

Agenda

TOWN OF WATROUS

January 8, 2024

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of December 18, 2023
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) FCM – 2024 Membership
 - b) SUMA
 - Small Communities Travel Fund
 - Interim Vice President of Towns
 - Municipal Voice Winter 2023
 - c) SaskTel
 - infiNET Service
 - Notice of Appeal
 - d)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) CAO Verbal Report
 - b) Town Committees and Representatives Listing
 - c) Public Works Superintendents Report
 - d) Financial Report
 - Funded Reserves and Capital Trust Fund
 - Long Term Debt Summary
 - Main Street Project Summary
 - Water/Sewer Rate Review
 - e)
- 9) OLD BUSINESS
 - a)
- 10) NEW BUSINESS
 - a)
 - b)
- 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 JANUARY 8TH, 2024 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR J. Gunderson

DEPUTY MAYOR

COUNCILORS J. Allin
T. Engele
J. Lewis
L. Manson
A. Prokopchuk

ABSENT J. Margetts

CAO Orrin Redden
ASSISTANT ADMINISTRATOR Anna Bearss
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

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

24-001 ENGELE & MANSON
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

24-002 ALLIN & LEWIS
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held December 18th, 2023 be approved as recorded and circulated and be now signed.”

Motion Carried

24-003 PROKOPCHUK & ENGELE
COMMUN-

ICATIONS “That the Communications as identified on the attached agenda dated January 8th, 2024 having been read be now filed.”

Motion Carried

24-004 MANSON & ALLIN
COA

REPORT “That the Chief Administrative Officer’s verbal report for the period ending January 8th, 2024 be accepted for information purposes.”

Motion Carried

24-005 ENGELE & MANSON
P. WORKS

REPORT “That the Public Works Superintendent’s report for the period ending January 8th, 2024 be accepted for information purposes and be now filed.”

Motion Carried

24-006 ALLIN & LEWIS
LGC
APPL'TN “That application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of \$1,600,000.00, in 2024, repayable over a period of 15 years, for the purpose of converting the interim financing for the local improvement project involving the replacement of streetlights, curbs, and road construction into a long-term debt facility; and
Upon conversion, the interim financing account will be closed; and
That the debentures are to be repayable so that the principal and interest are combined and made payable in equal annual instalments during the term of the securities interest at the rate of 4.45 per centum, per annum, payable at least annually.”

Motion Carried

24-007 ENGELE & MANSON
BYLAW
01-2024 “That Bylaw No. 01-2024 of the Town of Watrous being a Water and Sewer Bylaw be read a first time.”

Motion Carried

24-008 ENGELE & MANSON
BYLAW
01-2024 “That Bylaw No. 01-2024 be read a second time.”

Motion Carried

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

24-009 LEWIS & ENGELE
ACCOUNTS
“That cheque number 33949 to cheque number 34010 totaling \$85,592.77 and Online Payment number 449 to 456 totaling \$57,472.36 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

Councilor Manson returned to the meeting.

24-010 LEWIS & MANSON
DIRECT
DEPOSIT “That direct deposit numbers 645 to 665 totaling \$29,990.33 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-011 ALLIN & ENGELE
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on January 22nd, 2024.”

Motion Carried

24-012 MANSON & ENGELE
ADJOURN “That the meeting now be adjourned, the time being 8:08 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number