

Agenda

TOWN OF WATROUS

January 22, 2024

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of January 8, 2024
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) SAMA – Annual Meeting Notice
 - b) Bob Silzer – Town Water Supply
 - c) Watrous Fire Department – Fitness Center
 - d) Thrift on Main – Property Taxes
 - e)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Recreation Board
 - Minutes of Meeting held January 18 2024
 - Policy #07-30 Reduced Rentals
 - Policy #02-10 Civic Center Rentals
 - Policy #02-30 Meeting Room Rentals
 - Policy #02-40 Club Room Rentals
 - Pool Lesson Fees
 - b) CAO Report
 - c) Financial Report
 - d) Administration Committee
 - e)
- 9) OLD BUSINESS
 - a)
- 10) NEW BUSINESS
 - a) Bylaw Services Agreement
 - b) Bylaw No. 01-2024 Water and Sewer Rates and Charges
 - c) Town Committees and Representatives Listing
 - 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 JANUARY 22, 2024 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	J. Gunderson
DEPUTY MAYOR	J. Margetts
COUNCILORS	J. Allin T. Engele J. Lewis A. Prokopchuk
ABSENT	L. Manson
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 6:17 PM.

24-013 LEWIS & ALLIN
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

24-014 PROKOPCHUK & MARGETTS
ADOPT “That the minutes of the Regular Meeting of Council held January 8th, 2024 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

24-015 ALLIN & LEWIS
COMMUN- “That the Communications as identified on the attached agenda dated
ICATIONS January 22nd, 2024 having been read be now filed.”

Motion Carried

24-016 MARGETTS & PROKOPCHUK
REC BOARD “That the minutes from the Recreation Board meeting held January 18th, 2024 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

24-017 ENGELE & LEWIS
POLICY “That Policy #07-30 Application for Reduced Facility Rental be adopted as
#07-30 revised.”

Motion Carried

24-018 ALLIN & PROKOPCHUK
POLICY “That Policy #02-10 Civic Center Rental Rates be adopted as revised.”
#02-10

Motion Carried

24-019 MARGETTS & ENGELE
POLICY
#02-30 “That Policy #02-30 Meeting Room/Council Chamber Rental Rates be adopted as revised.”

Motion Carried

24-020 LEWIS & ALLIN
POLICY
#02-40 “That Policy #02-40 Kinsmen Club Room Rental Rates be adopted as revised.”

Motion Carried

24-021 PROKOPCHUK & MARGETTS
POLICY
#02-90 “That Policy #02-90 Swimming Lessons and Program Fees be adopted as revised.”

Motion Carried

6:45 PM *Recreation Director Murfitt left the meeting.*

24-022 ENGELE & LEWIS
COA
REPORT “That the Chief Administrative Officer’s report for the period ending January 22nd, 2024 be accepted for information purposes.”

Motion Carried

24-023 PROKOPCHUK & ALLIN
BANK
REC “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending December 31st, 2023 be accepted for information purposes and be now filed.”

Motion Carried

24-024 ENGELE & MARGETTS
ADMIN
MEETING “That the verbal Administration Committee report from the meeting held January 19th, 2024 be accepted for information purposes.”

Motion Carried

24-025 ALLIN & LEWIS
BYLAW
CONTRACT “That we sign a contract with Regional Bylaw Services for bylaw enforcement for the year 2024.”

Motion Carried

24-026 PROKOPCHUK & MARGETTS
BYLAW
01-2024 “That Bylaw No. 01-2024 of the Town of Watrous being a Water and Sewer Bylaw be now read a third and final time and now be adopted.”

Motion Carried

24-027 ENGELE & LEWIS
COMMITTEES
& APPTS “That we approve the Schedule of the 2024 Council Committees & Appointments attached and forming part of these minutes.”

Motion Carried

24-028 ALLIN & PROKOPCHUK
ACCOUNTS

“That cheque number 34011 to cheque number 34041 totaling \$51,476.45 and Online Payment number 457 to 462 totaling \$72,440.78 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-029 ENGELE & MARGETTS
DIRECT
DEPOSIT

“That direct deposit numbers 1 to 22 totaling \$29,351.21 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-030 ALLIN & LEWIS
NEXT
MEETING

“That we reconvene in regular session at 6:15 PM on February 12th, 2024.”

Motion Carried

24-031 MARGETTS & PROKOPCHUK
ADJOURN

“That the meeting now be adjourned, the time being 7:50 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number