

Agenda
TOWN OF WATROUS
February 26, 2025

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of February 5, 2025
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Carlton Trail College – February Newsletter
 - b) REACT – Transfer Station Compliance Policy
 - c) SAMA
 - Understanding Assessment
 - Property Assessment in Saskatchewan
 - d) Saskatchewan Public Safety Agency – Motor Vehicle Collisions
 - e) Sylvite 4-6
 - AGM Notice
 - Childcare Gathering
 - f) Signage – Advertising/Community Promotion
 - g) SUMA Municipal Update – February 2025
 - h) Dave Baade – Lots 25 & 26, Block 123
 - i)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Central Area Transportation Planning Committee Minutes of October 23, 2024
 - b) Mid Sask Municipal Alliance Minutes of Board Meeting held February 6, 2025
 - c) Financial Report
 - d) Watrous Seniors Recreation Club – Annual Meeting Report
 - e) Public Works Superintendents Report
 - f) CAO Report
 - g)
- 9) OLD BUSINESS
 - a)
- 10) NEW
 - a) Bylaw No. 01-2025 A Bylaw to Create a Capital Trust Fund
 - b) Employment Contracts
 - c)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
- 14) ADJOURNMENT

MINUTES FEBRUARY 26, 2025 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

DEPUTY MAYOR J. Margetts

COUNCILORS J. Allin
T. Engele
J. Lewis
A. Prokopchuk

ABSENT J. Gunderson
L. Manson

CHIEF ADMINISTRATIVE OFFICER Orrin Redden

PUBLIC WORKS SUPERINTENDENT Dion Tarasoff

ASSISTANT ADMINISTRATOR Anna Bearss

CALL TO
ORDER

A quorum being present Deputy Mayor Margetts called the meeting to order at 6:18 PM.

25-039
AGENDA

ALLIN & LEWIS

“That the Agenda be adopted as presented.”

Motion Carried

25-040
ADOPT
MINUTES

LEWIS & PROKOPCHUK

“That the minutes of the Regular Meeting of Council held February 5, 2025 be approved as recorded and circulated and be now signed.”

Motion Carried

25-041
COMMUN-
ICATIONS

ENGELE & ALLIN

“That the Communications as identified on the attached agenda dated February 26, 2025 having been read be now filed.”

Motion Carried

25-042
CATPC
MINUTES

LEWIS & PROKOPCHUK

“That the Central Area Transportation Planning Committee minutes of the meeting held October 23, 2024 be accepted for information purposes and be now filed.”

Motion Carried

25-043
MSMA
MINUTES

PROKOPCHUK & ENGELE

“That the Mid Sask Municipal Alliance Minutes of Board Meeting held February 6, 2025 be accepted for information purposes and be now filed.”

Motion Carried

25-044 ENGELE & ALLIN
FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending January 31, 2025 be accepted for information purposes and be now filed.”

Motion Carried

25-045 ALLIN & LEWIS
WSRC
REPORT

“That the Watrous Seniors Recreation Club – Annual Meeting Report be accepted for information purposes and be now filed.”

Motion Carried

25-046 LEWIS & PROKOPCHUK
P. WORKS
REPORT

“That the Public Works Superintendent’s report for the period ending February 26, 2025 be accepted for information purposes and be now filed.”

Motion Carried

25-047 PROKOPCHUK & ENGELE
CAO
REPORT

“That the CAO’s report for the period ending February 26, 2025 be accepted for information purposes.”

Motion Carried

25-048 ENGELE & ALLIN
BYLAW

“That Bylaw No. 01-2025 of the Town of Watrous being a Bylaw to Create a Capital Trust Fund be read a first time.”

Motion Carried

25-049 ALLIN & LEWIS
BYLAW

“That Bylaw No. 01-2025 be read a second time.”

Motion Carried

25-050 LEWIS & PROKOPCHUK
EMPLOY
CONTRACTS

“That we approve the following Employment Contracts:

Dion Tarasoff – Public Works Superintendent
Anna Bearss – Assistant Administrator
Orrin Redden – Chief Administrative Officer
Chelsea Murfitt – Recreation Director.”

Motion Carried

25-051 PROKOPCHUK & ENGELE
ACCOUNTS

“That cheque number 35095 to cheque number 35142 totaling \$84,277.94 and Online Payment number 635 to 6329 totaling \$54,331.64 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

25-052 ENGELE & ALLIN

DIRECT

DEPOSIT “That direct deposit numbers 55 to 72 totaling \$26,277.10, annexed hereto and forming part of these minutes to be approved for payment.”

Motion Carried

25-053 ALLIN & LEWIS

NEXT

MEETING “That we reconvene in regular session at 6:15 PM on March 19, 2025.”

Motion Carried

25-054 LEWIS & PROKOPCHUK

ADJOURN

“That the meeting now be adjourned, the time being 7:50 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number