIT “That direct deposit numbers 497 to 517 totaling \$30,170.82 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-272 MARGETTS & MANSON  
 NEXT  
 MEETING “That we reconvene in regular session at 6:15 PM on October 23<sup>rd</sup>, 2023.”

Motion Carried

23-273 ENGELE & ALLIN  
 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