

## 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	<b><u>WATER REPORT: Turchyn, Pastl</u></b> THAT the water reports be accepted as presented and filed respectively.	CARRIED
214/2023	<b><u>Water @ Santa Site: Turchyn, Pastl</u></b> THAT Council acknowledge that we can easily put in a water service at this location.	CARRIED
215/2023	<b><u>Lagoon Release Reports: Pastl, Paszt</u></b> THAT Council acknowledge the Lagoon Release Reports as presented and file respectively.	CARRIED
216/2023	<b><u>Minutes: Turchyn, Brost</u></b> That the minutes of the regular meeting held on May 2, 2023 be adopted as presented.	CARRIED
217/2023	<b><u>FINANCIAL STATEMENT/BANK REC: Pastl, Paszt</u></b> 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	<b><u>Cemetery Financials: Brost, Paszt</u></b> THAT council acknowledge the Cemetery Financials as presented.	CARRIED
219/2023	<b><u>Bills to be Paid: Pastl, Turchyn</u></b> 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	<b><u>Signing Authority: Brost, Turchyn</u></b> THAT Council approve signing authority for the Town of Watson to be Norma Weber <b>OR</b> Mike Brost <b>AND</b> Lani Best <b>OR</b> Shae Bold effective immediately.	CARRIED
221/2023	<b><u>Tax Enforcement: Friesen, Brost</u></b> THAT council approve administration to proceed with a request to take title for 201 Railway Ave NW with the PMB.	CARRIED
222/2023	<b><u>Sidewalk Snow Removal 2023-2024: Pastl, Turchyn</u></b> THAT council hire Les Fetter for Sidewalk Snow removal for the 2023/2024 year.	CARRIED
223/2023	<b><u>Shareholder Agreement: Paszt, Pastl</u></b> That council approve the Shareholder Agreement to form the EQWL Regional Development Corporation.	CARRIED
224/2023	<b><u>Officer: Friesen, Brost</u></b> THAT council appoint Lani as an officer for the Shareholder Agreement.	CARRIED

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

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

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- 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\_\_\_\_\_