

Agenda

TOWN OF WATROUS

October 9, 2024

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of September 18, 2024
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a) 7PM Watrous Kinsmen Club Delegation
 - b)
- 7) COMMUNICATIONS
 - a) Saskatchewan Health Authority – Wastewater Monitoring
 - b) REACT – October Newsletter
 - c) Carlton Trail College – September Newsletter
 - d) SEDA – Provincial Network of Communities
 - e) Watrous Curling Club – Cooler Replacement
 - f) Town Christmas Party – Danceland Ballroom Supper and Show
 - g) Watrous & District Fire Department – Rapid Response Truck
 - h)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) REACT Waste Management District Minutes of July 30, 2024
 - b) Watrous Library Board Minutes of August 28, 2024
 - c) CAO Verbal Report
 - d) Public Works Superintendents Report
 - e) Financial Report
 - 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 OCTOBER 9, 2024 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR J. Gunderson

COUNCILORS J. Allin
T. Engele
J. Lewis
J. Margetts
A. Prokopchuk

ABSENT L. Manson

CHIEF ADMINISTRATIVE OFFICER Orrin Redden
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

DELEGATION Watrous Kinsmen Club

CALL TO
ORDER

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

24-245
AGENDA

LEWIS & ALLIN

“That the Agenda be adopted as presented.”

Motion Carried

24-246
ADOPT
MINUTES

ENGELE & PROKOPCHUK

“That the minutes of the Regular Meeting of Council held September 18, 2024 be approved as recorded and circulated and be now signed.”

Motion Carried

24-247
COMMUN-
ICATIONS

MARGETTS & LEWIS

“That the Communications as identified on the attached agenda dated October 9, 2024 having been read be now filed.”

Motion Carried

24-248
REACT
MINUTES

ALLIN & ENGELE

“That the REACT Waste Management District regular board meeting minutes of July 30, 2024 be accepted for information purposes and be now filed.”

Motion Carried

24-249
LIBRARY
MINUTES

PROKOPCHUK & MARGETTS

“That the Watrous Branch Wheatland Regional Library minutes of the meeting held August 28, 2024 meeting be accepted for information purposes and be now filed.”

Motion Carried

DELE-
GATION

7:00 PM Watrous Kinsmen Club

Graham Broadfoot and Wyatt Anderson representing the Watrous Kinsmen Club attended to continue discussions on the outdoor skating rink project. The Club is anxious to finalize a location and plans for use in their various fundraising events. Council indicated they would assist with this project developing it on the existing arena property. The delegation left the meeting at 7:30 pm.

24-250 LEWIS & ALLIN
 CAO
 REPORT “That the CAO’s verbal report for the period ending October 9, 2024 be accepted for information purposes.”

Motion Carried

24-251 PROKOPCHUK & ENGELE
 P. WORKS
 REPORT “That the Public Works Superintendent’s report for the period ending October 9, 2024 be accepted for information purposes and be now filed.”

Motion Carried

24-252 MARGETTS & LEWIS
 FINANCIALS
 “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending September 30, 2024 be accepted for information purposes and be now filed.”

Motion Carried

24-253 ALLIN & ENGELE
 ACCOUNTS
 “That cheque number 34725 to cheque number 34788 totaling \$189,965.21 and Online Payment number 571 to 581 totaling \$68,856.39 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-254 MARGETTS & PROKOPCHUK
 DIRECT
 DEPOSIT “That direct deposit numbers 510 to 527 totaling \$26,875.90 annexed hereto and forming part of these minutes to be approved for payment.”

Motion Carried

24-255 LEWIS & ALLIN
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on October 23, 2024.”

Motion Carried

24-256 ENGELE & MARGETTS
 ADJOURN
 “That the meeting now be adjourned, the time being 8:26 PM.”

Motion Carried

John Gunderson
 Mayor

Orrin Redden
 CAO

Date Approved

Motion Number