

Agenda

TOWN OF WATROUS

July 24, 2024

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of July 10, 2024
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a) 7:00 PM – Bylaw No. 06-2024 Development Levy Bylaw, Bylaw No. 07-2024 Official Community Plan, Bylaw No. 08-2024 Zoning Bylaw
 - b)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) SAMA – 2025 Preliminary Values
 - b) Resignation Letter – Office Clerk
 - c) Water Security Agency - Lead Sampling Project
 - d) Saskatchewan Health Authority – Wastewater Surveillance Report
 - e) Watrous Kinsmen Childcare Centre – Heritage Room Rentals
 - f)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Financial Report
 - b) CAO Report
 - c)
- 9) OLD BUSINESS
 - a)
- 10) NEW BUSINESS
 - a) Bylaw No. 06-2024 Development Levy Bylaw
 - b) Bylaw No. 07-2024 Official Community Plan
 - c) Bylaw No. 08-2024 Zoning Bylaw
 - 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 JULY 24, 2024 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT		
	MAYOR	J. Gunderson
	COUNCILORS	J. Allin J. Lewis J. Margetts
	ABSENT	T. Engele L. Manson A. Prokopchuk
	CHIEF ADMINISTRATIVE OFFICER	Orrin Redden
CALL TO ORDER	A quorum being present Mayor Gunderson called the meeting to order at 6:17 PM.	
24-190 AGENDA	ALLIN & LEWIS	“That the Agenda be adopted as amended and the following item be added: 7) f. David Baade – 8 th Ave East.” Motion Carried
24-191 ADOPT MINUTES	LEWIS & MARGETTS	“That the minutes of the Regular Meeting of Council held July 10, 2024 be approved as recorded and circulated and be now signed.” Motion Carried
24-192 COMMUN- ICATIONS	MARGETTS & ALLIN	“That the Communications as identified on the attached agenda dated July 24, 2024 having been read be now filed.” Motion Carried
24-193 FINAN- CIALS	ALLIN & LEWIS	“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending June 30, 2024 be accepted for information purposes and be now filed.” Motion Carried
24-194 CAO REPORT	LEWIS & MARGETTS	“That the CAO’s report for the period ending July 24, 2024 be accepted for information purposes and be now filed.” Motion Carried
24-195 ACCOUNTS	MARGETTS & ALLIN	“That cheque number 34529 to cheque number 34575 totaling \$226,056.59 and Online Payment number 537 to 542 totaling \$34,463.56 annexed hereto and forming part of these minutes be approved for payment.” Motion Carried

24-196 ALLIN & LEWIS
DIRECT
DEPOSIT “That direct deposit numbers 1 to 7 totaling \$18,875.00 and direct deposit numbers 343 to 379 totaling \$42,987.88 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-197 ALLIN & LEWIS
RECESS
MEETING “That we recess the regular meeting of Council and convene the Public Hearing.”

Motion Carried

24-198 LEWIS & MARGETTS
RECONVENE
MEETING “That we adjourn the Public Hearing and reconvene the Regular Meeting of Council.”

Motion Carried

24-199 MARGETTS & ALLIN
BYLAW
06-2024 “That Bylaw No. 06-2024 be read a second time.”

Motion Carried

24-200 MARGETTS & ALLIN
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 be now read a third and final time and now be adopted.”

Motion Carried

24-201 ALLIN & LEWIS
BYLAW
07-2024 “That Bylaw No. 07-2024 be read a second time.”

Motion Carried

24-202 ALLIN & LEWIS
BYLAW
07-2024 “That Bylaw No. 07-2024 of the Town of Watrous being a bylaw to adopt an Official Community Plan be now read a third and final time and now be adopted.”

Motion Carried

24-203 LEWIS & MARGETTS
BYLAW
08-2024 “That Bylaw No. 08-2024 be read a second time.”

Motion Carried

24-204 LEWIS & MARGETTS
BYLAW
08-2024 “That Bylaw No. 08-2024 of the Town of Watrous being a bylaw to adopt a Zoning Bylaw be now read a third and final time and now be adopted.”

Motion Carried

24-205 MARGETTS & ALLIN
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on August 14, 2024.”

Motion Carried

24-206 ALLIN & LEWIS
ADJOURN “That the meeting now be adjourned, the time being 7:25 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number