

TOWN OF WATSON MINUTES

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF WATSON IN THE PROVINCE OF SASKATCHEWAN
HELD ON Wednesday July 12, 2023 IN THE COUNCIL CHAMBERS
LOCATED AT 300 MAIN STREET.

PRESENT:

Mayor: Norma Weber
Councillors: A. Friesen, G. Pastl, M. Brost, R. Paszt
Via Zoom: Lindsey Sobchyshyn
Utility: James Dominey
Administrator: Lani Best

CALL TO ORDER:

A quorum being present, Mayor Weber called the meeting to order at 6:55 pm.
Councillor Turchyn arrived at 7:05 PM

- 255/2023** **AGENDA: Paszt, Pastl**
THAT the agenda be adopted as amended. Carried
- 256/2023** **Supervisor's REPORT: Friesen, Turchyn**
THAT the Supervisor's written report be accepted as presented and filed
respectively. CARRIED
- 257/2023** **ASSISTANT Supervisor's REPORT: Brost, Sobchyshyn**
THAT the assistant supervisor's written report be accepted as presented and filed
respectively. CARRIED
- 258/2023** **WATER REPORT: Pastl, Paszt**
THAT the water reports be accepted as presented and filed respectively. CARRIED
- 259/2023** **Minutes: Friesen, Sobchyshyn**
That the minutes of the regular meeting held on June 14, 2023 be adopted as
presented. CARRIED
- 260/2023** **FINANCIAL STATEMENT/BANK REC: Pastl, Turchyn**
THAT Council acknowledge the June 2023 Financial Statement and Bank
Reconciliations for the Max 2, Recreation Fund, and the Investment Savings account
as presented and filed respectively. CARRIED
- 261/2023** **Bills to be Paid: Sobchyshyn, Turchyn**
That the list of accounts for payment totalling \$114,860.32 paid by Cheques No.
30740 to 30786, and online payments No. 586 to 594, Payroll totalling \$32,325.00
be approved. CARRIED

- 262/2023 **Appoint McNab Board Member: Pastl, Brost**
THAT Council appoint Kathryn McNulty to the McNab Park Board.
CARRIED
- 263/2023 **Cemetery Lawn Mower: Friesen, Brost**
THAT council acknowledge the need to look into replacing the lawn mower for the cemetery.
CARRIED
- 264/2023 **Reed Security: Brost, Turchyn**
THAT council approve adding two cameras, changing the door security, and moving the security system in the Town Office.
CARRIED
- 265/2023 **Lot Sale: Pastl, Friesen**
THAT council make policy that lot sales will not be negotiated for holiday camper lots.
CARRIED
- 266/2023 **2024 Budget Planning: Turchyn, Sobchyshyn**
That council have administration remove skid steer from our capital plan, and add budgeting for water and sewer infrastructure, sand seal, tractor replacement and a plan for replacement.
CARRIED
- 267/2023 **Library Report: Brost, Pastl**
THAT Council acknowledge the library report as presented.
CARRIED
- 268/2023 **Bylaw Enforcement Report: Turchyn, Brost**
THAT Council acknowledge the Bylaw Enforcement report as presented.
CARRIED
- 269/2023 **Reports: Friesen, Paszt**
THAT Council acknowledge the verbal reports as presented.
CARRIED
- 270/2023 **MAYOR'S REPORT: Pastl, Brost**
THAT the Mayor's verbal report be acknowledged as presented.
CARRIED
- 271/2023 **ADMINISTRATOR'S REPORT: Friesen, Sobchyshyn**
THAT the Administrator's written report be acknowledged as presented and filed respectively.
CARRIED
- 272/2023 **BYLAW NO. 2023 – 11: Friesen, Paszt**
THAT Bylaw No. 2023-11 being a Bylaw to provide for regulating traffic be given a First reading.
CARRIED UNANIMOUSLY

273/2023

Discussion: Sobchyshyn, Brost

THAT Council have administration update and review our golf cart bylaw, curfew, and noise bylaws for a future meeting.

CARRIED

274/2023

ADJOURN: Friesen

THAT we adjourn the meeting at 9:25 pm.

CARRIED

MAYOR *Norman Weber*

ADMINISTRATOR *Janice*