

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 March 12, 2020 IN THE COUNCIL CHAMBERS LOCATED AT 300 MAIN STREET.

PRESENT:

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

CALL TO ORDER:

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

- 65/2020 AGENDA: Green, Pastl
THAT the agenda be adopted as presented. Carried
66/2020 Sask Water: Sobchyshyn, Pastl
THAT we acknowledge the presentation by Chad Braun on Sask Water and their water supply options. CARRIED
67/2020 PUBLIC WORKS: Green, Schmid
THAT the foreman’s report for March 12, 2020 be accepted as presented and filed respectively. CARRIED
68/2020 Stored Vehicle D.Lung, Sobchyshyn
THAT we remove the 1998 GMC Pickup from our vehicle policy with SGI. CARRIED
69/2020 UTILITY REPORT Green, Pastl
THAT the assistant foreman’s report for March 12, 2020, be accepted as presented and filed respectively. CARRIED
70/2020 WATER REPORT Schmid, Sobchyshyn
THAT the water reports be accepted as presented and filed respectively. CARRIED
71/2020 Meeting Minutes M. Lung, Green
That the Minutes of February 13, 2020 be adopted as presented. CARRIED

72/2020	<u>February 2020 FINANCIAL STATEMENT/BANK REC: D.Lung, Green</u> THAT Council acknowledge the February 2020 Financial Statement and Bank Reconciliations for the Max 2, Recreation Fund, and the Investment Savings account as presented and filed respectively.	CARRIED
73/2020	<u>ACCOUNTS PAYABLE Pastl, Schmid</u> That the list of accounts for payment totalling \$140,646.88 paid by Cheques No. 29263 to 29299 Max 2, online payments No. 179-186, and Payroll totalling \$14,048.61 be approved.	CARRIED
74/2020	<u>Stars Donation: D.Lung, Sobchyshyn</u> THAT we donate \$1500 to Stars.	CARRIED
75/2020	<u>Personalized Plates: M.Lung, Green</u> That we purchase personalized plates to identify each of our vehicles.	CARRIED
76/2020	<u>Legion Advertising: Schmid, Pastl</u> That we acknowledge the request for advertising donation.	CARRIED
77/2020	<u>Independent GST Audit: Pastl, D.Lung</u> That we acknowledge the offer to perform an independent GST audit.	CARRIED
78/2020	<u>Dig Safe Breakfast: Green, M.Lung</u> THAT we ask Ellie if she would like to attend this information breakfast.	CARRIED.
79/2020	<u>Commercial Dumpsters: D.Lung, Pastl</u> WHEREAS Commercial Dumpsters are meant for commercial purposes and can pose odor and esthetic issues in residential areas, and; WHEREAS our heavy truck route does not accommodate residential areas; THEREFORE be it resolved THAT the Town of Watson does not allow commercial dumpsters in residential areas for any purposes other than temporary construction or renovations.	CARRIED
80/2020	<u>MSMA Report: Sobchyshyn, M.Lung</u> THAT the Council approves the committee Reports as presented.	CARRIED
81/2020	<u>Sask Housing Board Green, Pastl</u> THAT the Council approves the appointment of Arlene Franko to the Sask Housing board.	CARRIED
82/2020	<u>Naicam Snowblasters: M.Lung, Sobchyshyn</u> THAT the Council approves the annual support of the Naicam Snowblasters with a sign and \$100.00 per year.	CARRIED

- 83/2020** **Special Event Permit: D.Lung, Green**
 THAT the Council approves a special event permit for the Watson Rec Board for a function to take place at the Watson Arena.
 CARRIED
- 84/2020** **Library Board: Sobchyshyn, Pastl**
 THAT the Council we appoint Lani Best to represent the Library for the Town of Watson.
 CARRIED
- 85/2020** **Museum/Arena Reports: M. Lung, Sobchyshyn**
 THAT the Council approves the committee Reports as presented.
 CARRIED
- 86/2020** **MAYOR’S REPORT M. Lung, Sobchyshyn**
 THAT the Council approves the Mayor’s verbal Report as presented.
 CARRIED
- 87/2020** **ADMINISTRATOR’S REPORT D.Lung, Sobchyshyn**
 THAT the Administrator’s written report for February 2020 be acknowledged as presented and filed respectively.
 CARRIED
- 88/2020** **RCMP Check Green, M. Lung**
 THAT the Town of Watson require RCMP background checks to accompany nomination acceptance forms for council and mayor.
 CARRIED
- 89/2020** **Correspondence: Pastl, M. Lung**
 THAT the Correspondence be acknowledged as emailed.
 CARRIED
- 90/2020** **BYLAW NO. 2020 – 01 Schmid, Sobchyshyn**
 THAT Bylaw No. 2020-01 being a bylaw to provide for a Cannabis Business License be given a first reading.
 CARRIED
- 91/2020** **BYLAW NO. 2020 – 01 M.Lung, Green**
 THAT Bylaw No. 2020-01 being a bylaw to provide for a Cannabis Business License be given a second reading.
 CARRIED
- 92/2020** **BYLAW NO. 2020 – 01 M.Lung, Green**
 THAT we pass Bylaw No. 2020-01 at this meeting by reading it for a third time.
 CARRIED UNANIMOUSLY
- 93/2020** **BYLAW NO. 2020 – 02 Sobchyshyn, Pastl**
 THAT Bylaw No. 2020-02 being a bylaw to provide for General Penalty be given a first reading.
 CARRIED
- 94/2020** **BYLAW NO. 2020 – 02 D.Lung, Schmid**
 THAT Bylaw No. 2020-02 being a bylaw to provide for a General Penalty be given a second reading.
 CARRIED

- 95/2020** **BYLAW NO. 2020 – 02 M.Lung, Schmid**
 THAT we pass Bylaw No. 2020-02 at this meeting by reading it for a third time.
CARRIED UNANIMOUSLY
- 96/2020** **Employer HR Policy & Procedure Schmid, D.Lung**
 THAT we approve the HR Policy & Procedure Manual as presented.
CARRIED
- 97/2020** **ICIP Grant Application: Sobchyshyn, Green**
 That we apply for a grant through the ICIP program to lower our sewer main and
 replace all the water and sewer line connections on 2nd Street NW.
CARRIED
- 98/2020** **ADJOURN D.Lung**
 THAT we adjourn the meeting at 9:40 pm.
CARRIED

MAYOR _____

ADMINISTRATOR _____