

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 September 13, 2023 IN THE COUNCIL CHAMBERS
LOCATED AT 300 MAIN STREET.

PRESENT:

Mayor: Norma Weber
Councillors: G. Pastl, M. Brost, R. Paszt, L. Sobchyshyn, J. Turchyn
Regrets: A. Friesen
Utility: James Dominey
Administrator: Lani Best
Delegation: Deena Eggerman

CALL TO ORDER:

A quorum being present, Mayor Weber called the meeting to order at 6:55 pm.

328/2023

AGENDA: Turchyn, Paszt

THAT the agenda be adopted as amended. Carried

7:00 PM Preschool Delegation: Ms. Eggerman advised council that the playschool would be moving into the united church by October 2. Playschool has grown, and they hope to continue to see that growth. With a new board they hope to be managed efficiently.

329/2023

Delegation: Sobchyshyn, Brost

THAT Council acknowledge the delegation from the playschool.

CARRIED

330/2023

ASSISTANT Supervisor's REPORT: Brost, Sobchyshyn

THAT the assistant supervisor's written report be accepted as presented and filed respectively.

CARRIED

331/2023

WATER REPORT: Brost, Paszt

THAT the water reports be accepted as presented and filed respectively.

CARRIED

332/2023

121 4th Ave NW Sewer: Pastl, Turchyn

THAT Council acknowledge we will be investigating the sewer line blockages at this address.

CARRIED

333/2023

Sweeper Joystick: Paszt, Sobchyshyn

THAT Council acknowledge the sweeper joystick will need some maintenance and or repair this winter.

CARRIED

- 334/2023** **Turbidity Meters: Brost, Pastl**
THAT Council acknowledge we will be ordering and installing the turbidity meters this fall/winter.
CARRIED
- 335/2023** **Lagoon Spraying: Brost, Pastl**
THAT Council budget and hire spraying for the lagoon weeds next spring and again in late summer.
CARRIED
- 336/2023** **Minutes: Sobchyshyn, Turchyn**
That the minutes of the regular meeting held on August 9, 2023 be adopted as presented.
CARRIED
- 337/2023** **Minutes: Paszt, Brost**
That the minutes of the special meeting held on August 14, 2023 be adopted as presented.
CARRIED
- 338/2023** **Minutes: Pastl, Turchyn**
That the minutes of the regular meeting held on September 5, 2023 be adopted as presented.
CARRIED
- 339/2023** **FINANCIAL STATEMENT/BANK REC: Pastl, Brost**
THAT Council acknowledge the August 2023 Financial Statement and Bank Reconciliations for the Max 2, and Recreation Fund accounts as presented and filed respectively.
CARRIED
- 340/2023** **Bills to be Paid: Sobchyshyn, Turchyn**
That the list of accounts for payment totalling \$174,374.08 paid by Cheques No. 30815 to 30855, and online payments No. 605 to 615, Payroll totalling \$27,745.50 be approved.
CARRIED
- 341/2023** **Tree Removal: Brost, Sobchyshyn**
THAT Council approve the removal of some trees out front of the office, and in co-operation with the Sask Housing Board we remove a tree from 105 5th Ave NW to resolve a bug infestation.
CARRIED
- 342/2023** **BYLAW NO. 2023 – 17: Sobchyshyn, Paszt**
THAT Bylaw No. 2023-17 being a Bylaw to establish an arena board be given a First reading.
CARRIED UNANIMOUSLY
- 343/2023** **BYLAW NO. 2023 – 17: Brost, Sobchyshyn**
THAT Bylaw No. 2023-17 being a Bylaw to establish an arena board be given a second reading.
CARRIED UNANIMOUSLY
- 344/2023** **BYLAW NO. 2023 – 17: Paszt, Turchyn**
THAT Bylaw No. 2023-17 being a Bylaw to establish an arena board have a third reading at this meeting.

- CARRIED UNANIMOUSLY
- 345/2023** **BYLAW NO. 2023 – 17: Paszt, Paszt**
THAT council pass Bylaw 2023-17 at this meeting by reading it for a third time.
CARRIED UNANIMOUSLY
- 346/2023** **Temporary Container: Paszt, Brost**
THAT council provide residents with information on local commercial storage options, as we do not allow sea cans in residential areas.
CARRIED
- 347/2023** **SEDA Provincial Summit: Brost, Turchyn**
THAT council acknowledge the SEDA provincial summit in Saskatoon this year.
CARRIED
- 348/2023** **Fire Department: Brost Turchyn**
THAT council approve the scheduling of a regional meeting to discuss fire services for our region.
CARRIED
- 349/2023** **Welcome Event: Turchyn, Sobchyshyn**
That council move forward with planning a welcome to Watson event, and a town wide registration for next fall.
CARRIED
- 350/2023** **Plant Based Treaty: Turchyn, Brost**
THAT Council acknowledge letter submitted regarding the Plant Based Treaty.
CARRIED
- 351/2023** **Website: Turchyn, Paszt**
THAT Council approve further research on websites for approval later this month.
CARRIED
- 352/2023** **Springs for 1 ton: Paszt, Sobchyshyn**
THAT Council have staff replace the springs on the 1 ton, unless they feel the job should be completed by a mechanic.
CARRIED
- 353/2023** **Rail Safety Week: Sobchyshyn, Brost**
THAT Council declare September 18 to 24, 2023 as Rail Safety Week in Watson.
CARRIED
- 354/2023** **McNab Park Agreement: Brost, Paszt**
THAT Council approve the agreement for McNab Park and wage payments.
CARRIED
- 355/2023** **ADM Train Engine: Paszt, Sobchyshyn**
THAT Council approve moving the ADM Train Engine into town pending research on the cost and feasibility of the move.
CARRIED
- 356/2023** **Revitalization Grant Applications: Sobchyshyn, Brost**
That Council acknowledge the receipt of applications for the 2024 grant and that we set a firm deadline for applications, and advertise the opportunity more widely in the community.
CARRIED

- 357/2023** **Complaint: Paszt, Turchyn**
THAT Council acknowledge the receipt of the letter from D. Tokarski and that we have a plan to address the issue per resolution 341/2023.
CARRIED
- 358/2023** **Building Permit: Sobchyshyn, Brost**
THAT Council approve the building permit #W2023-05 to build a deck addition.
CARRIED
- 359/2023** **Regional Meeting: Pastl, Sobchyshyn**
THAT Council approve Lani to attend the Regional Meeting in Kinistino on October 13, and any council member that may be able to attend as well.
CARRIED
- 360/2023** **Civic Center Roof: Pastl, Brost**
THAT Council approve the repair of the Civic Center roof flashing by Painter Construction as quoted.
CARRIED
- 361/2023** **Signing Authority: Paszt, Pastl**
THAT Council approve signing authority to be Norma Weber OR Mike Brost AND Lani Best OR Melissa Chegus.
CARRIED
- 362/2023** **Heavy Equipment Use: Sobchyshyn, Turchyn**
THAT Council approve the policy that only town employees shall operate Town Equipment.
CARRIED
- 363/2023** **Volunteers: Sobchyshyn, Turchyn**
THAT Council approve volunteers to assist town employees as required. Volunteers will be required to wear appropriate PPE, and we will ensure our liability insurance will cover these volunteers, and we create waivers of liability.
CARRIED
- 364/2023** **Bylaw Enforcement Report: Sobchyshyn, Brost**
THAT Council acknowledge the Bylaw Enforcement report as presented.
CARRIED
- 365/2023** **Reports: Pastl, Paszt**
THAT Council acknowledge the verbal reports as presented.
CARRIED
- 366/2023** **Fire Department Garage: Sobchyshyn, Turchyn**
THAT Council approve the commitment to ensuring we have the funds to build an additional fire truck building beside the old hall.
CARRIED
- 367/2023** **MAYOR'S REPORT: Pastl, Turchyn**
THAT the Mayor's verbal report be acknowledged as presented.
CARRIED
- 368/2023** **ADMINISTRATOR'S REPORT: Sobchyshyn, Brost**
THAT the Administrator's written report be acknowledged as presented and filed respectively.
CARRIED

- 369/2023** **BYLAW NO. 2023 – 16: Brost, Paszt**
THAT Bylaw No. 2023-16 being a Bylaw to provide for Golf Carts on public roadways
be given a First reading.

CARRIED UNANIMOUSLY
- 370/2023** **BYLAW NO. 2023 – 16: Sobchyshyn, Turchyn**
THAT Bylaw No. 2023-16 being a Bylaw to provide for Golf Carts on public roadways
be given a second reading.

CARRIED UNANIMOUSLY
- 371/2023** **BYLAW NO. 2023 – 16: Sobchyshyn, Paszt**
THAT Bylaw No. 2023-16 being a Bylaw to provide for Golf Carts on public roadways
have a third reading at this meeting.

CARRIED UNANIMOUSLY
- 372/2023** **BYLAW NO. 2023 – 16: Brost, Turchyn**
THAT council pass Bylaw 2023-16 at this meeting by reading it for a third time.

CARRIED UNANIMOUSLY
- 373/2023** **ADJOURN: Turchyn**
THAT we adjourn the meeting at 10:30 pm.

CARRIED

MAYOR



ADMINISTRATOR

