

**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 August 13, 2020 IN THE COUNCIL CHAMBERS  
LOCATED AT 300 MAIN STREET.

**PRESENT:**

Mayor: Norma Weber  
Councillors: J.Schmid, G.Pastl, D. Lung, M. Lung, L. Sobchyshyn  
Absent: M. Green  
Foreman: Jim Garman  
Utility: James Dominey  
Administrator Lani Best  
Guest: James Pollock

**CALL TO ORDER:**

A quorum being present, Mayor Weber called the meeting to order at 6:52 pm.

**Delegation:** James Pollock, Duck Mountain Ambulance  
Mr. Pollock left the meeting at 7:06 PM

- 221/2020**      **AGENDA: Sobchyshyn, Schmid**  
THAT the agenda be adopted as amended. Carried
- 222/2020**      **PUBLIC WORKS: M.Lung, Pastl**  
THAT the foreman’s report be accepted as presented and filed respectively. CARRIED
- 223/2020**      **UTILITY REPORT D.Lung, M. Sobchyshyn**  
THAT the assistant foreman’s report be accepted as presented and filed respectively. CARRIED
- 224/2020**      **WATER REPORT Pastl, D.Lung**  
THAT the water reports be accepted as presented and filed respectively. CARRIED
- 225/2020**      **Mackimmie Flush Point: Pastl, Schmid**  
THAT we acknowledge the issues Mackimmie had with a flush point being installed. CARRIED
- 226/2020**      **Comeau: M.Lung, Sobchyshyn**  
THAT we acknowledge the verbal complaint from Jason Comeau and send him a letter with our resolutions for the situation. CARRIED
- 227/2020**      **Minutes: Pastl, D. Lung**  
That the Minutes of July 8, 2020 meeting be adopted as presented. CARRIED

<b>228/2020</b>	<b><u>FINANCIAL STATEMENT/BANK REC: D. Lung, Pastl</u></b> THAT Council acknowledge the July 2020 Financial Statement and Bank Reconciliations for the Max 2, Recreation Fund, and the Investment Savings account as presented and filed respectively.	CARRIED
<b>229/2020</b>	<b><u>ACCOUNTS PAYABLE Sobchyshyn, Schmid</u></b> That the list of accounts for payment totalling \$311,136.54 paid by Cheques No. 29434 to 29478 and online payments No. 230-239 Max 2, and Payroll totalling \$28,726.12 be approved.	CARRIED
<b>230/2020</b>	<b><u>Criminal Record Checks: Pastl, D. Lung</u></b> THAT we waive criminal record check requirement for the election, until COVID-19 restrictions are lifted at the RCMP Detachment.	CARRIED
<b>231/2020</b>	<b><u>Service Line Replacements: Sobchyshyn, Pastl</u></b> That acknowledge the plan for service line replacements, and take some more time to consider our options.	CARRIED
<b>232/2020</b>	<b><u>Dept. Hiway Speed Reduction: Schmid, Pastl</u></b> That we acknowledge the lowering of the speed limits on Hiways 5 and 6.	CARRIED
<b>233/2020</b>	<b><u>Asbestos Assessment: Pastl, M.Lung</u></b> That we get quotes for an assessment on municipal facilities.	CARRIED
<b>234/2020</b>	<b><u>Heavy Vehicle Route: Sobchyshyn, Pastl</u></b> That approve the updated heavy vehicle route.	CARRIED.
<b>235/2020</b>	<b><u>Safety Audit: M. Lung, Schmid</u></b> That we look for quotes on OHS safety audit, and safety training.	CARRIED
<b>236/2020</b>	<b><u>Criminal Code Amendment: Sobchyshyn, Pastl</u></b> THAT we support Cold Lake's resolution on the Government's changes to gun control.	CARRIED
<b>237/2020</b>	<b><u>Audit Tender: M. Lung, Schmid</u></b> THAT give MNP the opportunity to meet the quote provided by HSA for audit services, and accept the lowest tender.	CARRIED
<b>238/2020</b>	<b><u>Speed signs: Pastl, Sobchyshyn</u></b> THAT we purchase two digital speed signs from Air Master Signs.	CARRIED
<b>239/2020</b>	<b><u>Jeannette Reeme: M. Lung, Sobchyshyn</u></b> That we acknowledge the request from Jeannette Reeme with a letter stating as she refused to allow us to enter her property we will not pay for the plumbing expense she incurred.	CARRIED

- 240/2020**      **Pest Bird Control: D.Lung, Schmid**  
 THAT we allow Lani to appoint residents for bird control as long as they have the required gun permits and proper training in gun control.  
 CARRIED
- 241/2020**      **Packers: D.Lung, Sobchyshyn**  
 That we pay Reg Gerspacher for the 2 packers this month.  
 CARRIED
- 242/2020**      **Civic Center Rentals: M. Lung, D. Lung**  
 THAT we approve the Civic Center rental protocols and agreement.  
 CARRIED
- 243/2020**      **Arena Caretaker: Schmid, Lindsey**  
 THAT we acknowledge the potential for the Town of Watson to supply an employee for the arena caretaker position.  
 CARRIED
- 244/2020**      **Commercial Inspections: M.Lung, D.Lung**  
 THAT we allow commercial businesses to choose an inspector other than municode. Administration will hire the inspector to ensure they have proper certificates for class 3 inspections.  
 CARRIED
- 245/2020**      **Fall Weed Spraying: Sobchyshyn, Schmid**  
 THAT we hire Leo’s Lawn and Garden to do a fall weed spray.  
 CARRIED
- 246/2020**      **Bylaw Report: Pastl, M. Lung**  
 THAT the Council approves the Bylaw Enforcement Report as presented.  
 CARRIED
- 247/2020**      **Committee Reports: D.Lung, Pastl**  
 THAT the Council approves the committee verbal Reports as presented.  
 CARRIED
- 248/2020**      **MAYOR’S REPORT: M.Lung, Sobchyshyn**  
 THAT the Council approves the Mayor’s verbal Report as presented.  
 CARRIED
- 249/2020**      **ADMINISTRATOR’S REPORT: Pastl, M.Lung**  
 THAT the Administrator’s written report be acknowledged as presented and filed respectively.  
 CARRIED
- 250/2020**      **BYLAW NO. 2020 – 05 Schmid, Sobchyshyn**  
 THAT Bylaw No. 2020-05 being a bylaw to provide for Road Closure be given a second reading.  
 CARRIED

**251/2020**      **BYLAW NO. 2020 – 05 M.Lung, D, Lung**  
THAT pass Bylaw No. 2020-05 being a bylaw to provide for Road Closure at this meeting by giving it a third reading.

UNANIMOUSLY CARRIED

**252/2020**      **ADJOURN D. Lung**  
THAT we adjourn the meeting at 10:20 pm.

CARRIED

MAYOR \_\_\_\_\_

ADMINISTRATOR \_\_\_\_\_