

Agenda
TOWN OF WATROUS
February 12, 2024

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of January 22, 2024
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) REACT – February 2024 Newsletter
 - b) SUMAssure – Annual General Meeting Notice
 - c) SAMA – 2024 Municipal Requisition
 - d) Thrift on Main – Thank You
 - e) Saskatchewan Municipal Board – Borrowing Authorization
 - f)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Financial
 - Monthly Financials
 - 2023 Reserve Transfers
 - 2024 Capital Budget Discussions
 - East Side Residential Servicing Costs
 - 5 Year Capital Budget
 - b) Public Works Superintendents Report
 - c) CAO Report
 - d)
- 9) OLD BUSINESS
 - a)
- 10) NEW BUSINESS
 - a) Bylaw No. 02-2024 A Bylaw to Provide for Borrowing
 - b) Watrous Kinsmen Childcare Centre – Development Plans
 - c)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a)
- 14) ADJOURNMENT

MINUTES FEBRUARY 12, 2024 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR J. Gunderson

COUNCILORS
J. Allin
J. Lewis
L. Manson
A. Prokopchuk

ABSENT
T. Engele
J. Margetts

CAO Orrin Redden
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

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

24-032 ALLIN & LEWIS
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

24-033 LEWIS & PROKOPCHUK
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held January 22, 2024 be approved as recorded and circulated and be now signed.”

Motion Carried

24-034 PROKOPCHUK & MANSON
COMMUN-

ICATIONS “That the Communications as identified on the attached agenda dated February 12, 2024 having been read be now filed.”

Motion Carried

24-035 LEWIS & ALLIN
FINANCIAL
REPORT

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending January 31, 2024 be accepted for information purposes and be now filed.”

Motion Carried

24-036 MANSON & PROKOPCHUK
RESERVE

TRANSFERS “That we approve the following 2023 Reserve Fund Transfers:

Transfer to

Other PHW	\$25,304.32 (interest earned)
Other PHW	\$14,575.76 (clinic surplus)
Arena	\$ 6,684.00 (10% of ice rental fees)
Protective Services	\$ 671.30 (fire dept. donation)

Transfer from

Recreation Other (gym)	\$ 7,204.34 (gym deficit).”
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Motion Carried

24-037 ALLIN & LEWIS
P. WORKS
REPORT “That the Public Works Superintendent’s report for the period ending February 12, 2024 be accepted for information purposes and be now filed,”

Motion Carried

24-038 PROKOPCHUK & MANSON
CAO
REPORT “That the Chief Administrative Officer’s report for the period ending February 12, 2024 be accepted for information purposes.”

Motion Carried

24-039 LEWIS & ALLIN
BYLAW
02-2024 “That Bylaw No. 02-2024 of the Town of Watrous being a Bylaw to provide for Borrowing be read a first time.”

Motion Carried

24-040 LEWIS & ALLIN
BYLAW
02-2024 “That Bylaw No. 02-2024 be read a second time.”

Motion Carried

24-041 LEWIS & ALLIN
BYLAW
02-2024 “That Bylaw No. 02-2024 be given three readings at this meeting.”

Motion Carried Unanimously

24-042 LEWIS & ALLIN
BYLAW
02-2024 “That Bylaw No. 02-2024 of the Town of Watrous being a Bylaw to provide for Borrowing be now read a third and final time and now be adopted.”

Motion Carried

24-043 MANSON & PROKOPCHUK
WKCC
PLANS “That we approve the modified plans for the Watrous Kinsmen Childcare Center.”

Motion Carried

24-044 ALLIN & LEWIS
ACCOUNTS “That cheque number 34042 to cheque number 34111 totaling \$293,241.97 and Online Payment number 463 to 474 totaling \$535,265.07 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-045 PROKOPCHUK & MANSON
DIRECT
DEPOSIT “That direct deposit numbers 23 to 44 totaling \$29,660.20 and 45 to 65 totaling \$29,412.61annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-046 LEWIS & ALLIN
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on March 4, 2024.”

Motion Carried

24-047 MANSON & PROKOPCHUK
ADJOURN “That the meeting now be adjourned, the time being 8:18 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number