

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 June 11, 2020 IN THE COUNCIL CHAMBERS
LOCATED AT 300 MAIN STREET.

PRESENT:

Mayor: Norma Weber
Councillors: J.Schmid, G.Pastl, D. Lung, M. Lung, M. Green, 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.

- 152/2020** **AGENDA: Green, D.Lung**
THAT the agenda be adopted as presented. Carried
- 153/2020** **PUBLIC WORKS: Sobchyshyn, Pastl**
THAT the foreman’s report be accepted as presented and filed respectively.
CARRIED
- 154/2020** **WORK BOOTS: Green, Pastl**
THAT we reimburse Guillanne Crisanto, our summer student for her steel toed work
boots. CARRIED
- 155/2020** **Public Works Staff: M. Lung, Sobchyshyn**
That we advertise for a part time casual town worker to work the 4 hours per day
that Ellie is off due to Long Term Disability.
CARRIED
- 156/2020** **UTILITY REPORT Green, Schmid**
THAT the assistant foreman’s report be accepted as presented and filed
respectively.
CARRIED
- 157/2020** **Emergency Response Time: D.Lung, Schmid**
Whereas the backup generator at the WTP is now operational, that we increase the
response time for staff allowed to respond to the power outage to meet with Water
Security Agency Minimum Requirements.
CARRIED
- 158/2020** **WATER REPORT Pastl, M. Lung**
THAT the water reports be accepted as presented and filed respectively.
CARRIED

- 159/2020** **Flush Points and Manhole: D.Lung, Green**
 THAT we accept TSL Mechanical quote to install a manhole at the water treatment plant and install 6 flush points on dead end water lines for \$28, 730.00.
 CARRIED
- 160/2020** **Marlee Walker: M. Lung Schmid**
 Whereas the sewer issue for Marlee Walker property is on town property, if she requires her line to be snaked we will send a town man to do it and bear the costs until we are able to replace the sewer line completely.
 CARRIED
- 161/2020** **Sewer Camera: Green, Schmid**
 That we charge \$75.00 for residents to camera their sewer line, if the problem is on Town Property there will be no charge. We will charge \$150.00 per hour for man and camera if it is outside of the Town of Watson. If it is further than 10 KM from town, we will also charge for mileage.
 CARRIED
- 162/2020** **Minutes: M. Lung, Green**
 That the Minutes of May 14, 2020 be adopted as presented.
 CARRIED
- 163/2020** **April 2020 FINANCIAL STATEMENT/BANK REC: Schmid, Sobchyshyn**
 THAT Council acknowledge the May 2020 Financial Statement and Bank Reconciliations for the Max 2, Recreation Fund, and the Investment Savings account as presented and filed respectively.
 CARRIED
- 164/2020** **Waterworks Financial Overview: Pastl, M.Lung**
 That we approve the Water Works Financial Overview as presented.
 CARRIED
- 165/2020** **ACCOUNTS PAYABLE Green, D. Lung**
 That the list of accounts for payment totalling \$135,296.08 paid by Cheques No. 29360 to 29400 Max 2, online payments No. 209-217, and Payroll totalling \$23,917.23 be approved.
 CARRIED
- 166/2020** **Sask Public Alerting System: Green, M. Lung**
 THAT we approve Lani and Connie as authorized users of the public alerting program.
 CARRIED
- 167/2020** **Small Town Styles Parking: Sobchyshyn, Schmid**
 That we acknowledge the request made by Renee Berting and send letters to business owners asking that staff does not park in front of other operating businesses. There is ample parking from the CIBC to Highway 5.
 CARRIED
- 168/2020** **Civic Center Tower: Schmid, Pastl**
 That we arrange to have at least the top half of the tower come down before it falls down at the Civic Center.
 CARRIED

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- 169/2020** **Flu Clinic: M. Lung, Pastl**
 That if social distancing requires, we host the Public Health Flu Clinic at the Civic Center for no charge. CARRIED
- 170/2020** **Road Closure: D.Lung, Green**
 Whereas there was no objection to the proposed road closure, and no one attended the public meeting, that we hire Meridian Surveys to begin the process to register the road closure with community planning. CARRIED.
- 171/2020** **Painter Building Permit: Green, M.Lung**
 That we approve the building permit for Larry Painter house renovations and garage construction. CARRIED
- 172/2020** **Truck Stop: Sobchyshyn, Pastl**
 THAT we acknowledge we have an issue with human waste disposal at the truck parking beside the recycling and send a letter to all companies with trucks parking there to correct the situation. CARRIED
- 173/2020** **PMB: M.Lung, Schmid**
 THAT we request permission from the PMB for consent to proceed with taking title on the attached list of properties on June 20, 2020. CARRIED
- 174/2020** **Weeds: Pastl, Sobchyshyn**
 THAT we hire Leo's Lawn and Garden to spray weeds for the town and include the school property billed separately and we will collect from them. CARRIED
- 175/2020** **Land Pride Mower: Green, M. Lung**
 That we sell our 10' land pride mower for the best price possible. CARRIED
- 176/2020** **WTP Engine: Sobchyshyn, Pastl**
 THAT we accept any offer from FPS on the engine we have removed from the Water Treatment Plant. CARRIED
- 177/2020** **Bylaw Officer Report: Green, Pastl**
 THAT we accept the Bylaw Officer's Report as Presented. CARRIED
- 178/2020** **MSMA Report: M. Lung Pastl**
 THAT we accept the MSMA verbal report as presented. CARRIED
- 179/2020** **Committee Reports: Green, D.Lung**
 THAT the Council approves the committee verbal Reports as presented. CARRIED
- 180/2020** **MAYOR'S REPORT: Green, Sobchyshyn**
 THAT the Council approves the Mayor's verbal Report as presented. CARRIED

- 181/2020** **Sask Power: D.Lung, Pastl**
THAT we send a letter and invoice to Sask Power for the mess they made around town with their tree trimming.
CARRIED
- 182/2020** **ADMINISTRATOR’S REPORT: Sobchyshyn, D.Lung**
THAT the Administrator’s written report for June 2020 be acknowledged as presented and filed respectively.
CARRIED
- 183/2020** **BYLAW NO. 2020 – 04 Schmid, Sobchyshyn**
THAT Bylaw No. 2020-04 being a bylaw to provide for Fire Prevention be given a first reading.
CARRIED
- 184/2020** **BYLAW NO. 2020 – 4 M.Lung, Pastl**
THAT Bylaw No. 2020-4 being a bylaw to provide for Fire Prevention be given a second reading.
CARRIED
- 185/2020** **BYLAW NO. 2020 – 04 D.Lung, Green**
THAT we pass Bylaw No. 2020-04 at this meeting by reading it for a third time.
CARRIED UNANIMOUSLY
- 186/2020** **BYLAW NO. 2020 – 05 D.Lung, Pastl**
THAT Bylaw No. 2020-05 being a bylaw to provide for Mail in Voting be given a first reading.
CARRIED
- 187/2020** **BYLAW NO. 2020 – 05 Sobchyshyn, Green**
THAT Bylaw No. 2020-05 being a bylaw to provide for Mail in Voting be given a second reading.
CARRIED
- 188/2020** **BYLAW NO. 2020 – 05 M.Lung, Schmid**
THAT we pass Bylaw No. 2020-05 at this meeting by reading it for a third time.
CARRIED UNANIMOUSLY
- 189/2020** **Manitou Beach: Pastl, Green**
THAT we support the initiative led by the RV of Manitou Beach community.
CARRIED
- 190/2020** **Fire Ban: Sobchyshyn, Pastl**
THAT our policy to establish Fire Ban Policy be approved as presented.
CARRIED
- 191/2020** **ADJOURN Green**
THAT we adjourn the meeting at 9:15 pm.
CARRIED

MAYOR _____

ADMINISTRATOR _____

