

# Agenda

## TOWN OF WATROUS

May 22, 2024

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of May 8, 2024
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a) 6:30 PM Kristin Brataschuk, General Manager, REACT Waste Management District
  - b)
- 7) COMMUNICATIONS
  - a) Thank You – Dance Festival Performers
  - b) SAMA – Primary Audit Report
  - c) Manitou Beach Golf Club - Sponsorship
  - d)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Bylaw Enforcement Officer Report
  - b) Financial Report
    - 2023 Audited Financial Statements
  - c) MSMA
    - Planning Services
    - Regional Guide, HUB and Map
  - d) Public Works Superintendents Report
  - e) Assistant Administrator Report
  - f)
- 9) OLD BUSINESS
  - a)
- 10) NEW BUSINESS
  - a)
- 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) 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) Address Sanitary Sewer Capacity issues (engineering, borrowing, land control, etc.)
- f) EMO Plan Review/Revise/Update
- g) Capital/Strategic Planning
- h) Housing – Rental, Affordable, Seniors
- i)

MINUTES MAY 22, 2024 REGULAR MEETING HELD IN  
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	J. Gunderson
DEPUTY MAYOR	T. Engele
COUNCILORS	L. Manson J. Margetts A. Prokopchuk
ABSENT	J. Allin J. Lewis
PUBLIC WORKS SUPERINTENDENT ASSISTANT ADMINISTRATOR	Dion Tarasoff Anna Bearss
DELEGATION	Kristin Brataschuk, General Manager for REACT Waste Management District

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

24-121 MANSON & ENGELE  
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

24-122 MARGETTS & ENGELE  
ADOPT “That the minutes of the Regular Meeting of Council held May 8, 2024 be  
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

24-123 MARGETTS & MANSON  
COMMUN- “That the Communications as identified on the attached agenda dated  
ICATIONS May 22, 2024 having been read be now filed.”

Motion Carried

DELE- Kristin Brataschuk, General Manager for REACT Waste Management District,  
GATION attended to introduce herself as the new General Manager for REACT and to  
6:30 PM provide council with the opportunity to ask any questions.  
Left at 7:02PM

7:15 PM *Councilor Prokopchuk arrived at the meeting.*

24-124 PROKOPCHUK & MARGETTS  
BYLAW “That the Bylaw Enforcement Officer’s report be accepted for information  
REPORT purposes.”

Motion Carried

24-125 MANSON & ENGELE  
AUDITED “That Annual Audited Financial Statement for the year ending December 31,  
FINANCIAL 2023 as attached to and forming part of these minutes be approved and accepted.”

Motion Carried

24-126 ENGELE & MARGETTS  
 P. WORKS  
 REPORT “That the Public Works Superintendent’s verbal report for the period ending May 22, 2024 be accepted for information purposes and be now filed.”

Motion Carried

24-127 MARGETTS & MANSON  
 A. ADMIN  
 REPORT “That the Assistant Administrator’s verbal report for the period ending May 22, 2024 be accepted for information purposes and be now filed.”

Motion Carried

24-128 ENGELE & MANSON  
 DIRECT  
 DEPOSIT “That direct deposit numbers 196 to 218 totaling \$30,164.60 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-129 MANSON & MARGETTS  
 ACCOUNTS “That cheque number 34344 to cheque number 34377 totaling \$67,666.20 and Online Payment number 506 to 515 totaling \$66,553.66 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

24-130 MARGETTS & ENGELE  
 NEXT  
 MEETING “That we reconvene in regular session at 6:15 PM on June 5, 2024.”

Motion Carried

24-131 MANSON & ENGELE  
 ADJOURN “That the meeting now be adjourned, the time being 8:01 PM.”

Motion Carried

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John Gunderson  
 Mayor

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Orrin Redden  
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Date Approved

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Motion Number