

Agenda

TOWN OF WATROUS

June 5, 2024

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of May 22, 2024
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a) 6:45PM Watrous Kinsmen Club – Outdoor Rink Project
 - b)
- 7) COMMUNICATIONS
 - a) REACT Waste Management – June Newsletter
 - b) SAMA – Certificate of Confirmation
 - c) Ministry of Highways – Project Information Sheet
 - d) Jensen Stromberg – Audit Findings Letter
 - e) Catterall & Wright – Lagoon Outfall Upgrades
 - f) Thank You – Dance Festival Sponsorship
 - g)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Watrous Manitou Marketing Group Minutes of April 24 2024 and May 29 2024
 - b) Public Works Superintendents Report
 - c) CAO Report
 - d)
- 9) OLD BUSINESS
 - a)
- 10) NEW BUSINESS
 - a) Investing in Canada Infrastructure Program – Ultimate Recipient Agreement
 - b) Industrial Lot Lease Agreement
 - c) Manitou Beach Golf Club - Sponsorship
 - 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) Asset Management Plans – update water and sanitary sewer network AMPs
- c) OCP & Zoning Bylaws – develop & implement new bylaws
- d) Update required Bylaw(s) re: business licensing & mobile food vendors
- e) Address Sanitary Sewer Capacity issues (engineering, borrowing, land control, etc.)
- f) EMO Plan Review/Revise/Update
- g) Capital/Strategic Planning
- h) Housing – Rental, Affordable, Seniors
- i)

MINUTES JUNE 5, 2024 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	J. Gunderson
DEPUTY MAYOR	T. Engele
COUNCILORS	J. Allin J. Lewis L. Manson A. Prokopchuk
ABSENT	J. Margetts
CHIEF ADMINISTRATIVE OFFICER PUBLIC WORKS SUPERINTENDENT	Orrin Redden Dion Tarasoff
DELEGATION	Watrous Kinsmen Club

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

24-132
AGENDA MANSON & ALLIN
“That the Agenda be adopted as presented.”

Motion Carried

24-133
ADOPT
MINUTES LEWIS & PROKOPCHUK
“That the minutes of the Regular Meeting of Council held May 22, 2024 be approved as recorded and circulated and be now signed.”

Motion Carried

24-134
COMMUN-
ICATIONS ALLIN & MANSON
“That the Communications as identified on the attached agenda dated June 5, 2024 having been read be now filed.”

Motion Carried

24-135
WMMG
MINUTES PROKOPCHUK & LEWIS
“That the Watrous Manitou Marketing Group minutes of the meetings held April 24, 2024 and May 29, 2024 be accepted for information purposes and be now filed.”

Motion Carried

DELE-
GATION Stephan Worobec, Graham Broadfoot and Wyatt Anderson representing the Watrous Kinsmen Club attended to make a proposal to establish a new outdoor skating rink. Council was receptive to the idea and recommended staff and a Council representative meet with them in the near future to discuss the concept in greater detail and discuss location options. The delegation left the meeting at 7:00PM.

24-136
P. WORKS
REPORT ENGELE & ALLIN
“That the Public Works Superintendent’s report for the period ending June 5, 2024 be accepted for information purposes and be now filed.”

Motion Carried

24-137 MANSON & PROKOPCHUK
 CAO
 REPORT “That the CAO’s report for the period ending June 5, 2024 be accepted for information purposes and be now filed.”

Motion Carried

24-138 LEWIS & ENGELE
 AGREE-
 MENT “That we approve the Investing in Canada Infrastructure agreement for the Lagoon Outfall Upgrades.”

Motion Carried

24-139 PROKOPCHUK & MANSON
 LAND
 LEASE “That we accept the one year land lease agreement with Kurtis Decker for Lot 10, Block 1, Plan 102234249 in the amount of \$250.00 per month (plus GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

24-140 ALLIN & LEWIS
 SPONSOR-
 SHIP “That we become a Manitou Beach Golf Course Bronze Level Sponsor in the amount of \$500.00.”

Motion Carried

24-141 ENGELE & PROKOPCHUK
 DIRECT
 DEPOSIT “That direct deposit numbers 219 to 243 totaling \$32,122.20 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-142 MANSON & ALLIN
 ACCOUNTS “That cheque number 34378 to cheque number 34413 totaling \$197,858.40 and Online Payment number 516 to 522 totaling \$54,658.90 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-143 LEWIS & ENGELE
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on June 19, 2024.”

Motion Carried

24-144 PROKOPCHUK & MANSON
 ADJOURN “That the meeting now be adjourned, the time being 8:05 PM.”

Motion Carried

John Gunderson
 Mayor

Orrin Redden
 CAO

Date Approved

Motion Number