

Agenda
TOWN OF WATROUS
February 5, 2025

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of January 15, 2025
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) REACT February Newsletter
 - b) Saskatchewan Public Safety Agency – Wildfire Community Preparedness Day
 - c) WUQWATR – Annual General Meeting Notice
 - d) SAMA
 - Annual Meeting Notice
 - Cost of Service Invoice
 - e) Watrous Kinsmen Club – 2025 Bull-a-Rama
 - f)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Recreation Board Minutes of Meeting held January 16, 2025
 - b) REACT Minutes of Board Meeting held December 17, 2024
 - c) Mayor’s Health Report Update
 - d) Administration Committee Verbal Report
 - e) Public Works Superintendents Report
 - f) Financial Report
 - Draft Capital Trust Fund Bylaw
 - g) 2025 Committees & Appointments
 - h)
- 9) OLD BUSINESS
 - a)
- 10) NEW BUSINESS
 - a) Watrous Seniors Recreation Club – Utility Billing
 - b) Board of Revision Appointments
 - c) Building Official Appointments
 - d)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
- 14) ADJOURNMENT

MINUTES FEBRUARY 5, 2025 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

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

25-021
AGENDA

LEWIS & ALLIN

“That the Agenda be adopted as presented.”

Motion Carried

25-022
ADOPT
MINUTES

MARGETTS & LEWIS

“That the minutes of the Regular Meeting of Council held January 15, 2025 be approved as recorded and circulated and be now signed.”

Motion Carried

25-023
SLGA
PERMIT

LEWIS & ALLIN

“That the Watrous Kinsmen Club be allowed to obtain a SLGA Special Occasion Permit for the Bull-a-Rama event being held at the Watrous Centennial Arena April 25th to 27th 2025.”

Motion Carried

25-024
COMMUN-
ICATIONS

PROKOPCHUK & LEWIS

“That the Communications as identified on the attached agenda dated February 5, 2025 having been read be now filed.”

Motion Carried

25-025
REC BOARD
MINUTES

ENGELE & ALLIN

“That the minutes from the Recreation Board meeting held January 16, 2025 be accepted for information purposes and be now filed.”

Motion Carried

Chelsea Murfitt left the meeting at 6:45

25-026 MARGETTS & PROKOPCHUK
 REACT
 MINUTES “That the REACT Waste Management District Regular Board meeting minutes of December 17, 2024 be accepted for information purposes and be now filed.”

Motion Carried

25-027 LEWIS & ENGELE
 HEALTH
 REPORT “That the Mayor’s Health Report update for the period ending February 5, 2025 be accepted for information purposes.”

Motion Carried

25-028 ALLIN & MARGETTS
 ADM COMM
 REPORT “That the verbal Administration Committee report from the meeting held January 29, 2025 be accepted for information purposes.”

Motion Carried

25-029 PROKOPCHUK & MARGETTS
 P. WORKS
 REPORT “That the Public Works Superintendent’s verbal report for the period ending February 5, 2025 be accepted for information purposes.”

Motion Carried

25-030 LEWIS & MARGETTS
 LOT
 PRICES “That the lot prices for the #500 Block of 6th Avenue East be set at \$1,000.00 per front foot including development levy fees.”

Motion Carried

25-031 ALLIN & ENGELE
 COMMITTEES
 & APPTS “That we approve the Schedule of the 2025 Council Committees & Appointments attached and forming part of these minutes.”

Motion Carried

25-032 LEWIS & PROKOPCHUK
 WATER
 ACCTS “That we cancel the following water and sewer amount:

| <u>Account#</u> | <u>Owner</u> | <u>Amount</u> | <u>Reason</u> |
|-----------------|----------------------------------|---------------|-------------------------|
| 306 | Senior Citizen Drop in Centre | \$50.00 | Excessive consumption.” |

Motion Carried

25-033 MARGETTS & ALLIN
 B REVISION
 APPTS “That we appoint Kirby Fesser, Glen Neuert, Sabrina Saccucci and Laurie Pilkey as panel members and Mike Ligermoet as Secretary to our 2025 Board of Revision.”

Motion Carried

25-034 LEWIS & MARGETTS
BLDG OFF
APPTS

“That we approve the following building official appointments for 2025:

Clayton Meier BOL332 Class 3 Ryan Thiessen BOL555 Class 3
Shenah Cartier BOL622 Class 3 Clint Vargo BOL798 Class R3
Kelsey Rebryna BOL818 Class R3 Matthew Stepp BOL807 Class R3.”

Motion Carried

25-035 PROKOPCHUK & ALLIN
ACCOUNTS

“That cheque number 35042 to cheque number 35094 totaling \$92,438.76 and Online Payment number 623 to 634 totaling \$137,170.45 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

25-036 ENGELE & LEWIS
DIRECT
DEPOSIT

“That direct deposit numbers 19 to 36 totaling \$26,558.51, and 37-54 totaling \$26,013.30, annexed hereto and forming part of these minutes to be approved for payment.”

Motion Carried

25-037 ENGELE & ALLIN
NEXT
MEETING

“That we reconvene in regular session at 6:15 PM on February 26, 2025.”

Motion Carried

25-038 MARGETTS & PROKOPCHUK
ADJOURN

“That the meeting now be adjourned, the time being 7:42 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number