

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 February 13, 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
Via Telephone: L. Sobchyshyn
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.

- 30/2020** **AGENDA: Green, Pastl**
THAT the amended agenda be adopted as presented. Carried
- 31/2020** **PUBLIC WORKS: Sobchyshyn, M.Lung**
THAT the foreman's report for February 13, 2020 be accepted as presented and filed respectively. CARRIED
- 32/2020** **UTILITY REPORT D.Lung, Green**
THAT the assistant foreman's report for Feb 13, 2020, be accepted as presented and filed respectively.
CARRIED
- 33/2020** **WATER REPORT Schmid, Sobchyshyn**
THAT the water reports be accepted as presented and filed respectively.
CARRIED
- 34/2020** **COMPLIANCE REPORT: Pastl, D. Lung**
THAT the compliance report be accepted as presented and filed respectively.
CARRIED
- 35/2020** **WATERWORKS SYSTEM ASSESSMENT: Pastl, Green**
THAT we accept BCL's tender to complete the water assessment for \$5900.00.
CARRIED
- 36/2020** **LYNN SEJEVICK LETTER: Sobchyshyn, Green**
THAT we acknowledge the letter from Lynn Sejevick and respond with a letter.
CARRIED
- 37/2020** **Meeting Minutes M. Lung, Pastl**
That the Minutes of January 9, 2020 be adopted as presented.
CARRIED

38/2020	<u>January 2020 FINANCIAL STATEMENT/BANK REC: Sobchyshyn, Green</u> THAT Council acknowledge the January 2020 Financial Statement and Bank Reconciliations for the Max 2, Recreation Fund, and the Investment Savings account as presented and filed respectively.	CARRIED
39/2020	<u>ACCOUNTS PAYABLE D.Lung, Green</u> That the list of accounts for payment totalling \$173,479.95 paid by Cheques No. 29228 to 29262 Max 2, online payments No. 173-178, Cheque No. 25, and Payroll totalling \$16,810.75 be approved.	CARRIED
40/2020	<u>Ellie Phone: Pastl, Green</u> THAT we pay Ellie for her phone annually instead of monthly.	CARRIED
41/2020	<u>Term Deposit: Sobchyshyn, Schmid</u> That we acknowledge the opening of a term deposit for our Health Foundation commitment.	CARRIED
42/2020	<u>Chamber of Commerce: M.Lung, Green</u> THAT we acknowledge the Chamber of Commerce Meetings are the 1 st Thursday of each month.	CARRIED.
43/2020	<u>Computers: Schmid, Pastl</u> THAT we sell our old desktop computers to Mandy Green and Dale Lung for \$60.00 each.	CARRIED.
44/2020	<u>All Net: Green, Schmid</u> That we pay All Net for the 2 nd year of our contract.	CARRIED.
45/2020	<u>Asset Management: M. Lung, Sobchyshyn</u> That we send Lani to the three day asset management workshop in Regina and share travel and accommodation with Englefeld.	CARRIED
46/2020	<u>Lawyer: Green, D. Lung</u> That we retain W Law Group for our 2020 legal needs.	CARRIED
47/2020	<u>2020 BUDGET: D. Lung, Sobchyshyn</u> That we approve our 2020 Budget.	CARRIED
48/2020	<u>Audit Service Plan: Sobchyshyn, Schmid</u> THAT we accept the audit service plan as presented.	CARRIED
49/2020	<u>Solar Power: Green, D. Lung</u> THAT we apply for a grant to provide Solar Power to our Town owned properties through the ICIP Grant initiative.	CARRIED

- 50/2020** **Zoning Bylaw & OCP Pastl, Sobchyshyn**
 The Council of the Town of Watson supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for Zoning Bylaw and OCP, to promote partnerships with the RM of Lakeside, Quill Lake, Englefeld and other surrounding communities;
 And that we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application;
 And that we authorize the administrator, Lani Best, to sign the application and submit it to the TSS Steering Committee for review.
CARRIED
- 51/2020** **EMAIL: Schmid, Sobchyshyn**
 THAT council acknowledge the need to improve the security of our email between council and administration.
CARRIED
- 52/2020** **Garbage Bin: Green, Schmid**
 THAT we acknowledge Lani is looking into options to save costs on garbage disposal for the Town Office, Town Shop, Rink and McNab Park.
CARRIED
- 53/2020** **REACT Dan Franko: Pastl, D. Lung**
 THAT we acknowledge Dan Franko’s wage increase of \$2.00 from REACT.
CARRIED
- 54/2020** **Environment Impact Study: Pastl, Green**
 THAT we acknowledge the Environment Impact Study submitted by Wood Environment & Infrastructure Solutions.
CARRIED
- 55/2020** **Tax Concessions Renee Berting: D. Lung, Sobchyshyn**
 THAT council approves a tax concession for a new business per our policy of 50% the first year and 25% the second year.
CARRIED
- 56/2020** **Tax Concessions Car Wash: Pastl, D. Lung**
 THAT council approves a tax concession for a new business per our policy of 50% the first year and 25% the second year.
CARRIED
- 57/2020** **Tax Concessions JJ Stitch: Green, Sobchyshyn**
 THAT council approves a tax concession for JJ Stitch equal to the amount they were overcharged for 2 years due to administrative errors.
CARRIED
- 58/2020** **SPRA Membership: Sobchyshyn, Schmid**
 THAT council renews their 2020 SPRA Membership for \$50.00.
CARRIED
- 59/2020** **COMMITTEE REPORT Schmid, Pastl**
 THAT the Council approves the committee Reports as presented.
CARRIED
- 60/2020** **MAYOR’S REPORT M. Lung, Green**

THAT the Council approves the Mayor's verbal Report as presented.

CARRIED

61/2020 **ADMINISTRATOR'S REPORT Sobchyshyn, Green**

THAT the Administrator's written report for February 2020 be acknowledged as presented and filed respectively.

CARRIED

62/2020 **Correspondence: D. Lung, Green**

THAT the Correspondence be acknowledged as emailed.

CARRIED

63/2020 **FCM Membership: Sobchyshyn, D. Lung**

THAT council renews their 2020 FCM Membership for \$50.00.

CARRIED

64/2020 **ADJOURN Sobchyshyn**

THAT we adjourn the meeting at 10:00 pm.

CARRIED

MAYOR _____

ADMINISTRATOR _____