

Agenda
TOWN OF WATROUS
November 6, 2023

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of October 23, 2023
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Carlton Trail College – 50th Anniversary
 - b) 214 Main Street – Request for Tax Discount
 - c) REACT
 - Automated Curbside Service
 - General Manager Position
 - d) Stars – Contribution Request
 - e) Saskatchewan Municipal Board – Bylaw Approval
 - f) Kinetite Club – Civic Center Rental
 - g)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Recreation Board Minutes of Meeting held October 26 2023
 - b) CAO Report
 - c) Central Area Transportation Planning Committee Minutes of Meeting held April 26 2023
 - d)
- 9) OLD BUSINESS
 - a)
- 10) NEW BUSINESS
 - a) CMHC - Housing Accelerator Fund Application
 - b) Nor-Sask Board Services – 2024 Appointment
 - c) Bylaw No. 08-2023 A Bylaw to Authorize a Special Assessment
 - d)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a)
- 14) ADJOURNMENT

Ongoing/outstanding/unresolved issues:

- a) Policy
 - Social Media, Call Back/Responding to Inquiries/Complaints, Pride Month
- b) Review Water/Sewer Rates for 2024
- c) Asset Management Plans – update water and sanitary sewer network AMPs
- d) OCP & Zoning Bylaws – develop & implement new bylaws
- e) Update required Bylaw(s) re: business licensing & mobile food vendors
- f) Address Sanitary Sewer Capacity issues (engineering, borrowing, land control, etc.)
- g) EMO Plan Review/Revise/Update
- h) Capital/Strategic Planning
- i) Seniors Cooperative – lease agreement
- j) Curling Rink Operations
- k) Housing – Rental, Affordable, Seniors
- l)

MINUTES NOVEMBER 6TH, 2023 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

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

23-287 MANSON & LEWIS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

23-288 MARGETTS & PROKOPCHUK
ADOPT “That the minutes of the Regular Meeting of Council held October 23, 2023 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

23-289 LEWIS & MANSON
COMMUN- “That the Communications as identified on the attached agenda dated
ICATIONS November 6th, 2023 having been read be now filed.”

Motion Carried

23-290 PROKOPCHUK & MARGETTS
CC “That we grant the Watrous Kinette Club the reduced Civic Centre rental rate of
RENT \$250.00 plus GST for the Kraft and Trade Show on November 18th, 2023.”

Motion Carried

23-291 ENGELE & LEWIS
REC BOARD “That the minutes from the Recreation Board meeting held October 26th, 2023 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

6:50 P.M. Recreation Director Murfitt left the meeting

23-292 PROKOPCHUK & ENGELE
COA “That the Chief Administrative Officer’s verbal report for the period ending
REPORT November 6th, 2023 be accepted for information purposes.”

Motion Carried

23-293 MANSON & LEWIS
CATP
MINUTES “That the Central Area Transportation Planning Committee minutes of the meeting held April 26th, 2023 be accepted for information purposes and be now filed.”

Motion Carried

23-294 MARGETTS & ENGELE
FUND
APPL'TN “That we approve the CMHC Housing Accelerator Fund Application completed for the Town of Watrous and dated and submitted on September 29th, 2023.”

Motion Carried

23-295 LEWIS & PROKOPCHUK
REVISION
BOARD “That we appoint Timothy Furlong, Kirby Fesser, Glen Neuert, and Sabrina Saccucci as panel members, and Mike Ligermoet as Secretary to our 2024 Board of Revision.”

Motion Carried

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

23-296 LEWIS & MARGETTS
BYLAW
08-2023 “That Bylaw No. 08-2023 of the Town of Watrous being a Bylaw Authorize a Special Assessment with Respect to the Undertaking of Street Lights, Concrete Structures and Asphalt Paving as a Local Improvement, be read a first time.”

Motion Carried

23-297 LEWIS & MARGETTS
BYLAW
08-2023 “That Bylaw No. 08-2023 be read a second time.”

Motion Carried

23-298 LEWIS & MARGETTS
BYLAW
08-2023 “That Bylaw No. 08-2023 be given three readings at this meeting.”

Motion Carried Unanimously

23-299 ENGELE & LEWIS
BYLAW
08-2023 “That Bylaw No. 08-2023 of the Town of Watrous being a Bylaw Authorize a Special Assessment with Respect to the Undertaking of Street Lights, Concrete Structures, and Asphalt Paving as a Local Improvement, be now read a third and final time and now be adopted.”

Motion Carried

Councilor Manson returned to the meeting.

23-300 PROKOPCHUK & ENGELE
ACCOUNTS “That cheque number 33753 to cheque number 33803 totaling \$357,094.11 and Online Payment number 416 to 425 totaling \$43,888.92 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

23-301 MARGETTS & LEWIS
DIRECT
DEPOSIT “That direct deposit numbers 561 to 581 totaling \$30,383.08 annexed hereto and
forming part of these minutes be approved for payment.”

Motion Carried

23-302 MANSON & ENGELE
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on November 20th, 2023.”

Motion Carried

23-303 LEWIS & MARGETTS
ADJOURN “That the meeting now be adjourned, the time being 7:53 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number