

Agenda

TOWN OF WATROUS

November 27, 2024

- 1) OATH OF OFFICE AND PUBLIC DISCLOSURE CONFIRMATION
- 2) CALL TO ORDER
- 3) AGENDA APPROVAL
- 4) ADOPTION OF MINUTES
 - a) Regular Meeting of November 6, 2024
 - b)
- 5) NOTICE OF PROCLAMATIONS
 - a)
- 6) PUBLIC HEARINGS
 - a)
- 7) DELEGATIONS
 - a)
- 8) COMMUNICATIONS
 - a) Churchman & Co. Law Office – Closing and Transition
 - b) Watrous Housing Authority – Watrous Group Home
 - c) Denise Lucas – Service Recognition Awards
 - d) Order to Remedy – 807 4th Street West
 - e)
- 9) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Public Works Superintendents Report
 - b) Financial Report
 - c) Verbal Report on the Meeting with the Ministry of Highways
 - d)
- 10) OLD BUSINESS
 - a)
- 11) NEW BUSINESS
 - a) 2024 Election
 - Declaration of Results
 - Election Remuneration
 - b) Progress Payment – JDL Underground Ltd.
 - c) Tax Penalty Cancellation - 810 3rd Street East
 - d)
- 12) ACCOUNTS
- 13) NEXT MEETING
- 14) MAYOR & COUNCILLORS FORUM
 - a)
- 15) 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 27, 2024 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	J. Gunderson
COUNCILORS	T. Engele J. Lewis L. Manson A. Prokopchuk
ABSENT	J. Allin J. Margetts
CHIEF ADMINISTRATIVE OFFICER PUBLIC WORKS SUPERINTENDENT	Orrin Redden Dion Tarasoff

CALL TO
ORDER

A quorum being present Mayor Gunderson called the meeting to order at 6:27 PM.

24-284
AGENDA

ENGELE & MANSON
“That the Agenda be adopted as presented.”

Motion Carried

24-285
ADOPT
MINUTES

LEWIS & PROKOPCHUK
“That the minutes of the Regular Meeting of Council held November 6, 2024 be approved as recorded and circulated and be now signed.”

Motion Carried

24-286
COMMUN-
ICATIONS

MANSON & LEWIS
“That the Communications as identified on the attached agenda dated November 27, 2024 having been read be now filed.”

Motion Carried

24-287
P. WORKS
REPORT

PROKOPCHUK & ENGELE
“That the Public Works Superintendent’s report for the period ending November 27, 2024 be accepted for information purposes and be now filed.”

Motion Carried

24-288
FINANCIALS

ENGELE & MANSON
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending October 31, 2024 be accepted for information purposes and be now filed.”

Motion Carried

24-289
T. COUNCIL
ELECTION

LEWIS & PROKOPCHUK
“That the Returning Officer’s Declaration of Results for the Town Council election held November 13, 2024 be accepted as presented.”

Motion Carried

24-290 LEWIS & MANSON
 POLICY
 #01-60 “That Policy #01-60 Election Remuneration policy be adopted as revised.”

Motion Carried

24-291 PROKOPCHUK & ENGELE
 APPROVE
 PAYMENT “That we approve payment of Progress Certificate #159-047-P1 in the amount of \$236,856.65 to JDL Underground for Lagoon Outfall Upgrades for the period ending October 31, 2024.”

Motion Carried

24-292 MANSON & PROKOPCHUK
 TAX INT
 WRITEOFF “That we write off the tax interest amount totaling \$23.89 for Account #172.”

Motion Carried

24-293 LEWIS & ENGELE
 ACCOUNTS
 “That cheque number 34857 to cheque number 34903 totaling \$484,706.89 and Online Payment number 592 to 598 totaling \$32,827.52 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-294 MANSON & ENGELE
 DIRECT
 DEPOSIT “That direct deposit numbers 546 to 563 totaling \$27,579.76, 564 TO 581 totaling \$27,360.69 and 582 to 599 totaling \$27,877.00 annexed hereto and forming part of these minutes to be approved for payment.”

Motion Carried

24-295 PROKOPCHUK & LEWIS
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on December 18, 2024.”

Motion Carried

24-296 ENGELE & MANSON
 ADJOURN
 “That the meeting now be adjourned, the time being 8:06 PM.”

Motion Carried

John Gunderson
 Mayor

Orrin Redden
 CAO

Date Approved

Motion Number