

**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 June 14, 2023 IN THE COUNCIL CHAMBERS  
LOCATED AT 300 MAIN STREET.

**PRESENT:**

Mayor: Norma Weber

Councillors: A. Friesen, G. Pastl, M. Brost, J. Turchyn, 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.

- 206/2023**     **AGENDA: Friesen, Brost**  
THAT the agenda be adopted as amended. Carried
- 207/2023**     **Supervisor's REPORT: Pastl, Turchyn**  
THAT the Supervisor's written report be accepted as presented and filed  
respectively. CARRIED
- 208/2023**     **Resignation: Brost Turchyn**  
THAT council acknowledge Lloyd ven der Buhs resignation letter effective June 9,  
2023. CARRIED
- 209/2023**     **Oiler: Paszt, Turchyn**  
THAT council acknowledge that LeRoy would borrow us their oiler but are not  
interested in selling. CARRIED
- 210/2023**     **Water Drainage: Pastl, Paszt**  
THAT council hire Garth Davis to repair the water drainage for the ditch alongside  
131 Cameron Crescent and the back alley behind sunshine manor and heading  
north. CARRIED
- 211/2023**     **Sand Seal: Friesen, Brost**  
THAT council accept the tender presented by Raider Asphalt Services Ltd. to do the  
double chip seal on 4<sup>th</sup> Avenue NW. CARRIED
- 212/2023**     **ASSISTANT Supervisor's REPORT: Friesen, Brost**  
THAT the assistant supervisor's written report be accepted as presented and filed  
respectively. CARRIED


- 213/2023     **WATER REPORT: Turchyn, Pastl**  
              THAT the water reports be accepted as presented and filed respectively. CARRIED
- 214/2023     **Water @ Santa Site: Turchyn, Pastl**  
              THAT Council acknowledge that we can easily put in a water service at this location. CARRIED
- 215/2023     **Lagoon Release Reports: Pastl, Paszt**  
              THAT Council acknowledge the Lagoon Release Reports as presented and file  
              respectively. CARRIED
- 216/2023     **Minutes: Turchyn, Brost**  
              That the minutes of the regular meeting held on May 2, 2023 be adopted as  
              presented. CARRIED
- 217/2023     **FINANCIAL STATEMENT/BANK REC: Pastl, Paszt**  
              THAT Council acknowledge the May 2023 Financial Statement and Bank  
              Reconciliations for the Max 2, Recreation Fund, and the Investment Savings account  
              as presented and filed respectively. CARRIED
- 218/2023     **Cemetery Financials: Brost, Paszt**  
              THAT council acknowledge the Cemetery Financials as presented. CARRIED
- 219/2023     **Bills to be Paid: Pastl, Turchyn**  
              That the list of accounts for payment totalling \$152,095.15 paid by Cheques No.  
              30691 to 30739, and online payments No. 576 to 585, Payroll totalling \$22,685.00  
              be approved. CARRIED
- 220/2023     **Signing Authority: Brost, Turchyn**  
              THAT Council approve signing authority for the Town of Watson to be Norma Weber  
              OR Mike Brost AND Lani Best OR Shae Bold effective immediately. CARRIED
- 221/2023     **Tax Enforcement: Friesen, Brost**  
              THAT council approve administration to proceed with a request to take title for 201  
              Railway Ave NW with the PMB. CARRIED
- 222/2023     **Sidewalk Snow Removal 2023-2024: Pastl, Turchyn**  
              THAT council hire Les Fetter for Sidewalk Snow removal for the 2023/2024 year. CARRIED
- 223/2023     **Shareholder Agreement: Paszt, Pastl**  
              That council approve the Shareholder Agreement to form the EQWL Regional  
              Development Corporation. CARRIED
- 224/2023     **Officer: Friesen, Brost**  
              THAT council appoint Lani as an officer for the Shareholder Agreement. CARRIED

- 225/2023     **Sidewalk: Pastl, Turchyn**  
 THAT Council will not be replacing damaged sidewalk on side roads, we will remove broken sidewalk and landscape. CARRIED
- 226/2023     **Pest Bird control: Friesen, Brost**  
 That Council approve the current list of residents to take care of pest birds in Watson. CARRIED
- 227/2023     **Website: Paszt, Brost**  
 THAT Council renew our Website subscription for one more year. CARRIED
- 228/2023     **General Fees for Service: Pastl, Brost**  
 That council approve the General Fees for Services as amended. CARRIED
- 229/2023     **Council Remuneration: Turchyn, Brost**  
 That council approve payment of the council remuneration in June. CARRIED
- 230/2023     **Commercial Abatement: Paszt, Friesen**  
 THAT Council approve the three year commercial abatement for Jonny Schwartz property located at 211 Railway Ave NW. CARRIED
- 231/2023     **National Drowning Prevention Week: Brost, Turchyn**  
 THAT Council declare July 16-22, 2023 National Drowning Prevention Week in Watson. CARRIED
- 232/2023     **Asbestos Report: Pastl, Brost**  
 THAT council acknowledge the final Asbestos Clearance Report. CARRIED
- 233/2023     **Tokarski/Molle: Paszt, Turchyn**  
 THAT Council acknowledge we should recognize Dustin Tokarski and Kris Molle at our Santa Site. CARRIED
- 234/2023     **Board Development: Paszt, Friesen**  
 THAT Council acknowledge the Board Development Training being offered on June 25, 2023 available to all our board members. CARRIED
- 235/2023     **Library Report: Friesen, Pastl**  
 THAT Council acknowledge the library report as presented. CARRIED
- 236/2023     **Bylaw Enforcement Report: Friesen, Pastl**  
 THAT Council acknowledge the Bylaw Enforcement report as presented. CARRIED

- 237/2023**     **REACT Report: Pastl, Paszt**  
THAT Council acknowledge the REACT Ward Meeting Topics as presented.  
CARRIED
- 238/2023**     **McNab Report: Brost, Turchyn**  
THAT Council acknowledge the McNab Annual report as presented.  
CARRIED
- 239/2023**     **Reports: Brost, Friesen**  
THAT Council acknowledge the verbal reports as presented.  
CARRIED
- 240/2023**     **MAYOR'S REPORT: Paszt, Pastl**  
THAT the Mayor's verbal report be acknowledged as presented.  
CARRIED
- 241/2023**     **ADMINISTRATOR'S REPORT: Friesen, Turchyn**  
THAT the Administrator's written report be acknowledged as presented and filed  
respectively.  
CARRIED
- 242/2023**     **Developer Incentive Policy Agreement: Friesen, Pastl**  
THAT Council approve the Developer Incentive Agreement as presented and  
acknowledge that we will have to ensure to add all conditions such as timelines to  
each agreement.  
CARRIED
- 243/2023**     **CAO Employment Contract: Pastl, Turchyn**  
THAT Council approve the CAO employment contract to be effective January 1,  
2024.  
CARRIED
- 244/2023**     **Access to Information Policy: Friesen, Brost**  
THAT Council approve the Access to Information Policy as presented.  
CARRIED
- 245/2023**     **BYLAW NO. 2023 – 10: Paszt, Pastl**  
THAT Bylaw No. 2023-10 being a Bylaw to provide for buildings be given a First  
reading.  
CARRIED UNANIMOUSLY
- 246/2023**     **BYLAW NO. 2023 – 10: Turchyn, Friesen**  
THAT Bylaw No. 2023-10 being a Bylaw to provide for buildings be given a Second  
reading.  
CARRIED UNANIMOUSLY
- 247/2023**     **BYLAW NO. 2023 – 10: Brost, Pastl**  
THAT Bylaw No. 2023-10 being a Bylaw to provide for buildings be given a third  
reading at this meeting.  
CARRIED UNANIMOUSLY
- 248/2023**     **BYLAW NO. 2023 – 10: Friesen, Paszt**  
THAT council pass Bylaw 2023-10 at this meeting by reading it for a third time.  
CARRIED UNANIMOUSLY

- 249/2023     **Employee HR Manual: Paszt, Pastl**  
THAT Council approve the amendments to the Employee HR Manual as presented  
CARRIED
- 250/2023     **Employer HR Manual: Turchyn, Friesen**  
THAT Council approve the amendment of the Employer HR Manual to reflect the  
changes made in the Employee Manual.  
CARRIED
- 251/2023     **Traffic Bylaw: Turchyn, Paszt**  
THAT Council review and rewrite our traffic bylaw to reflect current legislation.  
CARRIED
- 252/2023     **Correspondence: Pastl, Turchyn**  
THAT council acknowledge the correspondence from Saskatchewan Housing  
Corporation and BHP and file it respectively.  
CARRIED
- 253/2023     **Next Meeting: Friesen, Brost**  
THAT Council acknowledge our next regular meeting date of July 12, 2023.  
CARRIED
- 254/2023     **ADJOURN: Pastl**  
THAT we adjourn the meeting at 9:43 pm.  
CARRIED

MAYOR



ADMINISTRATOR

