

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 9:55 and 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 