

Agenda

TOWN OF WATROUS

August 14, 2024

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of July 24, 2024
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Ministry of Parks, Culture & Sport – Veterans Service Club Support Program
 - b) Sylvite Four-Six – New Organization Initiative
 - c) Watrous Rural Fire Association – Meeting Notice
 - d) REACT – August Newsletter
 - e) Wes Lonoway – Vehicle Damages
 - f)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Public Hearing Minutes of July 24 2024
 - b) Community Standards Bylaw Example
 - c) Financial Report
 - d) Residential Lot Sales Information
 - e) Lagoon Outfall Line Twinning Verbal Update
 - f)
- 9) OLD BUSINESS
 - a)
- 10) NEW BUSINESS
 - a)
- 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 AUGUST 14, 2024 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO ORDER A quorum being present Mayor Gunderson called the meeting to order at 6:20 PM.

24-207
AGENDA MANSON & ALLIN
“That the Agenda be adopted as presented.”

Motion Carried

24-208
ADOPT ENGELE & PROKOPCHUK
MINUTES “That the minutes of the Regular Meeting of Council held July 24, 2024 be approved as recorded and circulated and be now signed.”

Motion Carried

24-209
COMMUN- MARGETTS & MANSON
ICATIONS “That the Communications as identified on the attached agenda dated August 14, 2024 having been read be now filed.”

Motion Carried

24-210
PUBLIC ALLIN & ENGELE
HEARING “That the minutes of the Public Hearing of Council held July 24, 2024 be approved as recorded and circulated and be now signed.”

Motion Carried

24-211
FINAN- PROKOPCHUK & MARGETTS
CIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending July 31, 2024 be accepted for information purposes and be now filed.”

Motion Carried

24-212
DIRECT MANSON & ALLIN
DEPOSIT “That direct deposit numbers 380 to 417 totaling \$42,832.26 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-213 ENGELE & PROKOPCHUK
ACCOUNTS

“That cheque number 34576 to cheque number 34639 totaling \$134,726.33 and Online Payment number 543 to 550 totaling \$118,744.36 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-214 MARGETTS & MANSON
NEXT
MEETING

“That we reconvene in regular session at 6:15 PM on September 4, 2024.”

Motion Carried

24-215 ALLIN & ENGELE
ADJOURN

“That the meeting now be adjourned, the time being 7:42 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number