

**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 12, 2023 IN THE COUNCIL CHAMBERS  
LOCATED AT 300 MAIN STREET.

**PRESENT:**

Mayor: Norma Weber

Councillors: A. Friesen, G. Pastl, M. Brost, J. Turchyn, L. Sobchyshyn, R. Paszt

Utility: James Dominey

Administrator: Lani Best

**CALL TO ORDER:**

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

1/2023

**AGENDA: Paszt, Turchyn**

THAT the agenda be adopted as amended. Carried

2/2023

**FOREMAN REPORT: Friesen, Pastl**

THAT the Foreman's written report be accepted as presented and filed respectively.

3/2023

**ASSISTANT FOREMAN'S REPORT: Paszt, Sobchyshyn**

THAT the assistant foreman's written report be accepted as presented and filed respectively.

CARRIED

4/2023

**WATER REPORT: Friesen, Brost**

THAT the water reports be accepted as presented and filed respectively.

CARRIED

5/2023

**Water Permit to Operate: Pastl, Paszt**

THAT the new Permit to Operate a Waterworks be acknowledged as presented.

CARRIED

6/2023

**Minutes: Sobchyshyn, Friesen**

That the minutes of the regular meeting held on December 14, 2022 be adopted as presented.

CARRIED

7/2023

**FINANCIAL STATEMENT/BANK REC: Turchyn, Brost**

THAT Council acknowledge the December 2022 Financial Statement and Bank Reconciliations for the Max 2, Recreation Fund, and the Investment Savings account as presented and filed respectively.

CARRIED

8/2023

**ACCOUNTS PAYABLE: Paszt, Pastl**

That the list of accounts for payment totalling \$77,120.98 paid by Cheques No. 30543 to 30575, and online payments No. 530 to 538, Payroll totalling \$18,856.50 be approved.

CARRIED

- 9/2023      **Cat's Creamery: Turchyn, Sobchyshyn**  
THAT council approve the final grant request from Cat's Creamery and pay out \$5000.00 and close the application. CARRIED
- 10/2023      **Watson Community Lotto: Brost, Pastl**  
THAT council approve the establishment of a special bank account for the cash receipts and payments for the Watson Community Lotto, to be managed through the office and Mayor and administrator will have signing authority. CARRIED
- 11/2023      **Voyent Alert: Friesen, Sobchyshyn**  
That council approve the subscription to Voyent Alert for emergency services. CARRIED
- 12/2023      **Budget: Pastl, Paszt**  
THAT council approve the budget for 2023 acknowledging that the 2023 Levy will be adjusted at our February meeting. CARRIED

Lani Left the meeting at 8:30 PM to allow council to discuss her salary.  
Lani returned to the meeting at 8:40 to record the resolution regarding salary.

- 13/2023      **Lani Salary: Friesen, Brost**  
THAT Council approve a Salary increase of \$1000.00 to \$80,000 per year for Lani. CARRIED
- 14/2023      **Gallant/Holm Subdivision: Pastl, Turchyn**  
That Council approve the proposed subdivision as presented. CARRIED
- 15/2023      **Spring Workshop: Paszt, Brost**  
THAT Council approve Lani's attendance of the Enhanced Municipal Administration Program in Kelvington on March 30. CARRIED
- 16/2023      **Demolition Permit: Sobchyshyn, Turchyn**  
That council approve the demolition permit for 100 3<sup>rd</sup> Street NE CARRIED
- 17/2023      **Cudworth withdrawal from REACT: Brost, Turchyn**  
That council acknowledge the letter from Cudworth stating their intent to withdraw from REACT. CARRIED
- 18/2023      **Pfneisl Letter: Paszt, Turchyn**  
THAT council acknowledge the letter from Ken Pfneisl regarding snow removal, and respond with the policy and requirements for snow removal for commercial properties on main street. CARRIED

- 19/2023      **Good Neighbors Store: Sobchyshyn, Brost**  
THAT Council approve the development of a Good Neighbors Store with the EQWL Regional Partnership.  
CARRIED
- 20/2023      **Appoint Building Officials: Brost, Pastl**  
THAT council appoint the building inspectors from CCASK for 2023 as presented in the list attached to and forming part of these minutes.  
CARRIED
- 21/2023      **Homefield: Sobchyshyn, Friesen**  
THAT Council acknowledge the services provided from Homefield and we investigate if they would be a cost efficient benefit to Watson.  
CARRIED
- 22/2023      **Whitewood Resolutions: Sobchyshyn, Paszt**  
THAT Council acknowledge the Resolutions presented by Whitewood and advise them that we would support them, but they need to be clarified.  
CARRIED
- 23/2023      **Unpaid Taxes: Turchyn, Pastl**  
THAT council acknowledge the Unpaid Taxes for 2023.  
CARRIED
- REPORTS: No Reports this month**
- 24/2023      **MAYOR'S REPORT: Paszt, Sobchyshyn**  
THAT the Mayor's verbal report be acknowledged as presented.  
CARRIED
- 25/2023      **ADMINISTRATOR'S REPORT: Sobchyshyn, Turchyn**  
THAT the Administrator's written report be acknowledged as presented and filed respectively.  
CARRIED
- 27/2023      **Trailer Rental Business: Pastl, Paszt**  
WHEREAS Council has received a request for a Holiday Trailer rental business in Watson and they will need land to store the trailers;  
THEREFORE BE IT RESOLVED that the annual Business License Fee is \$250.00, and the trailers must be stored on a commercial lot at a rate of \$100.00 per month or \$1200.00 per year.  
CARRIED
- 28/2023      **BYLAW NO. 2023 – 02: Turchyn, Paszt**  
THAT Bylaw No. 2023-02 being a Bylaw to Establish a Fire Department be given a First reading.  
CARRIED UNANIMOUSLY
- 29/2023      **BYLAW NO. 2023 – 01: Pastl, Brost**  
THAT Bylaw No. 2023-01 being a Bylaw to establish a loan to purchase a grader be given a First reading.  
CARRIED UNANIMOUSLY

- 30/2023**      **Confined Space Policy: Brost, Sobchyshyn**  
THAT council recognize that the number of spotters required for a confined space rescue is dependant on each situation. CARRIED
- 31/2023**      **Correspondence: Pastl, Sobchyshyn**  
THAT Council acknowledge the correspondence as presented. CARRIED
- 32/2023**      **ADJOURN: Pastl**  
THAT we adjourn the meeting at 9:35 pm. CARRIED



MAYOR *Norma Weber*  
ADMINISTRATOR *April Best*

services. Therefore, we are asking for your council to appoint all the building officials on the following list:

<b>Inspector Name</b>	<b>Class</b>	<b>Licence #</b>
Ryan Shepherd	BOL-3	BOL360
Chris Gates	BOL-3	BOL105
Karly Heatcoat	BOL-3	BOL421
Raymond Humenny	BOL-1	BOL608
Ben McLeod	BOL-1	BOL758
Jerry Wintonyk	BOL-1	BOL142
Dale Wagner	BOL-3R	BOL379
Dan Knutson	BOL-3	BOL112
Reg Churko	BOL-2	BOL256
Virginia Shepley	BOL-3	BOL517
Janelle Cox	BOL-1	BOL696
Terry Rolleston	BOL-1	BOL089
Kim Pedersen	BOL-2R	BOL511
Dwayne Williams	BOL-2	BOL122

Please forward a copy of the resolution of appointment to the following address:

**Ministry of Government Relations**

*Building and Technical Standards Branch*

*14<sup>th</sup> Floor, 1430 – 1855 Victoria Avenue*

*Regina, Canada S4P 3T2*

Regards,

*Norma Weder*

The **Construction Code Authority**

*Jan Best*

If you have any questions please call our office at 306.386.7777 and we would be happy to assist you.

CERTIFIED TRUE COPY *of Resolution*  
 OF BYLAW NO. *20/2023* ADOPTED  
 BY RESOLUTION OF  
 COUNCIL *Jan 12, 2023*  
*Jan Best*  
 TOWN ADMINISTRATOR