**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 November 8, 2023 IN THE COUNCIL CHAMBERS

LOCATED AT 300 MAIN STREET.

**PRESENT:**

Mayor: Norma Weber

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

Via Zoom: L. Sobchyshyn

Supervisor: Kelly Gerspacher

Utility: James Dominey

CAO: Lani Best

**CALL TO ORDER:**

A quorum being present, Mayor Weber called the meeting to order at 6:55 pm.

**413/2023 AGENDA: Pastl, Brost**

THAT the agenda be adopted as presented. Carried

**414/2023 Supervisor Report: Friesen, Pastl**

THAT Council accept the verbal report as given by the Supervisor.

CARRIED

**415/2023 ASSISTANT Supervisor’s REPORT: Turchyn, Brost**

THAT the assistant supervisor’s written report be accepted as presented and filed respectively.

CARRIED

**416/2023 WATER REPORT: Paszt, Sobchyshyn**

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

 CARRIED

**417/2023 Lagoon Discharge REPORT: Paszt, Brost**

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

 CARRIED

**418/2023** **Minutes:** **Friesen, Brost**

That the minutes of the regular meeting held on October 11, 2023 be adopted as presented.

CARRIED

**419/2023 FINANCIAL STATEMENT/BANK REC: Turchyn, Brost**

 THAT Council acknowledge the October 2023 Financial Statement and Bank Reconciliations for the Max 2, and Recreation Fund accounts as presented and filed respectively.

 CARRIED

**420/2023 Bills to be Paid: Turchyn, Pastl**

That the list of accounts for payment totalling $213,942.89 paid by Cheques No. 30893 to 30928, and online payments No. 626 to 634, Payroll totalling $33,480.50 be approved.

CARRIED

**421/2023 Arena: Friesen, Paszt**

THAT Council approve the abolition of the arena board, and repeal the bylaw forming the arena board.

CARRIED

**422/2023 Christmas Party: Turchyn, Pastl**

 THAT Council approve a Christmas Party for Council and Staff on December 16, 2023 with a catered supper and game night to follow.

CARRIED

**423/2023 MLDP Training: Pastl, Turchyn**

 THAT Council approve the Virtual Training session for anyone who is able to attend.

CARRIED

**424/2023 BHP Meeting: Friesen, Paszt**

THAT council acknowledge Lani will attend the BHP meeting in Saskatoon if no other council or community member can attend.

 CARRIED

**Council went in Camera at 8:15 and Best left the room.**

**Council came out of camera at 8:30 and Best returned to the room.**

**425/2023 EDO Payout: Pastl, Friesen**

THAT council approve the payout of 200 hours of EDO for Best.

 CARRIED

**426/2023 Fire Hall Internet: Sobchyshyn, Turchyn**

THAT council approve bridging our internet to the fire hall.

CARRIED

**427/2023** **Word/Excel:** **Paszt, Brost**

That council approve the purchase of a commercial word and excel subscription to share with the Museum and Fire Department.

CARRIED

**428/2023 Fire Hall: Friesen, Sobchyshyn**

THAT Council approve an appointment with Garth Davis to look at the OK tire building to consider for fire hall.

CARRIED

**429/2023 Decommission Fire Hoses: Pastl, Brost**

THAT Council acknowledge the fire hoses in the Civic Center will be decommissioned.

 CARRIED

**430/2023 Housing Municipal Share: Sobchyshyn, Turchyn**

THAT Council acknowledge the 2023 Housing share for the Town.

 CARRIED

**431/2023 Employee Review Report: Paszt, Turchyn**

THAT Council acknowledge the verbal reports on the employee reviews.

 CARRIED

**Council went in Camera at 8:45 and Best left the room**

**9:50 Best returned to the room, and Brost left**

**Council came out of Camera at 9:55and Brost returned to the room.**

**432/2023 Employee Remuneration: Turchyn, Sobchyshyn**

THAT Council approve Salary increases as presented, to be effective January 1, 2024. Gerspacher & Chegus 1%, Dominey, Mitchell, and Best 2%, and Nordick 4%.

 CARRIED

**433/2023 Snow Bucket: Brost, Pastl**

THAT Council have Moellenbeck’s quote on building a snow bucket.

CARRIED

**434/2023 Council Remuneration: Friesen, Turchyn**

THAT Council acknowledge the current Remuneration rates, and make no changes.

CARRIED

**435/2023 Mileage: Paszt, Brost**

THAT Council approve the new mileage rate at $0.68 per KM.

CARRIED

**436/2023 Sidewalk Template: Pastl, Turchyn**

THAT Council approve the Sidewalk Asset Management Template to be used for future budgeting for all Capital Assets.

CARRIED

**437/2023 Budget: Friesen, Sobchyshyn**

THAT Council acknowledge the budget presentation.

CARRIED

**438/2023 Grader Payment: Brost, Turchyn**

THAT Council approve a $50,000.00 payment on the Grader Loan with this check run.

CARRIED

**439/2023 Reports: Friesen, Brost**

THAT Council acknowledge the verbal reports as presented, and the written Facilities Manager Report.

CARRIED

**440/2023 MAYOR’S REPORT: Friesen, Pastl**

THAT the Mayor’s verbal report be acknowledged as presented.

CARRIED

**441/2023 ADMINISTRATOR’S REPORT: Sobchyshyn, Brost**

THAT the Administrator’s written report be acknowledged as presented and filed respectively.

CARRIED

**442/2023 Complaint Policy: Brost, Pastl**

THAT Council implement the policy that all complaints must be filed in writing.

CARRIED

**443/2023 BYLAW NO. 2023 – 19: Brost, Paszt**

 THAT Bylaw No. 2023-19 being a Bylaw to provide for Garbage Collection be given a First reading.

CARRIED UNANIMOUSLY

**444/2023 Correspondence: Paszt, Brost**

THAT Council acknowledge the correspondence as presented, and request additional information from Imperial Oil.

CARRIED

**445/2023 ADJOURN: Turchyn**

THAT we adjourn the meeting at 10:20 pm.

CARRIED

MAYOR\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ADMINISTRATOR\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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