**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 October 11, 2023 IN THE COUNCIL CHAMBERS

LOCATED AT 300 MAIN STREET.

**PRESENT:**

Mayor: Norma Weber

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

Regrets: A. Friesen, 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 7:00 pm.

**374/2023 AGENDA: Pastl, Brost**

THAT the agenda be adopted as amended. Carried

**375/2023 Supervisor Report: Paszt, Turchyn**

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

CARRIED

**376/2023 Phone allowance: Pastl, Brost**

THAT Council approve a $20.00 per month phone allowance for the supervisor to be paid out annually.

CARRIED

**377/2023 ASSISTANT Supervisor’s REPORT: Turchyn, Brost**

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

CARRIED

**378/2023 WATER REPORT: Paszt, Pastl**

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

 CARRIED

**379/2023** **Minutes:** **Brost, Turchyn**

That the minutes of the regular meeting held on September 13, 2023 be adopted as presented.

CARRIED

**380/2023 FINANCIAL STATEMENT/BANK REC: Brost, Paszt**

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

 CARRIED

**381/2023 Bills to be Paid: Pastl, Turchyn**

That the list of accounts for payment totalling $143,000.63 paid by Cheques No. 30856 to 30892, and online payments No. 616 to 625, Payroll totalling $28476.00 be approved.

CARRIED

**382/2023 Abatement: Brost, Paszt**

THAT Council approve the abatement of all taxes on Roll #275 as this property is now municipal owned.

CARRIED

**383/2023 Sewer Line: Paszt, Brost**

 THAT Council acknowledge the bill payment to Jeannette Bender to cover sewer line cleaning.

CARRIED

**384/2023 Site Docs: Pastl, Brost**

 THAT Council acknowledge the online app for documenting vehicle inspections, work orders and safety procedures, but at this time it is not a priority for the Town.

CARRIED

**385/2023 Janitor Extra time: Pastl, Turchyn**

THAT council approve 1 hour per week for the Janitor to clean the bathroom and kitchen area at the shop.

 CARRIED

**386/2023 Sask Tel Business Solutions: Brost, Pastl**

THAT council approve Lani to attend the Sask Tel Smart Community Summit in Melfort .

 CARRIED

**387/2023 Main Sewer Lift: Pastl, Paszt**

THAT council approve contracting the main lift cleaning, to be tendered out.

CARRIED

**388/2023** **Website:** **Paszt, Brost**

That council approve hiring 2web.ca for our new web design.

CARRIED

**389/2023 Supervisor Phone: Brost, Turchyn**

THAT Council approve the cancelation of the phone package on our supervisor phone, and retain the phone until needed for a replacement.

CARRIED

**390/2023 Municipal Revenue Sharing: Turchyn, Pastl**

The Council of the Town of Watson confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

* Submission of 2022 Audited Financial Statement to the Ministry of Government Relations;
* Submission of 2022 Public Report on Municipal Waterworks to the Ministry of government relations;
* In Good Standing with respect to the reporting and remittance of Education Property Taxes;
* Adoption of a Council Procedures Bylaw;
* Adoption of and Employee Code of Conduct;
* All members of council have filed and annually updated their Public Disclosure Statements, as required, and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That we authorize the Administrator to sign the declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

**391/2023 Pest Control: Pastl, Brost**

THAT Council acknowledge pest control needs at municipal buildings.

 CARRIED

**392/2023 Seacan: Paszt, Turchyn**

THAT Council acknowledge that the Seacan will be removed from 104 Main Street South by May 1, 2024 when the resident returns from Mexico.

 CARRIED

**393/2023 Budget: Brost, Turchyn**

THAT Council acknowledge 2024 budget preparations.

 CARRIED

**394/2023 Bylaw Enforcement Report: Paszt, Turchyn**

THAT Council acknowledge the Bylaw Enforcement report as presented.

CARRIED

**395/2023 Reports: Pastl, Brost**

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

CARRIED

**396/2023 MAYOR’S REPORT: Paszt, Turchyn**

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

CARRIED

**397/2023 ADMINISTRATOR’S REPORT: Brost, Paszt**

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

CARRIED

**398/2023 Flower Pots: Turchyn, Pastl**

THAT Council approve hiring Tim Bohnen to continue planting our flower pots for $1000.00 per year.

CARRIED

**399/2023 BYLAW NO. 2023 – 11: Brost, Paszt**

 THAT Bylaw No. 2023-11 being a Bylaw to provide for Traffic be given a First reading.

CARRIED UNANIMOUSLY

**400/2023 BYLAW NO. 2023 – 11: Pastl, Turchyn**

 THAT Bylaw No. 2023-11 being a Bylaw to provide for Traffic be given a second reading.

CARRIED UNANIMOUSLY

**401/2023 BYLAW NO. 2023 – 11: Turchyn, Paszt**

 THAT Bylaw No. 2023-11 being a Bylaw to provide for Traffic have a third reading at this meeting.

CARRIED UNANIMOUSLY

**402/2023 BYLAW NO. 2023 – 11: Brost, Turchyn**

 THAT council pass Bylaw 2023-11 at this meeting by reading it for a third time.

CARRIED UNANIMOUSLY

**403/2023 BYLAW NO. 2023 – 18: Brost, Paszt**

 THAT Bylaw No. 2023-18 being a Bylaw to provide for Cemetery be given a First reading.

CARRIED UNANIMOUSLY

**404/2023 BYLAW NO. 2023 – 18: Pastl, Turchyn**

 THAT Bylaw No. 2023-18 being a Bylaw to provide for Cemetery be given a second reading.

CARRIED UNANIMOUSLY

**405/2023 BYLAW NO. 2023 – 18: Turchyn, Paszt**

 THAT Bylaw No. 2023-18 being a Bylaw to provide for Cemetery have a third reading at this meeting.

CARRIED UNANIMOUSLY

**406/2023 BYLAW NO. 2023 – 18: Brost, Turchyn**

 THAT council pass Bylaw 2023-18 at this meeting by reading it for a third time.

CARRIED UNANIMOUSLY

**407/2023 BYLAW NO. 2023 – 15: Brost, Paszt**

 THAT Bylaw No. 2023-15 being a Bylaw to provide for Administrator Duties be given a First reading.

CARRIED UNANIMOUSLY

**408/2023 BYLAW NO. 2023 – 15: Pastl, Turchyn**

 THAT Bylaw No. 2023-15 being a Bylaw to provide for Administrator Duties be given a second reading.

CARRIED UNANIMOUSLY

**409/2023 BYLAW NO. 2023 – 15: Turchyn, Paszt**

 THAT Bylaw No. 2023-15 being a Bylaw to provide for Administrator Duties have a third reading at this meeting.

CARRIED UNANIMOUSLY

**410/2023 BYLAW NO. 2023 – 15: Brost, Turchyn**

 THAT council pass Bylaw 2023-15 at this meeting by reading it for a third time.

CARRIED UNANIMOUSLY

**411/2023 Correspondence: Paszt, Pastl**

THAT Council acknowledge the correspondence as presented.

CARRIED

**412/2023 ADJOURN: Brost**

THAT we adjourn the meeting at 10:10 pm.

CARRIED

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

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

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