

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

PRESENT:

Mayor: Norma Weber
Councillors: G. Pastl, A. Friesen, M. Brost, R. Paszt, R. Beaudry
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 7:00 pm.

Council was sworn in and signed their oaths and their public disclosure statements.
Information and general responsibilities was discussed.

- 305/2020** **AGENDA: Pastl, Paszt**
THAT the agenda be adopted as presented. Carried
- 306/2020** **PUBLIC WORKS: Sobchyshyn, Beaudry**
THAT the foreman’s report be accepted as presented and filed respectively. CARRIED
- 307/2020** **UTILITY REPORT: Friesen, Brost**
THAT the assistant foreman’s report be accepted as presented and filed respectively. CARRIED
- 308/2020** **WATER REPORT Paszt, Beaudry**
THAT the water reports be accepted as presented and filed respectively. CARRIED
- 309/2020** **Minutes: Brost, Friesen**
That the Minutes of October 8, 2020 meeting be adopted as presented. CARRIED
- 310/2020** **FINANCIAL STATEMENT/BANK REC: Sobchyshyn, Pastl**
THAT Council acknowledge the October 2020 Financial Statement and Bank Reconciliations for the Max 2, Recreation Fund, and the Investment Savings account as presented and filed respectively. CARRIED
- 311/2020** **ACCOUNTS PAYABLE Beaudry, Brost**
That the list of accounts for payment totalling \$96,582.31 paid by Cheques No. 29530 to 29578 and online payments No. 262-272, Max 1 cheques 28 and 29, and Payroll totalling \$17,465.07 be approved.

		CARRIED
312/2020	<u>Lagoon Security:</u> Pastl, Friesen THAT we acknowledge the need for better security at our Lagoon.	CARRIED
313/2020	<u>Santa Claus Day Fireworks:</u> Pastl, Paszt That we donate \$500.00 to the Santa Claus Day Fireworks display.	CARRIED
314/2020	<u>Chamber of Commerce:</u> Sobchyshyn, Beaudry That we acknowledge that the agreement between the Town and Chamber would be acceptable to us, with some wording changes.	CARRIED
315/2020	<u>REACT AGM:</u> Paszt, Beaudry That Glenn and Lani attend the REACT AGM via zoom.	CARRIED
316/2020	<u>SAMA:</u> Brost, Pastl That we acknowledge the SAMA Trend report as presented.	CARRIED
317/2020	<u>Convention:</u> Beaudry, Paszt That we look into options for attending the SUMA convention virtually.	CARRIED.
318/2020	<u>Subdivision Approval:</u> Friesen, Glenn THAT we accept the approval of our subdivision and register the new parcels with ISC.	CARRIED
319/2020	<u>Bylaw REPORTS:</u> Paszt, Brost THAT Bylaw Officer report be accepted as presented and filed respectively.	CARRIED
320/2020	<u>Reports:</u> Beaudry, Pastl THAT Council verbal reports be acknowledged as presented.	CARRIED
321/2020	<u>MAYOR'S REPORT:</u> Sobchyshyn, Beaudry THAT the Mayor's verbal report be acknowledged as presented.	CARRIED
322/2020	<u>ADMINISTRATOR'S REPORT:</u> Friesen, Sobchyshyn THAT the Administrator's written report be acknowledged as presented and filed respectively.	CARRIED
323/2020	<u>Deputy Mayor:</u> Pastl, Beaudry THAT we appoint Mike Brost as our Deputy Mayor.	CARRIED
324/2020	<u>Arena:</u> Friesen, Sobchyshyn THAT we appoint Rene Beaudry as our Arena Board Rep.	CARRIED

325/2020

ADJOURN Pastl

THAT we adjourn the meeting at 9:10 pm.

CARRIED

MAYOR _____

ADMINISTRATOR _____