

TOWN OF WATSON MINUTES

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF WATSON IN THE PROVINCE OF SASKATCHEWAN
HELD ON Thursday December 10, 2020 IN THE COUNCIL CHAMBERS
LOCATED AT 300 MAIN STREET.

PRESENT:

Mayor: Norma Weber
Councillors: G. Pastl, A. Friesen, M. Brost, R. Paszt, R. Beaudry
Via Telephone: L. Sobchyshyn
Utility: James Dominey
Administrator Lani Best

CALL TO ORDER:

A quorum being present, Mayor Weber called the meeting to order at 6:55 pm.

- 326/2020** **AGENDA: Sobchyshyn, Friesen**
THAT the agenda be adopted as presented. Carried
- 327/2020** **PUBLIC WORKS: Pastl, Brost**
THAT the foreman's report be accepted as presented and filed respectively.
CARRIED
- 328/2020** **SWEEPER: Paszt, Beaudry**
THAT we contact the salesman from Fer-Mark to establish a trade in value on our
old sweeper, and start shopping for a new sweeper, we will send Jim and/or any
councillor available to go to Regina to look at the 2005 unit they have for sale.
CARRIED
- 329/2020** **TOWN LABOURER POSITION: Beaudry, Brost**
THAT we advertise for the laborer position now.
CARRIED
- 330/2020** **UTILITY REPORT: Paszt, Brost**
THAT the assistant foreman's report be accepted as presented and filed
respectively.
CARRIED
- 331/2020** **WATER REPORT Pastl, Beaudry**
THAT the water reports be accepted as presented and filed respectively.
CARRIED
- 7:30 – 7:50 PM Delegation: BRE Committee: Kim Mitchell, Colleen Haussecker**
Watson Chamber of Commerce proposal to promote Watson.
- 332/2020** **Chamber Member: Friesen, Pastl**
THAT we appoint Rebecca Paszt to attend BRE meetings with the Chamber of
Commerce.
CARRIED

333/2020 **Chamber Funding: Brost, Sobchyshyn**
 THAT we approve the Chamber request for funds in the amount of \$8,650 and include it in our 2021 budget. We will release 50% of the funds in January and the remaining funds upon their request.
CARRIED

334/2020 **Minutes: Paszt, Beaudry**
 That the Minutes of November 12, 2020 meeting be adopted as presented.
CARRIED

335/2020 **FINANCIAL STATEMENT/BANK REC: Sobchyshyn, Pastl**
 THAT Council acknowledge the November 2020 Financial Statement and Bank Reconciliations for the Max 2, Recreation Fund, and the Investment Savings account as presented and filed respectively.
CARRIED

336/2020 **ACCOUNTS PAYABLE Beaudry, Brost**
 That the list of accounts for payment totalling \$105,581.81 paid by Cheques No. 29579 to 29648 and online payments No. 273-281 Max 1 Cheque 29, and Payroll totalling \$15,382.11 be approved.
CARRIED

337/2020 **Municipal Revenue Sharing: Pastl, Paszt**
 The Council of the Town of Watson confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of 2019 Audited Financial Statement to the Ministry of Government Relations;
- Submission of 2019 Public Report on Municipal Waterworks to the Ministry of government relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of and Employee Code of Conduct;
- All members of council have filed and annually updated their Public Disclosure Statements, as required, and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That we authorize the Administrator to sign the declaration of Eligibility and submit it to the Ministry of Government Relations.
CARRIED

338/2020 **Board of Revision: Friesen, Sobchyshyn**
 That we appoint Cathy Kavalench as our Board of Revision chair for Appeals in 2021.
CARRIED

339/2020 **Summer Student: Friesen, Beaudry**
 That we hire our summer student for a few days over Christmas break for shredding.
CARRIED

- 340/2020** **ARENA Funds: Paszt, Brost**
 That we acknowledge the release of the Arena funds for 2020 in our bills to be paid.
 CARRIED
- 341/2020** **MUNISOFT: Pastl, Paszt**
 That we cancel our hardware contract with Munisoft and Hire Mike Miskolczi as
 required.
 CARRIED.
- 342/2020** **SARCAN Lease Agreement: Sobchyshyn, Brost**
 That we approve the renewed lease agreement with Sarcan as presented.
 CARRIED
- 343/2020** **Mel Molle Park: Paszt, Brost**
 THAT we approve a cross country ski trail at Mel Molle Park.
 CARRIED
- Lani Declared Personal interest and left the room at 8:35 PM
 Lani Returned to the room at 8:40 PM
- 344/2020** **Staff Christmas Gifts: Beaudry, Pastl**
 THAT we purchase Chamber Bucks and/or Co-op gift cards totalling \$100 for Lani,
 Connie, Jim and James.
 CARRIED
- 345/2020** **Council & Fire Remuneration: Sobchyshyn, Friesen**
 THAT we acknowledge the Council and Fire Remuneration as listed in our Bills to be
 paid.
 CARRIED
- 346/2020** **IQ Services: Sobchyshyn, Pastl**
 THAT we acknowledge IQ services discount, and add Cleaning out our storm drains
 to our maintenance programs.
 CARRIED
- 347/2020** **PPSTN: Brost, Paszt**
 THAT we approve the Public Safety Agreement as approved and sign said
 agreement.
 CARRIED
- 348/2020** **REPORTS: Pastl, Paszt**
 THAT we approve the council verbal reports as presented
 CARRIED
- 349/2020** **MAYOR’S REPORT: Brost, Beaudry**
 THAT the Mayor’s verbal report be acknowledged as presented.
 CARRIED
- 350/2020** **ADMINISTRATOR’S REPORT: Friesen, Sobchyshyn**
 THAT the Administrator’s written report be acknowledged as presented and filed
 respectively.
 CARRIED
- 351/2020** **BYLAW NO. 2020 – 07: Beaudry, Sobchyshyn**
 THAT Bylaw No. 2020-07 being a bylaw to provide for Changing of a Street Name be
 given a first reading.
 CARRIED

- 352/2020** **BYLAW NO. 2020 – 07: Paszt, Brost**
THAT Bylaw No. 2020-07 being a bylaw to provide for Changing of a Street Name be given a Second reading.
CARRIED
- 353/2020** **BYLAW NO. 2020 – 07 Pastl, Friesen**
THAT pass Bylaw No. 2020-07 being a bylaw to provide Changing of a street name at this meeting by giving it a third reading.
UNANIMOUSLY CARRIED
- 354/2020** **BYLAW NO. 2020 – 08: Friesen, Sobchyshyn**
THAT Bylaw No. 2020-08 being a bylaw to provide for Destruction of Documents be given a first reading.
CARRIED
- 355/2020** **BYLAW NO. 2020 – 08: Beaudry, Paszt**
THAT Bylaw No. 2020-08 being a bylaw to provide for Destruction of Documents be given a Second reading.
CARRIED
- 356/2020** **BYLAW NO. 2020 – 08 Brost, Pastl**
THAT pass Bylaw No. 2020-08 being a bylaw to provide Destruction of Documents at this meeting by giving it a third reading.
UNANIMOUSLY CARRIED
- 357/2020** **SUMA Convention: Pastl, Beaudry**
THAT we register all councillors that are able to attend the convention virtually.
CARRIED
- 358/2020** **ADJOURN Brost**
THAT we adjourn the meeting at 10:05 pm.
CARRIED

MAYOR _____

ADMINISTRATOR _____