

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 January 9, 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
Absent: D. Lung
Utility: James Dominey
Administrator Lani Best

CALL TO ORDER:

A quorum being present, Mayor Weber called the meeting to order at 7:00 pm.

- 1/2020** **AGENDA: Green, Pastl**
THAT the agenda be adopted as presented. Carried
- 2/2020** **UTILITY REPORT M. Lung, Green**
THAT the assistant foreman's report for Jan 9, 2020, be accepted as presented and
filed respectively. CARRIED
- 3/2020** **WATER REPORT Pastl, M. Lung**
THAT the water reports be accepted as presented and filed respectively. CARRIED
- 4/2020** **PUBLIC WORKS Sobchyshyn, M. Lung**
THAT the public works report be accepted as presented and filed respectively. CARRIED
- 5/2020** **Meeting Minutes Sobchyshyn, Green**
That the Minutes of December 12, 2019 be adopted as presented. CARRIED
- 6/2020** **December 2019 FINANCIAL STATEMENT/BANK REC Green, Schmid**
THAT Council acknowledge the December 2019 Financial Statement and Bank
Reconciliations for the Max 2, Recreation Fund, and the Investment Savings account
as presented and filed respectively. CARRIED
- 7/2020** **ACCOUNTS PAYABLE Pastl, Sobchyshyn**
THAT the list accounts for payment totaling \$105,480.72 paid by Cheques No. 29188
to 29227 Max 2, online payments No. 161 to 172. CARRIED

8/2020	<u>Board of Revision M. Lung, Sobchyshyn</u> THAT we appoint Connie Dickson as the Secretary for the Board of Revision and Lani will appoint board members as required.	CARRIED
9/2020	<u>Grant Pastl Schmid</u> That we apply to the ICIP grant program for funding to correct dead end water lines.	CARRIED
10/2020	<u>Grant Sobchyshyn, M. Lung</u> THAT we apply for the ICIP grant program for funding to install an emergency generator at the Civic Center.	CARRIED.
11/2020	<u>Grant Green, Pastl</u> THAT we apply for the ICIP grant program for funding to purchase a new Zamboni and renovate the Zamboni room at the arena.	CARRIED.
12/2020	<u>Grant Sobchyshyn, Pastl</u> That we apply for the ICIP grant program for funding to install air conditioning in the civic center.	CARRIED.
13/2020	<u>Grant M. Lung, Schmid</u> That we apply for the ICIP grant program for funding to lower the sewer line on 2 nd Street SW.	CARRIED
14/2020	<u>New Deal IIP Green, Pastl</u> That we submit a new IIP for Water Line Replacements.	CARRIED
15/2020	<u>Fire Service Agreement Green, M. Lung</u> That we renew our fire agreement with the RM of Spalding No. 368 for three years.	CARRIED
16/2020	<u>Violet Frederick Lot Lease M. Lung, Green</u> THAT the Council acknowledges that Fredericks will not lease the lot again, and we must take over maintenance of the lot again.	CARRIED
17/2020	<u>Council Remuneration Sobchyshyn, Schmid</u> THAT council approves the new remuneration schedule as set out and attached to these minutes.	CARRIED
18/2020	<u>Salaries Green, Schmid</u> THAT all employees receive a 2% cost of living increase.	CARRIED
19/2020	<u>Christmas Lighting Pastl, M. Lung</u> THAT council acknowledge that we will begin looking for lights and garland on sales, as decorating the Christmas trees is now our responsibility with the closure of the EDC.	CARRIED

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- 20/2020** **North East Transportation Committee Pastl, Schmid**
THAT we acknowledge the request for membership from the NETC, but we will not purchase a membership at this time. CARRIED
- 21/2020** **Caravan Grant Schmid, Sobchyshyn**
THAT we apply to the TAPD for funding to purchase a new caravan. CARRIED
- 22/2020** **Caravan M. Lung, Green**
THAT we pay the Caravan Committee \$1409 for their 2019 operating grant. CARRIED
- 23/2020** **MSMA**
No report at this time.
- 24/2020** **Tax Enforcement Pastl, Green**
THAT council approves that tax enforcement for 2019 begin on February 3, 2020. CARRIED
- 25/2020** **COMMITTEE REPORT Schmid, Green**
THAT the Council approves the committee Reports as presented. CARRIED
- 26/2020** **MAYOR'S REPORT M. Lung, Sobchyshyn**
THAT the Council approves the Mayor's verbal Report as presented. CARRIED
- 27/2020** **ADMINISTRATOR'S REPORT Green, M. Lung**
THAT the Administrator's written report for January 2020 be acknowledged as presented and filed respectively. CARRIED
- 28/2020** **Budget Schmid, Green**
THAT the budget be acknowledged as presented and reviewed. CARRIED
- 29/2020** **ADJOURN Green**
THAT we adjourn the meeting at 9:10 pm. CARRIED

MAYOR _____

ADMINISTRATOR _____

**2020 Council
Remuneration**

	Meeting	Honorarium	per diem	per diem	mileage
Mayor	\$300.00	\$1,740.00	\$120.00	\$60.00	\$0.50
Deputy Mayor	\$160.00	\$100.00	\$120.00	\$60.00	\$0.50
Councillor	\$160.00		\$120.00	\$60.00	\$0.50
Evening Mtg	\$30.00				
McNab		\$360.00			
Arena		\$360.00			
Museum		\$360.00			

*Mayor Honorarium includes \$600 for in house hours

** Paid out in June and December of each year