

Agenda
TOWN OF WATROUS
April 3, 2023

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of March 20, 2023
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Ministry of Government Relations
 - Municipal Revenue Sharing
 - Canada Community Building Fund
 - Education Property Tax Mill Rates
 - b) Municipal Potash Tax Sharing Administration Board – 2023 Estimates
 - c) SUMAssure – AGM Highlights
 - d) REACT – Operations Update
 - e) RM of Bayne No. 371 – Notice of Withdrawal from REACT
 - f)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) MidSask Municipal Alliance – MSMA Advantage Plan
 - b) Public Works Superintendents Report
 - c) Financial Report
 - Budget Discussions
 - d) WMMG – Minutes of Meeting held February 22 2023
 - e)
- 9) OLD BUSINESS
 - a)
- 10) NEW BUSINESS
 - a) Policy No. 04-20 – Predator Control
 - b) Arena Caretaker Tenders
 - c)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a)
- 14) ADJOURNMENT

Ongoing/outstanding/unresolved issues:

- a) Review Water/Sewer Rates for 2023
- b) Asset Management Plans – update water and sanitary sewer network AMPs
- c) OCP & Zoning Bylaws – develop & implement new bylaws
- d) Update required Bylaw(s) re: business licensing & mobile food vendors
- e) Negotiate collective agreement
- f) Waste Collection - REACT (automated curbside waste collection), waste management bylaw, invoicing mechanism
- g) Address Sanitary Sewer Capacity issues (engineering, borrowing, land control, etc.)
- h) Main Street Redevelopment (100 – 300 Blocks especially), open house and/or public meeting
- i) EMO Plan Review/Revise/Update
- j) Capital/Strategic Planning
- k) Seniors Cooperative – lease agreement
- l) Curling Rink Operations
- m)

MINUTES APRIL 3, 2023 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	J. Gunderson
COUNCILORS	J. Allin T. Engele L. Manson J. Margetts A. Prokopchuk
ABSENT	J. Lewis
CAO PUBLIC WORKS SUPERINTENDENT	Orrin Redden Dion Tarasoff

CALL TO ORDER A quorum being present Mayor Gunderson called the meeting to order at 6:20 PM.

23-079 ALLIN & MANSON
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

23-080 PROKOPCHUK & MARGETTS
ADOPT “That the minutes of the Regular Meeting of Council held March 20, 2023 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

23-081 ENGELE & ALLIN
COMMUN- “That the Communications as identified on the attached agenda dated
ICATIONS April 3, 2023 having been read be now filed.”

Motion Carried

23-082 MANSON & PROKOPCHUK
MSMA “That the Mid Sask Municipal Alliance advantage plan endorsement be accepted
PLAN for information purposes and be now filed.”

Motion Carried

23-083 ALLIN & ENGELE
P. WORKS “That the Public Works Superintendent’s report for the period ending April 3,
REPORT 2023 be accepted for information purposes and be now filed.”

Motion Carried

23-084 MANSON & MARGETTS
WMMG “That the minutes from the Watrous Manitou Marketing Group meeting that was
MINUTES held February 22, 2023 be accepted for information purposes and be now filed.”

Motion Carried

23-085 ENGELE & MANSON
POLICY “That Policy #04-20 Predator Control remuneration be adopted as revised.”
REVISION

Motion Carried

23-086 ALLIN & PROKOPCHUK
ARENA
TENDER “That we accept the bid from MV’s Cleaning and General Services for the 2023 –
24 Arena Caretaking Contract in the amount of \$10,000.00 per month and yearly
increases as proposed by MV’s Cleaning and General Services for the next two
years.”

Recorded vote requested by Jean Margetts

FOR	AGAINST
Taylor Engele	Jean Margetts
Juanita Allin	
Lane Manson	
Adam Prokopchuk	
John Gunderson	

Motion Carried

23-087 MARGETTS & PROKOPCHUK
DIRECT
DEPOSIT “That direct deposit number 109 to 129 totaling \$26,820.86 annexed hereto and
forming part of these minutes be approved for payment.”

Motion Carried

23-088 MANSON & ENGELE
ACCOUNTS “That cheque number 33122 to cheque number 33155 totaling \$60,398.96 and
Online Payments # 324 to 327 totaling \$25,586.07 annexed hereto and forming
part of these minutes be approved for payment.”

Motion Carried

23-089 MARGETTS & ALLIN
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on April 24, 2023.”

Motion Carried

23-090 MANSON & ENGELE
ADJOURN “That the meeting now be adjourned, the time being 8:50 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number