

Agenda
TOWN OF WATROUS
May 8, 2024

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of April 10, 2024
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) REACT Waste Management District
 - Automated Curbside Service
 - May Newsletter
 - b) Municipal Potash Tax Sharing Administration Board – Area of Influence Changes
 - c) Watrous Community Health Foundation Inc. – 2023 Audited Financial Statements
 - d) Watrous Rotary Club – Special Event Notice
 - e) Winston High School – Yearbook Advertisements
 - f)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Watrous Recreation Board Minutes of April 18 2024
 - b) REACT Board Meeting Minutes of April 3 2024
 - c) Financial Report
 - Monthly Financials
 - 2024 Budget
 - d) Public Works Superintendents Report
 - e) Report from Joint Meeting with Manitou Beach Council
 - f)
- 9) OLD BUSINESS
 - a)
- 10) NEW BUSINESS
 - a) Bylaw No. 05-2024 A Bylaw to Establish Base Taxes
 - b) Hiring Motions
 - Office Clerk
 - Casual PW I
 - Summer Student
 - c) Building Official Appointments – Municode Services Ltd.
 - 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 MAY 8, 2024 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

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

24-100
AGENDA MANSON & LEWIS

“That the Agenda be adopted as presented.”

Motion Carried

24-101
ADOPT
MINUTES PROKOPCHUK & MARGETTS

“That the minutes of the Regular Meeting of Council held April 10, 2024 be approved as recorded and circulated and be now signed.”

Motion Carried

24-102
COMMUN-
ICATIONS LEWIS & MANSON

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

Motion Carried

24-103
REACT
MINUTES MARGETTS & PROKOPCHUK

“That the minutes from the Recreation Board meeting held April 18, 2024 be accepted for information purposes and be now filed.”

Motion Carried

6:35 PM *Recreation Director, Murfitt left the meeting at 6:35 PM.*

24-104
REACT
MINUTES MANSON & LEWIS

“That the REACT Waste Management District Regular Board meeting minutes of April 3, 2024 be accepted for information purposes and be now filed.”

Motion Carried

24-105
BANK
REC PROKOPCHUK & ENGELE

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the months ending March 31 and April 30, 2024 be accepted for information purposes and be now filed.”

Motion Carried

24-106 LEWIS & ENGELE
BUDGET &
MILL RATE “That we approve the 2024 Budget attached and forming part of these minutes
and that the 2024 Municipal Mill Rate be set at 5.19 Mills.”

Motion Carried

24-107 ENGELE & MANSON
P. WORKS
REPORT “That the Public Works Superintendent’s verbal report for the period ending May
8, 2024 be accepted for information purposes.”

Motion Carried

24-108 MARGETTS & PROKOPCHUK
M. BEACH
COUNCIL “That the verbal report from the joint meeting with the Resort Village of Manitou
Beach Council held May 7, 2024 be accepted for information purposes.”

Motion Carried

24-109 MANSON & LEWIS
BYLAW
05-2024 “That Bylaw No. 05-2024 of the Town of Watrous being a Bylaw to provide for
Uniform Base Amounts of Taxes be read a first time.”

Motion Carried

24-110 MANSON & LEWIS
BYLAW
05-2024 “That Bylaw No. 05-2024 be read a second time.”

Motion Carried

24-111 MANSON & LEWIS
BYLAW
05-2024 “That Bylaw No. 05-2024 be given three readings at this meeting.”

Motion Carried Unanimously

24-112 MANSON & LEWIS
BYLAW
05-2024 “That Bylaw No. 05-2024 of the Town of Watrous being a Bylaw to provide for
Uniform Base Amounts of Taxes be now read a third and final time and now be
adopted.”

Motion Carried

24-113 MANSON & ENGELE
HIRING
MOTION “That we hire Colleen Crawford as a Casual Part-Time Office Clerk at a salary of
\$23.12 effective April 19, 2024.”

Motion Carried

24-114 LEWIS & MARGETTS
HIRING
MOTION “That we hire Sean Porter as a Casual Seasonal Public Works 1 at a salary of
\$24.16 effective May 1, 2024.”

Motion Carried

24-115 PROKOPCHUK & MANSON
 HIRING
 MOTION “That we hire Evan Morelli as a Summer Student at a salary of \$15.00 effective July 1, 2024.”

Motion Carried

24-116 ENGELE & MANSON
 MUNICODE
 OFFICIALS “That we approve the following building official appointments:

Clayton Meier
 Ryan Thiessen
 Travis Elkin
 Shenah Cartier
 Clint Vargo and
 Kelsey Rebryna

of MuniCode Services Ltd.”

Motion Carried

24-117 LEWIS & MARGETTS
 DIRECT
 DEPOSIT “That direct deposit numbers 153 to 173 totaling \$29,863.53 and 174 to 195 totaling \$29,841.68 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-118 PROKOPCHUK & MANSON
 ACCOUNTS “That cheque number 34266 to cheque number 34343 totaling \$66,788.19 and Online Payment number 499 to 505 totaling \$128,534.17 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-119 LEWIS & ENGELE
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on May 22, 2024

Motion Carried

24-120 MANSON & MARGETTS
 ADJOURN “That the meeting now be adjourned, the time being 8:10 PM.”

Motion Carried

John Gunderson
 Mayor

Orrin Redden
 CAO

Date Approved

Motion Number