

# Agenda

## TOWN OF WATROUS

March 25, 2024

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of March 11, 2024
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a) 7:00 PM Michael Byrne, Lionel Sproule and Murray Westby – Seniors Housing
  - b)
- 7) COMMUNICATIONS
  - a) Resort Village of Manitou Beach – Joint Meeting
  - b) Municipal Infrastructure & Finance
    - Revenue Sharing Grants
    - Canada Community-Building Fund
  - c) Saskatchewan Crime Stoppers – Partner Newsletter
  - d) Resort Village of Manitou Beach – Manitou & District Regional Park
  - e)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Financial Report
  - b) Public Works Superintendents Report
    - Highway 2 Parking
  - c) Draft Official Community Plan and Zoning Bylaw
  - d)
- 9) OLD BUSINESS
  - a)
- 10) NEW BUSINESS
  - a) Committee Appointments
    - Seniors Recreation Club
    - Watrous Manitou Marketing Group
    - Regional Park Board
  - b) Swimming Pool Staff – Hiring Motion
  - c) Tax Enforcement – Authorization to Proceed
  - d) Bylaw No. 04-2024 A Bylaw to Provide for Licensing Business Activity in Watrous
  - e) Employment Contracts
  - f)
- 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 MARCH 25, 2024 REGULAR MEETING HELD IN  
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

DEPUTY MAYOR J. Lewis

COUNCILORS J. Allin  
T. Engele  
L. Manson  
J. Margetts

ABSENT J. Gunderson  
A. Prokopchuk

CAO Orrin Redden  
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

DELEGATION Michael Byrne, Murray Westby, &  
Lionel Sproule

CALL TO ORDER A quorum being present Deputy Mayor Lewis called the meeting to order at 6:20 PM.

24-071 ENGELE & ALLIN  
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

24-072 MARGETTS & ENGELE  
ADOPT “That the minutes of the Regular Meeting of Council held March 11, 2024 be  
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

24-073 MANSON & ALLIN  
COMMUN- “That the Communications as identified on the attached agenda dated  
ICATIONS March 25, 2024 having been read be now filed.”

Motion Carried

24-074 ENGELE & MARGETTS  
BANK “That the Bank Reconciliation and Statement of Financial Activities and  
REC Payments for the month ending February 29, 2024 be accepted for information  
purposes and be now filed.”

Motion Carried

24-075 ALLIN & MANSON  
P. WORKS “That the Public Works Superintendent’s verbal report for the period ending  
REPORT March 25, 2024 be accepted for information purposes.”

Motion Carried

DELE- Michael Byrne, Lionel Sproule and Murray Westby representatives for the Oasis  
GATION 7:00 PM Seniors Housing Project

Michael provided a brief overview of the extensive work undertaken to date. Council received draft floor plans, site plan and architectural renderings. The group briefly spoke to operator plans, site visits to other similar facilities and financing intentions. A brief question and answer followed and the group left at 7:35 PM.

24-076 MANSON & MARGETTS  
 COMMITTEES  
 & APPTS

“That we approve the following committee and board appointments:

Jody Lewis – Watrous Seniors’ Recreation Club  
 Carolyn Beveridge – Watrous Manitou Marketing Group  
 John Gunderson – Manitou & District Regional Park.”

Motion Carried

24-077 ALLIN & ENGELE  
 HIRING  
 MOTION

“That we hire the following Pool Staff:

Name	Position	Wage/Hour
Tanner Sperling	Pool Manager	\$23.32
Brock Holmstrom	Lifeguard	\$17.80
Maya Collins	Lifeguard/Instructor	\$16.77
Burke Bartko	Lifeguard	\$16.77
Bryn Mensch	Lifeguard/Instructor	\$16.77
Emma Schindel	Lifeguard/Instructor	\$16.77
Marissa Miettinen	Lifeguard	\$16.77
Blake Morelli	Lifeguard	\$15.83
Chase Rheume	Lifeguard	\$15.83
Justice Holland	Lifeguard	\$15.83
Rykin Holmstrom	Junior Lifeguard	\$15.00
Kelly Campbell	Junior Lifeguard	\$15.00
Abbie Schindel	Junior Lifeguard	\$15.00

Motion Carried

24-078 MARGETTS & MANSON  
 TAX  
 ENFORCE

“That the Treasurer be authorized to proceed with tax enforcement proceedings against the following properties:

Lot	Block	Plan
30-32	09	C1002
14	13	C1002
13	20	C1002

Motion Carried

24-079 ENGELE & ALLIN  
 BYLAW  
 04-2024

“That Bylaw No. 04-2024 of the Town of Watrous being a Bylaw to provide for the classifying, licensing, and regulating of Business Activity be read a first time.”

Motion Carried

24-080 MANSON & MARGETTS  
 HIRING  
 MOTION

“That we approve the following Employment Contracts, attached and forming part of these minutes:

Dion Tarasoff – Public Works Superintendent  
 Anna Bearss – Assistant Administrator  
 Orrin Redden – Chief Administrative Officer  
 Chelsea Murfitt – Recreation Director.”

Motion Carried

24-081 ALLIN & ENGELE  
 DIRECT  
 DEPOSIT “That direct deposit numbers 109 to 130 totaling \$30,714.17 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-082 MARGETTS & MANSON  
 ACCOUNTS “That cheque number 34172 to cheque number 34225 totaling \$132,036.25 and Online Payment number 486 to 489 totaling \$23,524.26 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-083 ENGELE & ALLIN  
 NEXT  
 MEETING “That we reconvene in regular session at 6:15 PM on April 8, 2024.”

Motion Carried

24-084 MANSON & MARGETTS  
 ADJOURN “That the meeting now be adjourned, the time being 8:20 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