

Agenda

TOWN OF WATROUS

November 6, 2024

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of October 23, 2024
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) REACT Waste Management District – November Newsletter
 - b) Regional Emergency Management – Meeting Notice
 - c) FlexNetworks – Facilities in Watrous
 - d) Town of Lanigan – Governance Training Session
 - e) Interlake Human Resources Corporation – Certificate of Appreciation
 - f) Saskatchewan Housing Corporation – 2023 Settlement Municipal Share
 - g) #204 6th Avenue West – Property Taxes
 - h)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Tax Enforcement Report
 - b) CAO Verbal Report
 - c)
- 9) OLD BUSINESS
 - a)
- 10) NEW BUSINESS
 - a) Sidewalks Repair & Replacement Guidelines Policy No. 04-10
 - b) Letter of Resignation – Office Clerk
 - c) Utility Account Cancellation
 - 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 NOVEMBER 6, 2024 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

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

24-271
AGENDA

LEWIS & ALLIN

“That the Agenda be adopted as presented.”

Motion Carried

24-272
ADOPT
MINUTES

ENGELE & MARGETTS

“That the minutes of the Regular Meeting of Council held October 23, 2024 be approved as recorded and circulated and be now signed.”

Motion Carried

24-273
TAX INT
WRITEOFF

MARGETTS & ENGELE

“That we write off the tax interest amounts totaling \$88.26 for Account #725.”

Motion Carried

24-274
COMMUN-
ICATIONS

ALLIN & LEWIS

“That the Communications as identified on the attached agenda dated November 6, 2024 having been read be now filed.”

Motion Carried

24-275
TAX ENF
ARREARS

ENGELE & MARGETTS

“That the Tax Enforcement Arrears Report for the period ending October 31, 2024 be accepted for information purposes and be now filed.”

Motion Carried

24-276
CAO
REPORT

LEWIS & ALLIN

“That the CAO’s verbal report for the period ending November 6, 2024 be accepted for information purposes.”

Motion Carried

24-277 MARGETTS & ENGELE
 POLICY
 #04-10 “That Policy #04-10 Sidewalks – Repairs and Replacements policy be adopted as presented.”

Motion Carried

24-278 ALLIN & LEWIS
 RESIGN-
 ATION “That we accept Melanie Yanoshewski’s resignation as Office Clerk effective November 27th, 2024.”

Motion Carried

24-279 ENGELE & MARGETTS
 UTILITY
 CREDIT “That we approve a \$300.00 credit to utility account No. 570-0180 towards excessive consumption charges resulting from homeowner plumbing issues.”

Motion Carried

24-280 LEWIS & ALLIN
 ACCOUNTS “That cheque number 34822 to cheque number 34856 totaling \$397,727.05 and Online Payment number 586 to 591 totaling \$62,223.64 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-281 MARGETTS & ENGELE
 DIRECT
 DEPOSIT “That direct deposit numbers 546 to 563 totaling \$27,579.76 annexed hereto and forming part of these minutes to be approved for payment.”

Motion Carried

24-282 ALLIN & LEWIS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on November 20, 2024.”

Motion Carried

24-283 ENGELE & MARGETTS
 ADJOURN “That the meeting now be adjourned, the time being 7:12 PM.”

Motion Carried

John Gunderson
 Mayor

Orrin Redden
 CAO

Date Approved

Motion Number