

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 April 5, 2023 IN THE COUNCIL CHAMBERS
LOCATED AT 300 MAIN STREET.

PRESENT:

Mayor: Norma Weber
Councillors: A. Friesen, G. Pastl, M. Brost, J. Turchyn
Via Zoom: R. Paszt
Regrets: L. Sobchyshyn
Utility: James Dominey
Transportation: Lloyd ven der Buhs
Administrator: Lani Best

CALL TO ORDER:

A quorum being present, Mayor Weber called the meeting to order at 6:50 pm.

- 123/2023** **AGENDA: Brost, Friesen**
THAT the agenda be adopted as amended. Carried
- 124/2023** **Transportation REPORT: Pastl, Friesen**
THAT the laborer's verbal report be accepted as presented.
CARRIED
- 125/2023** **ASSISTANT FOREMAN'S REPORT: Friesen, Brost**
THAT the assistant foreman's written report be accepted as presented and filed
respectively.
CARRIED
- 126/2023** **WATER REPORT: Turchyn, Pastl**
THAT the water reports be accepted as presented and filed respectively.
CARRIED
- 7:30 PM** **HSA Auditors – Andrew Konecsni and Aaron Baker**
- 127/2023** **2022 Audit: Friesen, Turchyn**
THAT Council approve the 2022 Audited Financial Statements as presented by HSA.
CARRIED
- 128/2023** **Minutes: Paszt, Pastl**
That the minutes of the regular meeting held on March 22, 2023 be adopted as
presented.
CARRIED
- 129/2023** **FINANCIAL STATEMENT/BANK REC: Brost, Turchyn**
THAT Council acknowledge the March 2023 Financial Statement and Bank
Reconciliations for the Max 2, Recreation Fund, and the Investment Savings account
as presented and filed respectively.
CARRIED

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- 130/2023** **ACCOUNTS PAYABLE: Paszt, Pastl**
 That the list of accounts for payment totalling \$73,624.44 paid by Cheques No. 30636 to 30657, and online payments No. 557 to 566, Payroll totalling \$23,393.25 be approved.
 CARRIED
- 131/2023** **Phone Allowance: Friesen, Turchyn**
 THAT Council approve the annual payment of \$300.00 to Kim Mitchell for personal phone use.
 CARRIED
- 132/2023** **Munisoft System Review: Brost, Pastl**
 THAT council acknowledge that Munisoft will perform the service in the current year and bill for the following year.
 CARRIED
- 133/2023** **Rec Board: Friesen, Brost**
 THAT council have administration draft a letter to the Rec Board with two options to improve the town/rec board relationship. Option 1 is to have the Town do the books for the group and Option 2 that the rec board be dissolved.
 CARRIED
- 134/2023** **Watson & District Heritage Museum: Pastl, Brost**
 That council recognizes the value of our volunteers, but not all volunteers have the skills required to act as a bookkeeper, therefore the town will take over the treasurer duties for the Museum.
 CARRIED
- 135/2023** **BHP Luncheon: Brost, Turchyn**
 THAT council acknowledge the BHP luncheon that mayor and one other person shall attend on April 19, 2023 in Saskatoon.
 CARRIED
- 136/2023** **Sea Cans: Brost, Friesen**
 THAT Council approve a policy of not allowing sea cans to be used for storage on any residential lot.
 CARRIED
- 137/2023** **2023 Education Mill Rate: Pastl, Turchyn**
 That Council acknowledge the 2023 Education Mill Rate as presented.
 CARRIED
- 138/2023** **Revenue Sharing: Pastl, Paszt**
 THAT Council acknowledge the 2023/2024 revenue sharing projection as presented.
 CARRIED
- 139/2023** **TSS Grant: Brost, Turchyn**
 That council approve the application for a TSS grant to provide for a Regional Emergency Management Program.
 CARRIED

140/2023	<u>Building Permit: Pastl, Friesen</u> That council approve the Freeman building permit to be submitted to the building inspector as presented.	CARRIED
141/2023	<u>Reports: Pastl, Turchyn</u> THAT Council acknowledge the verbal reports as presented.	CARRIED
142/2023	<u>MAYOR'S REPORT: Friesen, Turchyn</u> THAT the Mayor's verbal report be acknowledged as presented.	CARRIED
143/2023	<u>ADMINISTRATOR'S REPORT: Friesen, Brost</u> THAT the Administrator's written report be acknowledged as presented and filed respectively.	CARRIED
144/2023	<u>Loan: Friesen, Pastl</u> THAT Council source our loan from Accent Credit Union with a 5 year rate of 5.44%.	CARRIED
145/2023	<u>Strategic Plan: Brost, Pastl</u> THAT Council form a committee to continue work on the Strategic Plan	CARRIED
146/2023	<u>Employment Contract: Friesen, Paszt</u> THAT Council acknowledge the development of an Employment Contract for Lani.	CARRIED
147/2023	<u>Safety Program Policy: Turchyn, Brost</u> THAT Council approve the safety program policy and that Councillor Brost will act as council's rep.	CARRIED
148/2023	<u>Access to Information Policy: Paszt, Pastl</u> THAT Council acknowledge the development of an access to information policy.	CARRIED
149/2023	<u>Waterworks Quality Assurance/Quality Control: Brost, Turchyn</u> THAT Council approve the Waterworks Quality Assurance/Quality Control Policy as presented.	CARRIED
150/2023	<u>BYLAW NO. 2023 – 05: Paszt, Pastl</u> THAT Bylaw No. 2023-05 being a Bylaw to provide for snow removal be given a First reading.	CARRIED UNANIMOUSLY
151/2023	<u>BYLAW NO. 2023 – 05: Paszt, Friesen</u> THAT Bylaw No. 2023-05 being a Bylaw to provide for snow removal be given a Second reading.	CARRIED UNANIMOUSLY
152/2023	<u>BYLAW NO. 2023 – 05: Brost, Pastl</u> THAT Bylaw No. 2023-05 being a Bylaw to provide for Snow Removal be given a third reading at this meeting.	CARRIED UNANIMOUSLY

- 153/2023

BYLAW NO. 2023 – 05: Friesen, Brost

THAT council pass Bylaw 2023-05 at this meeting by reading it for a third time.

CARRIED UNANIMOUSLY
- 154/2023

Next Meeting: Paszt, Turchyn

THAT Council acknowledge our next regular meeting date of May 10, 2023.

CARRIED
- 155/2023

ADJOURN: Friesen

THAT we adjourn the meeting at 10:00 pm.

CARRIED

MAYOR_____

ADMINISTRATOR_____