

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 October 8, 2020 IN THE COUNCIL CHAMBERS LOCATED AT 300 MAIN STREET.

PRESENT:

Mayor: Norma Weber
Councillors: G. Pastl, M. Green, D. Lung, M. Lung, L. Sobchyshyn
Via Telephone: J. Schmid
Utility: James Dominey
Administrator Lani Best
Guests: M. Brost, R. Paszt, R. Beaudry, D. Wilkinson, S. Foster

CALL TO ORDER:

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

- 278/2020 AGENDA: D.Lung, Green
279/2020 PUBLIC WORKS: Sobchyshyn, Pastl
280/2020 UTILITY REPORT: Schmid, M.Lung
281/2020 WATER REPORT Green, D. Lung
282/2020 Minutes: Schmid, Sobchyshyn
283/2020 FINANCIAL STATEMENT/BANK REC: Pastl, M.Lung
284/2020 ACCOUNTS PAYABLE Green, D.Lung
285/2020 Civic Center Internet: Green, D. Lung
286/2020 Chamber of Commerce: Pastl, Green
287/2020 Water Deposits: D.Lung, Green
288/2020 Munisoft Training: Sobchyshyn, M.Lung

- 289/2020** **Short Term Disability: Pastl, D. Lung**
 That the coverage for all Regular Full Time Employees be amended to include Short-Term disability benefit with a non-taxable seven day waiting period. The change is effective October 9, 2020.
 CARRIED.
- 290/2020** **Lot Sale: Pastl, Sobchyshyn**
 That we approve the sale of Lot 12 block 12 Plan F6117 for \$1500 with no tax concessions and with the terms a building must be erected on it within one year.
 CARRIED
- 291/2020** **Commercial Tax Concession Policy: Sobchyshyn, D. Lung**
 THAT we approve the commercial Tax Concession Policy as amended.
 CARRIED
- 292/2020** **Residential Tax Concession Policy: Green, M.Lung**
 THAT we approve the Residential Tax Concession Policy as amended.
 CARRIED
- 293/2020** **Multicultural Week: Pastl, Green**
 THAT we proclaim November 21-29, 2020 Multicultural Week.
 CARRIED
- 294/2020** **ICIP Grant: M. Lung, Green**
 That we apply for Arena renovations and repair through the ICIP funding stream.
 CARRIED
- 295/2020** MANDY GREEN DECLARED PERSONAL INTEREST ON THE FOLLOWING RESOLUTION AND REFRAINED FROM DISCUSSION AND VOTING.
Building Permit: Pastl, Schmid
 THAT we approve the building permit from Garth and Mandy Green to construct a 20x28 garage in place of their old one.
 CARRIED
- 296/2020** **Canabis Retail: Pastl, Sobchyshyn**
 THAT the Council approves retail business license for “The Pot House” located at 201 Railway Ave NW.
 CARRIED
- 297/2020** **Bylaw REPORTS: Sobchyshyn, Green**
 THAT Bylaw Officer report be accepted as presented and filed respectively.
 CARRIED
- 298/2020** **Reports: D.Lung, Green**
 THAT Council verbal reports be acknowledged as presented.
 CARRIED
- 299/2020** **MAYOR’S REPORT: Sobchyshyn, Green**
 THAT the Mayor’s verbal report be acknowledged as presented.
 CARRIED
- 300/2020** **ADMINISTRATOR’S REPORT: M.Lung, Sobchyshyn**
 THAT the Administrator’s written report be acknowledged as presented and filed respectively.
 CARRIED
- 301/2020** **Rescind Bylaw Readings: D.Lung, Green**
 THAT we rescind the 2nd and 3rd readings of bylaw 2020-06 and attach the proposed plan of subdivision as Exhibit “B”.
 CARRIED UNANIMOUSLY
- 302/2020** **BYLAW NO. 2020 – 05 M.Lung, Sobchyshyn**
 THAT Bylaw No. 2020-05 being a bylaw to provide for Road Closure be given a second reading.
 CARRIED
- 303/2020** **BYLAW NO. 2020 – 05 M.Lung, D, Lung**
 THAT we pass Bylaw No. 2020-05 being a bylaw to provide for Road Closure at this meeting by giving it a third reading.
 UNANIMOUSLY CARRIED
- 304/2020** **ADJOURN Sobchyshyn**
 THAT we adjourn the meeting at 8:10 pm.
 CARRIED

MAYOR _____

ADMINISTRATOR _____