

Agenda  
TOWN OF WATROUS  
October 23, 2023

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of October 2, 2023
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a) 6:30 PM Barry Morishita, MSMA
  - b)
- 7) COMMUNICATIONS
  - a) REACT – Ward Meeting/AGM
  - b) Catterall & Wright – Lagoon Outfall Upgrades
  - c) Ministry of Government Relations – Investing in Canada Infrastructure Program
  - d)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) SUMA Regional Meeting Report
  - b) Public Works Superintendents Report
  - c) Financial Report
  - d) Manitou & District Regional Park Minutes of Board Meeting held July 12 2023
  - e)
- 9) OLD BUSINESS
  - a)
- 10) NEW BUSINESS
  - a) Office Clerk - Reclassification
  - b) Policy No. 05-50 Waterworks Capital Investment Strategy
  - c) Town Volunteer Christmas Supper
  - d)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
  - a)
- 14) ADJOURNMENT

MINUTES OCTOBER 23<sup>rd</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. Lewis L. Manson A. Prokopchuk
ABSENT	J. Margetts
CAO PUBLIC WORKS SUPERINTENDENT	Orrin Redden Dion Tarasoff
DELEGATION	Barry Morishita, MSMA

CALL TO ORDER      A quorum being present Mayor Gunderson called the meeting to order at 6:18 PM.

23-274      ENGELE & MANSON  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

23-275      ALLIN & LEWIS  
ADOPT      “That the minutes of the Regular Meeting of Council held October 2, 2023 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

23-276      PROKOPCHUK & ENGELE  
COMMUN-      “That the Communications as identified on the attached agenda dated  
ICATIONS      October 23, 2023 having been read be now filed.”

Motion Carried

6:30 PM      Barry Morishita, Executive Director, MSMA  
Barry spoke about his background and touched on a few initiatives he has undertaken since starting with MSMA in late August. He is excited for the opportunity and see’s tremendous potential for growth in the MSMA Region. Mayor Gunderson thanked Barry for attending the meeting and updating Council.

23-277      MANSON & ALLIN  
REC      “That the SUMA report from the Regional Meeting held on October 16, 2023 be  
REPORT      accepted for information purposes and be now filed.”

Motion Carried

23-278      LEWIS & PROKOPCHUK  
P. WORKS      “That the Public Works Superintendent’s report for the period ending October 23,  
REPORT      2023 be accepted for information purposes.”

Motion Carried

23-279 ENGELE & MANSON  
FINANCIAL  
REPORT “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending September 30, 2023 be accepted for information purposes and be now filed.”

Motion Carried

23-280 ALLIN & LEWIS  
REG PARK  
MINUTES “That the Manitou & District Regional Park minutes of the meeting held July 12, 2023 be accepted for information purposes and be now filed.”

Motion Carried

23-281 PROKOPCHUK & ENGELE  
OFFICE  
CLERK “That Melanie Yanoshewski be reclassified as a Full-Time Permanent Office Clerk 2.”

Motion Carried

23-282 MANSON & LEWIS  
ADOPT  
POLICY “That Policy #05-50 Waterworks Capital Investment Strategy be adopted.”

Motion Carried

23-283 LEWIS & PROKOPCHUK  
ACCOUNTS “That cheque number 33692 to cheque number 33752 totaling \$186,816.65 and Online Payment number 404 to 415 totaling \$80,367.07 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-284 ENGELE & MANSON  
DIRECT  
DEPOSIT “That direct deposit numbers 518 to 539 totaling \$30,943.31 and 540 to 560 totaling \$30,519.23 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-285 MANSON & LEWIS  
NEXT  
MEETING “That we reconvene in regular session at 6:15 PM on November 6, 2023.”

Motion Carried

23-286 PROKOPCHUK & ENGELE  
ADJOURN “That the meeting now be adjourned, the time being 8:03 PM.”

Motion Carried

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John Gunderson  
Mayor

\_\_\_\_\_  
Orrin Redden  
CAO

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Date Approved

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Motion Number