

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 May 14, 2020 IN THE COUNCIL CHAMBERS
LOCATED AT 300 MAIN STREET.

PRESENT:

Mayor: Norma Weber
Councillors: J.Schmid, G.Pastl, D. Lung, M. Lung
Absent: 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 6:56 pm.

- 123/2020** **AGENDA: Pastl, D.Lung**
THAT the agenda be adopted as presented. Carried
- 124/2020** **PUBLIC WORKS: Schmid, M. Lung**
THAT the foreman’s report be accepted as presented and filed respectively.
CARRIED
- 125/2020** **UTILITY REPORT M. Lung Schmid**
THAT the assistant foreman’s report be accepted as presented and filed
respectively.
CARRIED
- 126/2020** **WATER REPORT Pastl, D. Lung**
THAT the water reports be accepted as presented and filed respectively.
CARRIED
- 127/2020** **Curb Removal D.Lung, Pastl**
THAT we allow James Dominey to cut down his curb to extend his driveway.
CARRIED
- 128/2020** **Sand Seal Tender: M. Lung, Schmid**
That we accept the sand seal tender from Diamond Ashphalt.
CARRIED
- 129/2020** **Summer Students: M. Lung, Pastl**
That we hire Dylan Kirzinger as our full time summer student at \$13.00 per hour,
and pending grant funding we hire Guillanne Crisanto as our second summer
student at \$13.00 per hour.
CARRIED
- 130/2020** **Gravel Tender: D. Lung, Schmid**
That we acknowledge the award of the Gravel Tender to Dusty Roads Hauling for
2020.
CARRIED

- 131/2020** **Minutes: M. Lung, Schmid**
 That we Minutes of April 8, 2020 be adopted as presented.
 CARRIED
- 132/2020** **April 2020 FINANCIAL STATEMENT/BANK REC: Schmid, M.Lung**
 THAT Council acknowledge the April 2020 Financial Statement and Bank Reconciliations for the Max 2, Recreation Fund, and the Investment Savings account as presented and filed respectively.
 CARRIED
- 133/2020** **Audited Financial Statements: Pastl, Schmid**
 That we approve the Audited Financial Statements presented by MNP for the 2019 audit year.
 CARRIED
- 134/2020** **ACCOUNTS PAYABLE Pastl, D. Lung**
 That the list of accounts for payment totalling \$356,526.74 paid by Cheques No. 29328 to 29359 Max 2, online payments No. 198-208, and Payroll totalling \$28,971.15 be approved.
 CARRIED
- 135/2020** **2020 Mill Rate: Schmid, M. Lung**
 THAT we approve the 2020 Mill Rates with no changes from 2019.
 CARRIED
- 136/2020** **Susan Moore Lot Request: D. Lung, Schmid**
 That we approve Susan Moore’s request to either have the extra area surveyed and made a portion of her existing property or we will consider leasing it to her for the duration of the time she owns the property. Whereas Susan Moore has passed away, we will allow her family to do the same and will await direction from them.
 CARRIED
- 137/2020** **Uncollectible W & S: Schmid, Pastl**
 That we approve the transfer of the water and sewer due on account #275 0020 in the amount of \$307.20 to uncollectible accounts.
 CARRIED
- 138/2020** **Churches: M. Lung, Pastl**
 That we lower the water and sewer charges for all churches in our community by only charging the infrastructure fee of \$70.00 every two months.
 CARRIED
- 139/2020** **Speed Radar Signs Schmid, Pastl**
 THAT we review the purchase of Speed Radar Signs at our August meeting.
 CARRIED.
- 140/2020** **SLGA Cannabis Application: Schmid, Pastl**
 That we advise the SLGA that we will permit a Cannabis Operation in the Town of Watson.
 CARRIED
- 141/2020** **Shop Garbage Bin: M. Lung, D. Lung**
 THAT we purchase a bin from CIM for our shop garbage.
 CARRIED

- 142/2020** **Sask Housing Appointments: D.Lung, Schmid**
THAT we approve the re-appointment of Marion Green, Chris Hancock, and Kathy Franko to the Sask Housing Board.
CARRIED
- 143/2020** **Hudson Energy: Pastl, D.Lung**
THAT we acknowledge the presentation from Hudson Energy regarding Energy prices, and we will review again upon expiry of our contract with Connect Energy.
CARRIED
- 145/2020** **Packers: Pastl, D. Lung**
That we purchase the two road packers and four new tires we have been borrowing from Reg Gerspacher for \$9000.00 plus GST. We can defer the payment to him until 2021 in exchange for giving him the old tow behind cultivator in the bush at our shop.
CARRIED
- 146/2020** **Bylaw Officer Report: M. Lung, Pastl**
THAT the Council approves the Bylaw Officer Report as presented.
CARRIED
- 147/2020** **Museum/Arena Reports: Pastl, D.Lung**
THAT the Council approves the committee Reports as presented.
CARRIED
- 148/2020** **MAYOR’S REPORT: Schmid, M. Lung**
THAT the Council approves the Mayor’s verbal Report as presented.
CARRIED
- 149/2020** **ADMINISTRATOR’S REPORT: D.Lung, M.Lung**
THAT the Administrator’s written report for May 2020 be acknowledged as presented and filed respectively.
CARRIED
- 150/2020** **MEEP Email Motion: Sobchyshyn, D.Lung**
That we use our MEEP funding for our 2020 Sand Seal Project
CARRIED
- 151/2020** **ADJOURN D.Lung**
THAT we adjourn the meeting at 9:29 pm.
CARRIED

MAYOR _____

ADMINISTRATOR _____