

**Agenda**  
**TOWN OF WATROUS**  
**April 10, 2024**

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of March 25, 2024
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) Racquel Hilbert – Meeting Invitation
  - b) National Police Federation – SUMA Convention
  - c) STARS – SUMA Convention
  - d) REACT
    - April Newsletter
    - AGM Notice
  - e) Municipal Infrastructure & Finance Indigenous Consultation
  - f) SUMA
    - Convention Resolutions
    - Laurent Mougeout Memorial Scholarship
  - g) Resort Village of Manitou Beach – Manitou & District Regional Park
  - h) Watrous Minor Ball – Outfield Fence
  - i)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) REACT Board Meeting Minutes of February 5 2024
  - b) Central Area Transportation Planning Committee
    - AGM Notice
    - 2023 AGM Minutes
  - c) Public Works Superintendents Report
  - d) Budget
  - e)
- 9) OLD BUSINESS
  - a)
- 10) NEW BUSINESS
  - a) Committee Appointments - Regional Park Board
  - b) Unpaid A/R – Transfer to Tax Roll
  - c) Bylaw No. 04-2024 A Bylaw to Provide for Classifying & Licensing Business in the Town of Watrous
  - d) RM of Osborne No. 310 – Gravel Licensing Agreement
  - e) Offer to Purchase – Lots 29 & 30 Block 15
  - f)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
  - a)
- 14) ADJOURNMENT

Ongoing/outstanding/unresolved issues:

- a) Policy
  - Social Media, Call Back/Responding to Inquiries/Complaints, Pride Month
- ~~b) Review Water/Sewer Rates for 2024~~
- c) Asset Management Plans – update water and sanitary sewer network AMPs
- d) *OCP & Zoning Bylaws – develop & implement new bylaws*
- e) *Update required Bylaw(s) re: business licensing & mobile food vendors*
- f) *Address Sanitary Sewer Capacity issues (engineering, borrowing, land control, etc.)*
- g) EMO Plan Review/Revise/Update
- h) Capital/Strategic Planning
- ~~i) Seniors Cooperative – lease agreement~~
- ~~j) Curling Rink Operations~~
- k) Housing – Rental, Affordable, Seniors
- l)

MINUTES APRIL 10, 2024 REGULAR MEETING HELD IN  
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

DEPUTY MAYOR J. Lewis

COUNCILORS J. Allin  
T. Engele  
L. Manson  
A. Prokopchuk

ABSENT J. Gunderson  
J. Margetts

CAO Orrin Redden  
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

CALL TO ORDER A quorum being present Deputy Mayor Lewis called the meeting to order at 6:15 PM.

24-085  
AGENDA MANSON & ALLIN

“That the Agenda be adopted as presented.”

Motion Carried

24-086  
ADOPT ALLIN & PROKOPCHUK  
MINUTES

“That the minutes of the Regular Meeting of Council held March 25, 2024 be approved as recorded and circulated and be now signed.”

Motion Carried

24-087  
COMMUN- PROKOPCHUK & MANSON  
ICATIONS

“That the Communications as identified on the attached agenda dated April 10, 2024 having been read be now filed.”

Motion Carried

24-088  
REACT ENGELE & ALLIN  
MINUTES

“That the REACT Waste Management District Regular Board meeting minutes of February 5, 2024 be accepted for information purposes and be now filed.”

Motion Carried

24-089  
CATPC MANSON & PROKOPCHUK  
MINUTES

“That the Central Area Transportation Planning Committee minutes of the Annual General meeting held April 26, 2023 be accepted for information purposes and be now filed.”

Motion Carried

24-090  
P. WORKS ALLIN & ENGELE  
REPORT

“That the Public Works Superintendent’s report for the period ending April 10, 2024 be accepted for information purposes.”

Motion Carried

24-091 PROKOPCHUK & MANSON  
 COMMITTEES  
 & APPTS “That we appoint Ed Collins as a Town Representative on the Regional Park Board replacing Mayor John Gunderson.”

Motion Carried

24-092 ENGELE & ALLIN  
 UNPAID  
 INVOICE “That we apply the following unpaid invoices to the tax roll:

<u>Roll</u>	<u>Legal</u>	<u>Owner</u>	<u>Amount</u>	<u>For</u>
363	Lot 4, Bk 10, Plan C1002	Holland Tolkien	\$568.00	Transfer Station Fees.”

Motion Carried

24-093 ALLIN & ENGELE  
 BYLAW  
 04-2024 “That Bylaw No. 04-2024 be read a second time.”

Motion Carried

24-094 MANSON & PROKOPCHUK  
 BYLAW  
 04-2024 “That Bylaw No. 04-2024 of the Town of Watrous being a Bylaw to provide for the classifying, licensing, and regulating of Business Activity be read a third and final time and now be adopted.”

Motion Carried

24-095 ENGELE & ALLIN  
 GRAVEL  
 LICENSE “That we approve the Gravel Licensing Agreement between the RM of Usborne No. 310 and the Town of Watrous.”

Motion Carried

24-096 ALLIN & MANSON  
 OFFER TO  
 PURCHASE “That we accept the offer-to-purchase from Dale Lenkewich for Lots 29 & 30, Block 15, Plan C1002/101548368 in the amount of \$2,500.00 (plus GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

24-097 PROKOPCHUK & ENGELE  
 DIRECT  
 DEPOSIT “That direct deposit numbers 131 to 152 totaling \$34,220.35 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-098 MANSON & ALLIN  
 ACCOUNTS “That cheque number 34226 to cheque number 34265 totaling \$75,484.47 and Online Payment number 490 to 498 totaling \$100,333.34 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-099 ALLIN & MANSON  
ADJOURN

“That the meeting now be adjourned, the time being 8:46 PM.”

Motion Carried

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John Gunderson  
Mayor

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Orrin Redden  
CAO

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Date Approved

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Motion Number