

**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 September 10, 2020 IN THE COUNCIL CHAMBERS  
LOCATED AT 300 MAIN STREET.

**PRESENT:**

Mayor: Norma Weber

Councillors: J.Schmid, M. Green, D. Lung, M. Lung, L. Sobchyshyn

Absent: G. Pastl

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.

**Delegation via Conference Call:** Jeff Sterzuk, Lucas Duffield, Konstatin Heinzelmann  
RE: PNE Watson Wind Power Project

- 253/2020**      **AGENDA: Sobchyshyn, Green**  
THAT the agenda be adopted as presented. Carried
- 254/2020**      **PUBLIC WORKS: M.Lung, Green**  
THAT the foreman’s report be accepted as presented and filed respectively.  
CARRIED
- 255/2020**      **Dusty Roads Culvert Green, M.Lung**  
THAT we have Jim look at the low level crossing in front of Dusty Roads Hauling and  
see how we can make a culvert work.  
CARRIED
- 256/2020**      **Dusty Roads Power: Green, Schmid**  
THAT we look into the power pole removal by Dusty Roads Hauling. If the pole is on  
their property it is their responsibility.  
CARRIED
- 257/2020**      **Cameron Cres Curve: Green, Sobchyshyn**  
THAT we put up signs to reduce speed going around the curve on Cameron Cres.  
CARRIED
- 258/2020**      **Chlorine Pump: D.Lung, Sobchyshyn**  
THAT we approve the purchase of a new grundfos pump for the water treatment  
plant.  
CARRIED

<b>259/2020</b>	<b><u>UTILITY REPORT D.Lung, M.Lung</u></b> THAT the assistant foreman’s report be accepted as presented and filed respectively.	CARRIED
<b>260/2020</b>	<b><u>WATER REPORT Sobchyshyn, Schmid</u></b> THAT the water reports be accepted as presented and filed respectively.	CARRIED
<b>261/2020</b>	<b><u>Minutes: Green, M. Lung</u></b> That the Minutes of August 13, 2020 meeting be adopted as presented.	CARRIED
<b>262/2020</b>	<b><u>FINANCIAL STATEMENT/BANK REC: D. Lung, Sobchyshyn</u></b> THAT Council acknowledge the Aug 2020 Financial Statement and Bank Reconciliations for the Max 2, Recreation Fund, and the Investment Savings account as presented and filed respectively.	CARRIED
<b>263/2020</b>	<b><u>ACCOUNTS PAYABLE Green, Schmid</u></b> That the list of accounts for payment totalling \$31,832.27 paid by Cheques No. 29479 to 29500 and online payments No. 240-251 Max 2, and Payroll totalling \$18,032.11 be approved.	CARRIED
<b>264/2020</b>	<b><u>McNab Park: Green, D. Lung</u></b> THAT we appoint Wendy Tyacke to the McNab Park Board.	CARRIED
<b>265/2020</b>	<b><u>Tax Enforcement: Sobchyshyn, M. Lung</u></b> That we send the 1 <sup>st</sup> Notice for 2020 tax arrears on October 7, 2020 for roll numbers 10, 58, 221, 256 totalling \$7904.08.	CARRIED
<b>266/2020</b>	<b><u>Adam LaBossiere Letter: Schmid, Green</u></b> That we acknowledge and support Adam’s request to start an AA group in Watson. That we advise Adam to contact the Anglican and United Churches for a building to host them in.	CARRIED
<b>267/2020</b>	<b><u>Subdivision: Schmid, M.Lung</u></b> That we approve the application for the subdivision as described in Bylaw 2020-05.	CARRIED
<b>268/2020</b>	<b><u>SAMA: Sobchyshyn, D. Lung</u></b> That we acknowledge the SAMA Annual Meeting.	CARRIED.
<b>269/2020</b>	<b><u>Custom Work Pricing: Green, Schmid</u></b> That we amend our policy for custom work to maintain rates higher than our local contractors. Prices to be amended is \$100.00 per hour for Tractor, \$100.00 per hour for Loader. \$50.00 Gravel, \$60.00 Topsoil, \$35.00 Fill per cubic yard including delivery.	CARRIED

- 270/2020**      **Water Line Replacements: Sobchyshyn, D. Lung**  
THAT we begin sending out letters requesting volunteer replacement of service lines on roads where we will be doing new sand sealing.  
CARRIED
- 271/2020**      **Lot Pricing: Green, Sobchyshyn**  
THAT we charge \$5000.00 for lots in our new subdivision with no tax exemptions.  
CARRIED
- 272/2020**      **Vacant Block: Sobchyshyn, Green**  
THAT we pursue selling the residential block of land to Weisgerber as they are farming it anyway, and investigate the property along Railway S for potential commercial lot use.  
CARRIED
- 273/2020**      **Flowers: M. Lung, D. Lung**  
That we approve the quote of \$500.00 from Tireman Market Garden for planting, supplying and delivering our flower pots for Railway Ave N.  
CARRIED
- 274/2020**      **Bylaw Report: Green, Sobchyshyn**  
THAT the Council approves the Bylaw Enforcement Report as presented.  
CARRIED
- 275/2020**      **Committee Reports: Green, Schmid**  
THAT the Council approves the committee verbal Reports as presented.  
CARRIED
- 276/2020**      **ADMINISTRATOR'S REPORT: M.Lung, Green**  
THAT the Administrator's written report be acknowledged as presented and filed respectively.  
CARRIED
- 277/2020**      **ADJOURN Green**  
THAT we adjourn the meeting at 10:00 pm.  
CARRIED

MAYOR \_\_\_\_\_

ADMINISTRATOR \_\_\_\_\_