

# Agenda

## TOWN OF WATROUS

January 15, 2025

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of December 18, 2024
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) REACT January Newsletter
  - b) SUMA Municipal Update December 2024
  - c) Jackie Ullyott – Meeting Space
  - d) Kinette Club of Watrous – Spray Park
  - e) Little Olive Health Market – Penalties on Unpaid Taxes
  - f) Watrous School of Dance – Annual Festival
  - g) S4-6/MSMA – Regional Emergency Management Plan
  - h)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Municipal Health Funding Partners Meeting held January 10, 2025
  - b) Committee Report – SHA Meeting December 23, 2024
  - c) Public Works Superintendents Report
  - d) WMMG
    - Minutes of Meeting held January 8, 2025
    - Branding/Logo
  - e) Watrous Library Board Minutes of Meeting held November 27, 2024
  - f) Financial Report
    - Monthly Financial Report
    - Reserve Transfers
    - Tax Prepayment Estimates
  - g) REACT Minutes of Board Meeting held October 29, 2024
  - h) East Residential Lot Pricing
  - i)
- 9) OLD BUSINESS
  - a)
- 10) NEW BUSINESS
  - a) SUMAssure
    - Policy Renewal
    - Bonding
  - b) Municipal Tax Abatements
    - Thrift Store
    - Interlake Human Resources
    - Heritage Center
  - c)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM

## 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

MINUTES JANUARY 15, 2025 REGULAR MEETING HELD IN  
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	J. Gunderson
COUNCILORS	J. Allin J. Lewis L. Manson J. Margetts A. Prokopchuk
ABSENT	T. Engele
CHIEF ADMINISTRATIVE OFFICER	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
ASSISTANT ADMINISTRATOR	Anna Bearss

CALL TO  
ORDER

A quorum being present Mayor Gunderson called the meeting to order at 6:15 PM.

25-001  
AGENDA

ALLIN & LEWIS

“That the Agenda be adopted as presented.”

Motion Carried

25-002  
ADOPT  
MINUTES

PROKOPCHUK & MARGETTS

“That the minutes of the Regular Meeting of Council held December 18, 2024 be approved as recorded and circulated and be now signed.”

Motion Carried

25-003  
COMMUN-  
ICATIONS

LEWIS & ALLIN

“That the Communications as identified on the attached agenda dated January 15, 2025 having been read be now filed.”

Motion Carried

25-004  
SPONSOR-  
SHIP

MARGETTS & PROKOPCHUK

“That we sponsor the Watrous School of Dance 2025 Festival in the amount of \$1,000.00.”

Motion Carried

25-005  
MHFP  
UPDATE

MARGETTS & MANSON

“That the Municipal Health Funding Partners update for the meeting held January 10, 2025 be accepted for information purposes.”

Motion Carried

25-006  
SHA  
C. NOTES

ALLIN & LEWIS

“That the Committee Notes from the meeting held with the SHA on December 23, 2024 be accepted for information purposes.”

Motion Carried

- 25-007            MANSON & ALLIN  
P. WORKS  
C. NOTES        “That the Committee Notes from the Public Works meeting held on  
December 20, 2024 be accepted for information purposes.”
- Motion Carried
- 25-008            LEWIS & MARGETTS  
P. WORKS  
REPORT         “That the Public Works Superintendent’s report for the period ending  
January 15, 2025 be accepted for information purposes and be now filed.”
- Motion Carried
- 25-009            PROKOPCHUK & MARGETTS  
WMMG  
MINUTES        “That the Watrous Manitou Marketing Group minutes of the meeting held  
January 8, 2025 be accepted for information purposes and be now filed.”
- Motion Carried
- 25-010            MANSON & ALLIN  
WLB  
MINUTES        “That the Watrous Library Board Meeting Minutes of the meeting held  
November 27, 2024 be accepted for information purposes and be now filed.”
- Motion Carried
- 25-011            LEWIS & PROKOPCHUK  
FINANCIALS     “That the Bank Reconciliation and Statement of Financial Activities and  
Payments for the month ending December 31, 2024 be accepted for information  
purposes and be now filed.”
- Motion Carried
- 25-012            ALLIN & LEWIS  
RESERVE  
FUND TSF        “That we approve the following 2024 Reserve Fund Transfers:
- |      |                      |               |
|------|----------------------|---------------|
| To   | Other Municipal PH&W | \$ 26,190.48  |
|      | Arena Reserves       | \$ 7,352.00   |
|      | Fire Department      | \$ 4,167.00   |
|      | Water/Sewer          | \$300,000.00  |
|      | Lot Development      | \$400,000.00  |
| From | Other Municipal PH&W | \$ 612.54     |
|      | Rec Other (gym)      | \$ 1,823.65.” |
- Motion Carried
- 25-013            MARGETTS & MANSON  
TAX  
DISCOUNT    “That we extend the 6% discount on current years municipal taxes to  
February 28, 2025.”
- Motion Carried
- 25-014            LEWIS & ALLIN  
REACT  
MINUTES        “That the REACT Waste Management District Regular Board meeting minutes of  
October 29, 2024 be accepted for information purposes and be now filed.”
- Motion Carried

25-015 MARGETTS & PROKOPCHUK  
SUMA  
INS POLICY “That we renew our SUMAssure Insurance Policy for 2025.”

Motion Carried

25-016 MANSON & ALLIN  
CANCEL  
MUN TAX “That we approve the cancellation of the municipal portion of taxes on the following properties:

Roll 290, Lot 1-3, Block 6, Plan C1002  
Roll 306, Lot 6 & 7, Block 7, Plan C1002; and  
Roll 554 Lot 6-9, Block 21, Plan C1002.”

Motion Carried

25-017 PROKOPCHUK & LEWIS  
ACCOUNTS  
“That cheque number 34966 to cheque number 35041 totaling \$273,802.91 and Online Payment number 611 to 622 totaling \$102,350.67 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

25-018 MANSON & MARGETTS  
DIRECT  
DEPOSIT “That direct deposit numbers 618 to 634 totaling \$26,429.68, and 1-18 totaling \$25,555.35, and Council Remuneration direct deposit numbers 8 to 14 totaling \$22,568.83, annexed hereto and forming part of these minutes to be approved for payment.”

Motion Carried

25-019 MARGETTS & PROKOPCHUK  
NEXT  
MEETING “That we reconvene in regular session at 6:15 PM on February 5, 2025.”

Motion Carried

25-020 ALLIN & MANSON  
ADJOURN  
“That the meeting now be adjourned, the time being 8:42 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