

Agenda
TOWN OF WATROUS
March 19, 2025

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of February 26, 2025
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
 - b)
- 7) COMMUNICATIONS
 - a) REACT March Newsletter
 - b) Wheatland Regional Library – 2024 Watrous Library Statistics
 - c) Ministry of Government Relations – US Procurement
 - d) SUMA Annual General Meeting Notice
 - e) Camp Easter Seal – Camp Day 2025
 - f) Sarah Thacker – Watrous Volunteer Fire Department Response
 - g) Watrous Minor Ball – Diamond Rentals
 - h) Manitou Beach Golf Club – 2025 Sponsorship Opportunities
 - i)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Public Works Superintendents Report
 - b) Financial Report
 - Monthly Financials
 - 2025 Assessment & Mill Rates
 - 2025 Budget
 - c)
- 9) OLD BUSINESS
 - a)
- 10) NEW
 - a) List of Lands in Arrears
 - b) Bylaw No. 01-2025 A Bylaw to Create a Capital Trust Fund
 - c) 214 8th Ave. E. – Water Consumption
 - d)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
- 14) ADJOURNMENT

MINUTES MARCH 19, 2025 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

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

25-055
AGENDA

ALLIN & LEWIS

“That the Agenda be adopted as presented.”

Motion Carried

25-056
ADOPT
MINUTES

PROKOPCHUK & ENGELE

“That the minutes of the Regular Meeting of Council held February 26, 2025 be approved as recorded and circulated and be now signed.”

Motion Carried

25-057
COMMUN-
CATIONS

LEWIS & ALLIN

“That the Communications as identified on the attached agenda dated March 19, 2025 having been read be now filed.”

Motion Carried

25-058
P. WORKS
REPORT

ENGELE & PROKOPCHUK

“That the Public Works Superintendent’s verbal report for the period ending March 19, 2025 be accepted for information purposes.”

Motion Carried

25-059
FINANCIALS

ALLIN & LEWIS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending February 28, 2025 be accepted for information purposes and be now filed.”

Motion Carried

25-060 MANSON & ENGELE
 LAND IN
 ARREARS “That the submission to Council of the List of Lands in Arrears of Taxes as
 requested under the *Tax Enforcement Act* be acknowledged.”

Motion Carried

25-061 PROKOPCHUK & MANSON
 TAX
 ARREARS “That the properties which have Tax Arrears of less than one half of the 2024 Tax
 Levy be deleted from the list of Lands in Arrears of Taxes for 2025.”

Motion Carried

25-062 LEWIS & ALLIN
 BYLAW “That Bylaw No. 01-2025 of the Town of Watrous being a Bylaw to Create a
 Capital Trust Fund be now read a third and final time and now be adopted.”

Motion Carried

25-063 ENGELE & PROKOPCHUK
 WATER
 ACCOUNTS “That the Letter received from Linda Kessler of 214 8th Avenue East regarding
 excessive water usage on billing be accepted for discussion and information
 purposes.”

Motion Carried

25-064 MANSON & ALLIN
 ACCOUNTS “That cheque number 35143 to cheque number 35169 totaling \$58,634.88 and
 Online Payment number 640 to 648 totaling \$108,765.80 annexed hereto and
 forming part of these minutes be approved for payment.”

Motion Carried

25-065 LEWIS & ENGELE
 DIRECT
 DEPOSIT “That direct deposit numbers 73 to 90 totaling \$27,356.62 and 91 to 108 totaling
 \$27,226.32, annexed hereto and forming part of these minutes to be approved for
 payment.”

Motion Carried

25-066 PROKOPCHUK & MANSON
 NEXT
 MEETING “That we reconvene in regular session at 6:15 PM on April 9, 2025.”

Motion Carried

25-067 ALLIN & LEWIS
 ADJOURN “That the meeting now be adjourned, the time being 7:52 PM.”

Motion Carried

John Gunderson
 Mayor

Orrin Redden
 CAO

Date Approved

Motion Number