

# Agenda

## TOWN OF WATROUS

June 19, 2024

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of June 5, 2024
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a) National Drowning Prevention Week
  - b)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) Central Area Transportation Planning Committee – Membership Fees
  - b) Audrey Soderberg
    - Trees on Boulevard
    - Main Street Vendors
  - c) Eleanor Britz – Utility Billings
  - d)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) REACT Board Meeting Minutes of April 17 2024
  - b) Financial Report
  - c) Public Works Superintendents Report
  - d)
- 9) OLD BUSINESS
  - a)
- 10) NEW BUSINESS
  - a) Main Street Revitalization – Progress Certificate
  - b) Lagoon Outfall Line - Tenders
  - c) Bylaw No. 06-2024 Development Levy Bylaw
  - d) Bylaw No. 07-2024 Official Community Plan
  - e) Bylaw No. 08-2024 Zoning Bylaw
  - f) Municipal Tax Abatements
    - Roll No. 290 Thrift on Main
    - Roll No. 306 Interlake Human Resources
    - Roll No. 554 Watrous Manitou Beach Heritage Center
  - g) Predator Control Officer
  - h)
- 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 19, 2024 REGULAR MEETING HELD IN  
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

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

CALL TO ORDER A quorum being present Mayor Gunderson called the meeting to order at 6:18 PM.

24-145  
AGENDA ALLIN & LEWIS

“That the Agenda be adopted as presented.”

Motion Carried

24-146  
ADOPT  
MINUTES LEWIS & MARGETTS

“That the minutes of the Regular Meeting of Council held June 5, 2024 be approved as recorded and circulated and be now signed.”

Motion Carried

24-147  
PROCLA-  
MATION ENGELE & ALLIN

“That the Town of Watrous proclaim July 21 – 27, 2024 National Drowning Prevention Week.”

Motion Carried

24-148  
COMMUN-  
ICATIONS MARGETTS & LEWIS

“That the Communications as identified on the attached agenda dated June 19, 2024 having been read be now filed.”

Motion Carried

24-149  
REACT  
MINUTES ENGELE & ALLIN

“That the REACT Waste Management District Regular Board meeting minutes of April 17, 2024 be accepted for information purposes and be now filed.”

Motion Carried

24-150  
FINAN-  
CIALS LEWIS & MARGETTS

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

Motion Carried

24-151 ALLIN & ENGELE  
P. WORKS  
REPORT “That the Public Works Superintendent’s verbal report for the period ending June 19, 2024 be accepted for information purposes.”

Motion Carried

24-152 MARGETTS & LEWIS  
PROGRESS  
PAYMENT “That we approve payment of Progress Certificate #159-055-P5 in the amount of \$63,418.47 to Northern Blacktop for Main Street Revitalization for the period ending May 22, 2024.”

Motion Carried

24-153 ENGELE & ALLIN  
AGREE-  
MENT “That we accept the Lagoon Outfall Line Upgrade tender from JDL Underground Ltd. In the amount of \$1,978,525.00 (plus applicable taxes) as recommended by Catterall & Wright Consulting Engineers, subject to approved easement agreements with all affected landowners.”

Motion Carried

24-154 LEWIS & MARGETTS  
BYLAW  
06-2024 “That Bylaw No. 06-2024 of the Town of Watrous being a bylaw to establish a Development Levy for Lands that are to be developed or redeveloped within the Town of Watrous be read a first time.”

Motion Carried

24-155 ALLIN & ENGELE  
BYLAW  
07-2024 “That Bylaw No. 07-2024 of the Town of Watrous being the Official Community Plan be read a first time.”

Motion Carried

24-156 MARGETTS & LEWIS  
BYLAW  
08-2024 “That Bylaw No. 08-2024 of the Town of Watrous being the Zoning Bylaw be read a first time.”

Motion Carried

24-157 ENGELE & ALLIN  
TAX  
CANCEL “That we approve the cancellation of the municipal portion of 102181969 Saskatchewan Ltd. Thrift on Main taxes on Lot 6 & 7, Block 7, Plan C1002 in the amount of \$2,838.68.”

Motion Carried

24-158 LEWIS & MARGETTS  
TAX  
CANCEL “That we approve the cancellation of the municipal portion of Interlake Human Resources Corp taxes on Lot 1-3, Block 6, Plan C1002 in the amount of \$3,783.35.”

Motion Carried

24-159 ALLIN & ENGELE  
 TAX  
 CANCEL “That we approve the cancellation of the municipal portion of WMB Heritage Centre taxes on Lot 6-9, Block 21, Plan C1002 in the amount of \$3,263.42.”

Motion Carried

24-160 MARGETTS & LEWIS  
 PREDATOR  
 CONTROL “That we appoint Mike Hayward as the Town of Watrous Predator Control Officer effective June 19, 2024, replacing Lorrie Struthers,”

Motion Carried

24-161 ENGELE & ALLIN  
 DIRECT  
 DEPOSIT “That direct deposit numbers 244 to 267 totaling \$32,485.85 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-162 LEWIS & MARGETTS  
 ACCOUNTS “That cheque number 34414 to cheque number 34462 totaling \$136,934.59 and Online Payment number 523 to 528 totaling \$45,743.04 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-163 ALLIN & ENGELE  
 NEXT  
 MEETING “That we reconvene in regular session at 6:15 PM on July 10, 2024.”

Motion Carried

24-164 MARGETTS & LEWIS  
 ADJOURN “That the meeting now be adjourned, the time being 7:43 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