

Agenda

TOWN OF WATROUS

October 23, 2024

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of October 9, 2024
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a) Veteran's Week
 - b) SaskAbilities Day
 - c)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Town Volunteer Appreciation Christmas Supper – Invitation
 - b) SAMA – 2025 Revaluation Information
 - c) Watrous Curling Club – Cooler Replacement
 - d)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Central Area Transportation Planning Committee – Minutes and Reports
 - b) Public Works Superintendents Report
 - c) CAO Verbal Report
 - d)
- 9) OLD BUSINESS
 - a)
- 10) NEW BUSINESS
 - a) Workplace Violence Policy No. 03-180
 - b)
- 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 23, 2024 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

DEPUTY MAYOR L. Manson

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

ABSENT J. Gunderson
J. Lewis

CHIEF ADMINISTRATIVE OFFICER Orrin Redden
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

CALL TO
ORDER

A quorum being present Deputy Mayor Manson called the meeting to order at 6:18 PM.

24-257
AGENDA

ENGELE & ALLIN

“That the Agenda be adopted as presented.”

Motion Carried

24-258
ADOPT
MINUTES

PROKOPCHUK & MARGETTS

“That the minutes of the Regular Meeting of Council held October 9, 2024 be approved as recorded and circulated and be now signed.”

Motion Carried

24-259
PROCLA-
MATION

ALLIN & ENGELE

“That the Town of Watrous proclaim November 5 – 11, 2024 as Veterans’ Week.”

Motion Carried

24-260
PROCLA-
MATION

MARGETTS & PROKOPCHUK

“That the Town of Watrous proclaim December 2, 2024 as a day for Sask Abilities in celebration of their 75th Anniversary.”

Motion Carried

24-261
CURLING
CLUB

ENGELE & ALLIN

“That we contribute \$1000.00 towards the purchase of a replacement cooler for the Watrous Curling Club.”

Motion Carried

24-262
COMMUN-
ICATIONS

PROKOPCHUK & MARGETTS

“That the Communications as identified on the attached agenda dated October 23, 2024 having been read be now filed.”

Motion Carried

24-263 ALLIN & ENGELE
 CATPC
 MINUTES “That the Central Area Transportation Planning Committee minutes of the meeting held June 26, 2024 be accepted for information purposes and be now filed.”

Motion Carried

24-264 MARGETTS & PROKOPCHUK
 P. WORKS
 REPORT “That the Public Works Superintendent’s verbal report for the period ending October 23, 2024 be accepted for information purposes.”

Motion Carried

24-265 ENGELE & ALLIN
 CAO
 REPORT “That the CAO’s verbal report for the period ending October 23, 2024 be accepted for information purposes.”

Motion Carried

24-266 PROKOPCHUK & MARGETTS
 AMEND
 POLICY “That Policy #03-180 Workplace Violence be adopted as amended.”

Motion Carried

24-267 ENGELE & ALLIN
 DIRECT
 DEPOSIT “That direct deposit numbers 528 to 545 totaling \$27,800.41 annexed hereto and forming part of these minutes to be approved for payment.”

Motion Carried

24-268 MARGETTS & PROKOPCHUK
 ACCOUNTS “That cheque number 34789 to cheque number 34821 totaling \$83,285.08 and Online Payment number 582 to 585 totaling \$21,729.58 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-269 ALLIN & ENGELE
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on November 6, 2024.”

Motion Carried

24-270 MARGETTS & PROKOPCHUK
 ADJOURN “That the meeting now be adjourned, the time being 7:13 PM.”

Motion Carried

John Gunderson
 Mayor

Orrin Redden
 CAO

Date Approved

Motion Number