

# Agenda

## TOWN OF WATROUS

July 10, 2024

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of June 19, 2024
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) BHP – SEDA Partnership
  - b) Carlton Trail College – June Newsletter
  - c) Saskatchewan Housing Corporation – Watrous Housing Authority
  - d) Watrous RCMP – Update
  - e)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Recreation Board Minutes of Meeting held June 20<sup>th</sup>, 2024
  - b) REACT
    - Board Meeting Minutes of June 5<sup>th</sup>, 2024
    - July Newsletter
  - c) Public Works Superintendents Report
  - d) Watrous Library Board Minutes of June 5<sup>th</sup>, 2024
  - e) Development Levy Bylaw Review
  - f)
- 9) OLD BUSINESS
  - a)
- 10) NEW BUSINESS
  - a) Library Foundation - Tender
  - b) Bylaw No. 09-2024 To Provide for Transitioning Debentures
  - c) Bylaw No. 10-2024 To Provide for Transitioning Debentures
  - d) Bylaw No. 11-2024 To Provide for Transitioning Debentures
  - e) Occupational Health Committee – Appointments
  - 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) Asset Management Plans – update water and sanitary sewer network AMPs
- c) OCP & Zoning Bylaws – develop & implement new bylaws
- d) Address Sanitary Sewer Capacity issues (engineering, borrowing, land control, etc.)
- e) EMO Plan Review/Revise/Update
- f) Capital/Strategic Planning
- g) Housing – Rental, Affordable, Seniors
- h)

MINUTES JULY 10, 2024 REGULAR MEETING HELD IN  
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR J. Gunderson

COUNCILORS  
J. Allin  
J. Lewis  
L. Manson  
J. Margetts  
A. Prokopchuk

ABSENT T. Engele

CHIEF ADMINISTRATIVE OFFICER Orrin Redden  
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

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

24-165 ALLIN & LEWIS  
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

24-166 LEWIS & MARGETTS  
ADOPT  
MINUTES

“That the minutes of the Regular Meeting of Council held June 19, 2024 be approved as recorded and circulated and be now signed.”

Motion Carried

24-167 LEWIS & ALLIN  
COMMUN-  
ICATIONS

“That the Communications as identified on the attached agenda dated July 10, 2024 having been read be now filed.”

Motion Carried

24-168 PROKOPCHUK & MARGETTS  
REC BOARD  
MINUTES

“That the minutes from the Recreation Board meeting held June 20, 2024 be accepted for information purposes and be now filed.”

Motion Carried

24-169 ALLIN & MANSON  
REACT  
MINUTES

“That the REACT Waste Management District Regular Board meeting minutes of June 5, 2024 be accepted for information purposes and be now filed.”

Motion Carried

24-170 LEWIS & PROKOPCHUK  
P. WORKS  
REPORT

“That the Public Works Superintendent’s report for the period ending July 10, 2024 be accepted for information purposes and be now filed.”

Motion Carried

24-171 MARGETTS & LEWIS  
LIBRARY  
MINUTES “That the minutes from the Watrous Library Board meeting that was held on June 5, 2024 be accepted for information purposes and be now filed.”

Motion Carried

24-172 MANSON & PROKOPCHUK  
LIBRARY  
TENDER “That we accept the bid for the Library foundation wall repairs from Quality Plus Construction Ltd in the amount of \$35,750.00 (plus taxes).”

Motion Carried

24-173 MARGETTS & MANSON  
BYLAW  
09-2024 “That Bylaw No. 09-2024 of the Town of Watrous being a bylaw to provide for Transitioning Negotiable Debenture to Non-Negotiable Debenture be read a first time.”

Motion Carried

24-174 MARGETTS & MANSON  
BYLAW  
09-2024 “That Bylaw No. 09-2024 be read a second time.”

Motion Carried

24-175 MARGETTS & MANSON  
BYLAW  
09-2024 “That Bylaw No. 09-2024 be given three readings at this meeting.”

Motion Carried Unanimously

24-176 MARGETTS & MANSON  
BYLAW  
09-2024 “That Bylaw No. 09-2024 of the Town of Watrous being a bylaw to provide for Transitioning Negotiable Debenture to Non-Negotiable Debenture be read a third and final time and now be adopted.”

Motion Carried

24-177 ALLIN & LEWIS  
BYLAW  
10-2024 “That Bylaw No. 10-2024 of the Town of Watrous being a bylaw to provide for Transitioning Negotiable Debenture to Non-Negotiable Debenture be read a first time.”

Motion Carried

24-178 ALLIN & LEWIS  
BYLAW  
10-2024 “That Bylaw No. 10-2024 be read a second time.”

Motion Carried

24-179 ALLIN & LEWIS  
BYLAW  
10-2024 “That Bylaw No. 10-2024 be given three readings at this meeting.”

Motion Carried Unanimously

24-180 ALLIN & LEWIS  
 BYLAW  
 10-2024 “That Bylaw No. 10-2024 of the Town of Watrous being a bylaw to provide for Transitioning Negotiable Debenture to Non-Negotiable Debenture be read a third and final time and now be adopted.”

Motion Carried

24-181 MANSON & PROKOPCHUK  
 BYLAW  
 11-2024 “That Bylaw No. 11-2024 of the Town of Watrous being a bylaw to provide for Transitioning Negotiable Debenture to Non-Negotiable Debenture be read a first time.”

Motion Carried

24-182 MANSON & PROKOPCHUK  
 BYLAW  
 11-2024 “That Bylaw No. 11-2024 be read a second time.”

Motion Carried

24-183 MANSON & PROKOPCHUK  
 BYLAW  
 11-2024 “That Bylaw No. 11-2024 be given three readings at this meeting.”

Motion Carried Unanimously

24-184 MANSON & PROKOPCHUK  
 BYLAW  
 11-2024 “That Bylaw No. 11-2024 of the Town of Watrous being a bylaw to provide for Transitioning Negotiable Debenture to Non-Negotiable Debenture be read a third and final time and now be adopted.”

Motion Carried

24-185 MARGETTS & ALLIN  
 OHS  
 C’TTEE “That we approve the following Occupational Health Committee appointments:

Employee	Melanie Yanoshewski (Co-Chair) Nick Marchand Rhonda Burkitt Fraser Mark (alternate)
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Employer	Dion Tarasoff (Co-Chair) Chelsea Murfitt Jory Vanthuylne Anna Bearss (alternate).”
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Motion Carried

24-186 LEWIS & PROKOPCHUK  
 ACCOUNTS  
 “That cheque number 34463 to cheque number 34528 totaling \$164,046.27 and Online Payment number 529 to 536 totaling \$129,551.36 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-187 LEWIS & ALLIN  
 DIRECT  
 DEPOSIT “That direct deposit numbers 268 to 304 totaling \$39,674.17 and 305 to 342 totaling \$42,450.30 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-188 PROKOPCHUK & MARGETTS  
 NEXT  
 MEETING “That we reconvene in regular session at 6:15 PM on July 24, 2024.”

Motion Carried

24-189 MANSON & ALLIN  
 ADJOURN “That the meeting now be adjourned, the time being 7:45 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