

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

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Mayor  Admin 

- 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

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| 391/2023 | <u>Pest Control:</u> Pastl, Brost
THAT Council acknowledge pest control needs at municipal buildings. | CARRIED |
| 392/2023 | <u>Seacan:</u> 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 | <u>Budget:</u> Brost, Turchyn
THAT Council acknowledge 2024 budget preparations. | CARRIED |
| 394/2023 | <u>Bylaw Enforcement Report:</u> Paszt, Turchyn
THAT Council acknowledge the Bylaw Enforcement report as presented. | CARRIED |
| 395/2023 | <u>Reports:</u> Pastl, Brost
THAT Council acknowledge the verbal reports as presented, and the written Facilities Manager Report. | CARRIED |
| 396/2023 | <u>MAYOR'S REPORT:</u> Paszt, Turchyn
THAT the Mayor's verbal report be acknowledged as presented. | CARRIED |
| 397/2023 | <u>ADMINISTRATOR'S REPORT:</u> Brost, Paszt
THAT the Administrator's written report be acknowledged as presented and filed respectively. | CARRIED |
| 398/2023 | <u>Flower Pots:</u> Turchyn, Pastl
THAT Council approve hiring Tim Bohnen to continue planting our flower pots for \$1000.00 per year. | CARRIED |
| 399/2023 | <u>BYLAW NO. 2023 – 11:</u> Brost, Paszt
THAT Bylaw No. 2023-11 being a Bylaw to provide for Traffic be given a First reading. | CARRIED UNANIMOUSLY |
| 400/2023 | <u>BYLAW NO. 2023 – 11:</u> Pastl, Turchyn
THAT Bylaw No. 2023-11 being a Bylaw to provide for Traffic be given a second reading. | |

- 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

October 11, 2023

MAYOR Naama Weber

ADMINISTRATOR Späth