

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 July 8, 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 7:00 pm.

- 192/2020** **AGENDA: Green, D.Lung**
THAT the agenda be adopted as amended. Carried
- 193/2020** **PUBLIC WORKS: Sobchyshyn, Pastl**
THAT the foreman’s report be accepted as presented and filed respectively. CARRIED
- 194/2020** **UTILITY REPORT Green, M. Lung**
THAT the assistant foreman’s report be accepted as presented and filed respectively. CARRIED
- 195/2020** **WATER REPORT Pastl, Schmid**
THAT the water reports be accepted as presented and filed respectively. CARRIED
- 196/2020** **Water Compliance Inspection Report: Sobchyshyn, Green**
THAT we acknowledge the Water Compliance Inspection Report from our EPO, Ries Mansuy. CARRIED
- 197/2020** **Minutes: M. Lung, D. Lung**
That the Minutes of June 11, 2020 be adopted as presented. CARRIED
- 198/2020** **April 2020 FINANCIAL STATEMENT/BANK REC: D. Lung, Pastl**
THAT Council acknowledge the June 2020 Financial Statement and Bank Reconciliations for the Max 2, Recreation Fund, and the Investment Savings account as presented and filed respectively. CARRIED
- 199/2020** **ACCOUNTS PAYABLE Green, M. Lung**
That the list of accounts for payment totalling \$127,984.55 paid by Cheques No. 29401 to 29433 and online payments No. 218-229 Max 2, \$10,342.84 paid by cheque no 27 Max 1, and Payroll totalling \$26,008.99 be approved. CARRIED

200/2020	<u>Sandseal:</u> Pastl, D. Lung THAT we acknowledge our Sandseal plans for 2020-2022.	CARRIED
201/2020	<u>Truck Route:</u> Sobchyshyn, D. Lung That we ensure our truck route signage is posted.	CARRIED
202/2020	<u>Sewer Line Cleanouts:</u> Schmid, Pastl That the Town of Watson Policy be: if sewer line blockages are found to be on Town portion of the lines, the Town of Watson will either clean the line, or pay to have it cleaned out.	CARRIED
203/2020	<u>Returning Officer:</u> Schmid, D. Lung That we appoint Lani Best as our Returning Officer for 2020 Municipal Elections.	CARRIED
204/2020	<u>Election Wages:</u> M.Lung, Green That we pay any hired election officials \$20.00 per hour to assist with elections.	CARRIED.
205/2020	<u>New Horizons:</u> D. Lung, Schmid That we leave the New Horizons water and sewer billing as it is.	CARRIED
206/2020	<u>DAMR Fire Quote:</u> Green, Pastl THAT we accept the quote to inspect our fire extinguishers from DAMR.	CARRIED
207/2020	<u>Public Works Wage Incentive Policy:</u> D. Lung, Green THAT we implement a Public Works Wage Incentive Policy to encourage continued education, and provide an incentive for new employees. <ol style="list-style-type: none"> 1. After the three month probationary period, up to a \$2.00 per hour increase based on the employee review results; 2. Chemical Applicator Certificate \$0.50 per hour increase; 3. Water and Sewer Level 2 \$2.00 per hour increase; 4. Other Certificates benefitting position, \$0.50 per hour increase; 5. Certificates required as a condition of employment are not included in increases. 	CARRIED
208/2020	<u>BHP:</u> Sobchyshyn, Schmid THAT we apply for the BHP COVID-19 Community Assistance Fund (CAF) on behalf of the Town of Watson, New Horizons, Legion, Museum, Arena, McNab Park, Preschool, and Mel Molle Park.	CARRIED
209/2020	<u>Public Meeting:</u> Green, Schmid That we have a Public Meeting to discuss Municipal Progress, Trout Pond, and Ambulance Care on September 9, 2020 at 7PM in the civic center, pending provincial regulations on large gatherings.	CARRIED
210/2020	<u>Weed Inspector:</u> Sobchyshyn, Pastl THAT we acknowledge the increase of noxious weeds in the community, and allow residents to drop off bags of the weeds at the office for us to dispose of.	CARRIED

- 211/2020** **Gordon Friesen Fence: Schmid, Green**
Whereas Gordon Friesen Property is on a closed road,
and WHEREAS there will be no obstruction of visibility to traffic,
THAT we allow an exception to the Zoning Bylaw to construct a 6 foot fence along
the side of his property. CARRIED
- 212/2020** **REACT Bin: Sobchyshyn, Pastl**
THAT we have the REACT bin at the civic center removed. CARRIED
- 213/2020** **MSMA Regional Land Use Planning Project: D. Lung Pastl**
THAT we acknowledge the MSMA Regional Land Use Planning Project, and notify
Celine that we will not be participating. CARRIED
- 214/2020** **MSMA Report: Schmid, Pastl**
THAT we accept the MSMA verbal report as presented. CARRIED
- 215/2020** **Committee Reports: Sobchyshyn, M. Lung**
THAT the Council approves the committee verbal Reports as presented. CARRIED
- 216/2020** **MAYOR’S REPORT: Green, Sobchyshyn**
THAT the Council approves the Mayor’s verbal Report as presented. CARRIED
- 217/2020** **ADMINISTRATOR’S REPORT: Sobchyshyn, D.Lung**
THAT the Administrator’s written report for July 2020 be acknowledged as
presented and filed respectively. CARRIED
- 218/2020** **Lot Sale to Moore: Green, Sobchyshyn**
THAT we sell the portion of road to Moore for \$100.00 plus costs associated with
the land survey, community planning and registration of the subdivision. CARRIED
- 219/2020** **BYLAW NO. 2020 – 05 M. Lung, D. Lung**
THAT Bylaw No. 2020-05 being a bylaw to provide for Road Closure be given a first
reading. CARRIED
- 220/2020** **ADJOURN D. Lung**
THAT we adjourn the meeting at 10:00 pm. CARRIED

MAYOR _____

ADMINISTRATOR _____