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

Ī

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

Mayor	Admin

CARRIED UNANIMOUSLY

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.

Mayor____ Admin ____

2

273/2023	<u>Discussion:</u> Sobchyshyn, Brost THAT Council have administration update and review our golf cart bylaw, curl and noise bylaws for a future meeting.	few,
274/2023	ADJOURN: Friesen THAT we adjourn the meeting at 9:25 pm.	CARRIED
	MAYOR	
	ADMINISTRATOR	

Mayor____ Admin ____

3