

TOWN OF WATSON MINUTES

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF WATSON IN THE PROVINCE OF SASKATCHEWAN
HELD ON Wednesday April 8, 2020 IN THE COUNCIL CHAMBERS
LOCATED AT 300 MAIN STREET.

PRESENT:

Mayor: Norma Weber

Councillors: J.Schmid, G.Pastl

Via Telephone: M. Green, D. Lung, M. Lung, L. Sobchyshyn

Utility: James Dominey

Administrator Lani Best

CALL TO ORDER:

A quorum being present, Mayor Weber called the meeting to order at 7:00 pm.

- 99/2020** **AGENDA: Pastl, Schmid**
THAT the agenda be adopted as presented. Carried
- 100/2020** **PUBLIC WORKS: Sobchyshyn, Green**
THAT the foreman’s report for April 8, 2020 be accepted as presented and filed
respectively. CARRIED
- 101/2020** **UTILITY REPORT M. Lung Sobchyshyn**
THAT the assistant foreman’s report for April 8, 2020, be accepted as presented and
filed respectively. CARRIED
- 102/2020** **WATER REPORT Pastl, D. Lung**
THAT the water reports be accepted as presented and filed respectively. CARRIED
- 103/2020** **ANNUAL NOTICE TO CONSUMERS Schmid, Pastl**
THAT the water reports be accepted as presented and filed respectively. CARRIED
- 104/2020** **Meeting Minutes M. Lung, Sobchyshyn**
That the Minutes of March 12, 2020 be adopted as presented. CARRIED
- 105/2020** **March 2020 FINANCIAL STATEMENT/BANK REC: Schmid, Green**
THAT Council acknowledge the March 2020 Financial Statement and Bank
Reconciliations for the Max 2, Recreation Fund, and the Investment Savings account
as presented and filed respectively. CARRIED

106/2020	<u>ACCOUNTS PAYABLE</u> Pastl, Sobchyshyn That the list of accounts for payment totalling \$302,347.23 paid by Cheques No. 29300 to 29327 Max 2, Check No. 26 Max 1(Rec Fund), online payments No. 187-197, and Payroll totalling \$16,019.88 be approved.	CARRIED
107/2020	<u>School Share Tax Title:</u> Schmid, Green THAT we pay the school tax portion on the tax title properties the town uses for the fire hall and the CC parking lot.	CARRIED
108/2020	<u>Gene Eggerman Sewer Claim:</u> D. Lung, Sobchyshyn That we reply to Gene Eggerman’s letter with the offer to pay for his plumbing expenses less the back water valve installation.	CARRIED
109/2020	<u>Lots for Sale:</u> Schmid, Pastl That we acknowledge we need to review our lot sale policies and prices.	CARRIED
110/2020	<u>Bylaw Enforcement:</u> M. Lung, Sobchyshyn That we renew our bylaw agreement with Commissionaires South Saskatchewan for bylaw enforcement services for 2020.	CARRIED
111/2020	<u>McNab Park</u> Green, Pastl THAT we distribute the \$25,000 McNab park funds on May 1, 2020.	CARRIED.
112/2020	<u>BHP:</u> Schmid, Sobchyshyn That we acknowledge BHP’s donation of Hand Sanitizer and disinfectant to be distributed among local businesses.	CARRIED
113/2020	<u>Summer Student:</u> M. Lung, Green THAT we advertise for our summer student now, and apply for 100% funding for the summer student position.	CARRIED
114/2020	<u>Water and Sewer Arrears:</u> D.Lung, Pastl THAT we transfer the water and sewer arrears to taxes for the property identified as Roll #469 in the amount of \$367.20.	CARRIED
115/2020	<u>MSMA Report:</u> Pastl, D.Lung THAT the Council approves the committee Reports as presented.	CARRIED
116/2020	<u>Museum/Arena Reports:</u> M. Lung, D.Lung THAT the Council approves the committee Reports as presented.	CARRIED
117/2020	<u>MAYOR’S REPORT:</u> Green, Sobchyshyn THAT the Council approves the Mayor’s verbal Report as presented.	CARRIED

- 118/2020** **ADMINISTRATOR’S REPORT: D.Lung, M.Lung**
THAT the Administrator’s written report for February 2020 be acknowledged as presented and filed respectively.
CARRIED
- 119/2020** **BYLAW NO. 2020 – 03 Schmid, Sobchyshyn**
THAT Bylaw No. 2020-03 being a bylaw to provide Criminal Record Checks be given a first reading.
CARRIED
- 120/2020** **BYLAW NO. 2020 – 03 M.Lung, Green**
THAT Bylaw No. 2020-03 being a bylaw to provide for Criminal Record Checks be given a second reading.
CARRIED
- 121/2020** **BYLAW NO. 2020 – 03 Pastl, D.Lung**
THAT we pass Bylaw No. 2020-03 at this meeting by reading it for a third time.
CARRIED UNANIMOUSLY
- 122/2020** **ADJOURN D.Lung**
THAT we adjourn the meeting at 9:20 pm.
CARRIED

MAYOR _____

ADMINISTRATOR _____