

**Agenda**  
**TOWN OF WATROUS**  
**April 9, 2025**

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of March 19, 2025
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) Ross Dewar – Thank You
  - b) Central Area Transportation Planning Committee – Annual General Meeting Notice
  - c) Wheatland Regional Library – Annual General Meeting Notice
  - d) REACT
    - Monthly Newsletter
    - Annual General Meeting Notice
  - e) SUMA - Annual Convention Resolutions
  - f) Sewer Service Repair – 309 4<sup>th</sup> Avenue West
  - g) Ministry of Government Relations
    - Municipal Revenue Sharing
    - Education Property Tax Mill Rates
  - h) Municipal Potash Tax Sharing Administration Board
  - i) Municode Services – Spring Newsletter
  - j) Humboldt Emergency Planning District – Meeting Notice
  - k) #111 5<sup>th</sup> Avenue East – Sewer Main Blockage
  - l)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Mid-Sask Municipal Alliance Board Meeting Minutes of April 3, 2025
  - b) Watrous Library Board Annual General Meeting and Board Meeting Minutes of March 19, 2025
  - c) Public Works Superintendents Report
  - d) Financial Report
    - Monthly Financials
    - 2025 Assessment & Mill Rates
    - 2025 Budget
    - Audited Financial Statements
  - e)
- 9) OLD BUSINESS
  - a)
- 10) NEW
  - a) Recreation Director – Personal Vehicle Use
  - b) Tenders – East Residential Water & Sewer
  - c) Water Cancellation – Account No. 161
  - d) Canada Housing Infrastructure Fund – Application Support
  - e)
- 11) ACCOUNTS
- 12) NEXT MEETING

MINUTES APRIL 9, 2025 REGULAR MEETING HELD IN  
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	J. Gunderson
DEPUTY MAYOR	J. Lewis
COUNCILORS	J. Allin T. Engele L. Manson J. Margetts A. Prokopchuk
ABSENT	
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.

25-068  
AGENDA

MANSON & LEWIS  
“That the Agenda be adopted as presented.”

Motion Carried

25-069  
ADOPT  
MINUTES

ALLIN & MARGETTS  
“That the minutes of the Regular Meeting of Council held March 19, 2025 be approved as recorded and circulated and be now signed.”

Motion Carried

25-070  
COMMUN-  
CATIONS

ENGELE & MANSON  
“That the Communications as identified on the attached agenda dated April 9, 2025 having been read be now filed.”

Motion Carried

25-071  
MSMAM  
MINUTES

ALLIN & LEWIS  
“That the Mid Sask Municipal Alliance Minutes of Board Meeting held April 3, 2025 be accepted for information purposes and be now filed.”

Motion Carried

25-072  
LIBRARY  
AGM

PROKOPCHUK & MARGETTS  
“That the Watrous Library Board AGM and Board Meeting Minutes of the meetings held March 19, 2025 be accepted for information purposes and be now filed.”

Motion Carried

25-073  
P. WORKS  
REPORT

MANSON & ALLIN  
“That the Public Works Superintendent’s report for the period ending April 9, 2025 be accepted for information purposes and be now filed.”

Motion Carried

25-074 LEWIS & ENGELE  
FINANCIALS

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

Motion Carried

25-075 MARGETTS & PROKOPCHUK  
ANNUAL  
FIN STMT

“That the Annual Audited Financial Statement for the year ending December 31, 2024 as attached to and forming part of these minutes be approved as presented.”

Motion Carried

25-076 ENGELE & MANSON  
REC PERS  
VEHICLE

“That the Recreation Director’s in town personal vehicle use compensation be increased to \$300.00 per month effective April 1, 2025.”

Motion Carried

25-077 LEWIS & ALLIN  
TENDERS

“That we accept the recommendation from Catterall & Wright and award the contract for the 6<sup>th</sup> & 7<sup>th</sup> Avenue East Water and Sewer Project to TSL Mechanical for the bid price of \$640,216.00 plus taxes.”

Motion Carried

25-078 PROKOPCHUK & MARGETTS  
WATER  
ACCOUNTS

“That we approve a \$650.00 cancellation on utility account No. 161 representing 50% of the excess consumption for the January/February billing period.”

Motion Carried

25-079 MARGETTS & MANSON  
CHIF  
APPL

“That we accept the proposal from Municipal Empowerment Strategies for an application to the Canada Housing Infrastructure Fund (CHIF).”

Motion Carried

25-080 PROKOPCHUK & ENGELE  
ACCOUNTS

“That cheque number 35170 to cheque number 35222 totaling \$80,418.30 and Online Payment number 649 to 662 totaling \$655,118.83 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

25-081 ALLIN & MARGETTS  
DIRECT  
DEPOSIT

“That direct deposit numbers 109 to 126 totaling \$27,536.80, annexed hereto and forming part of these minutes to be approved for payment.”

Motion Carried

25-082 LEWIS & MANSON  
NEXT  
MEETING

“That we reconvene in regular session at 6:15 PM on April 30, 2025.”

Motion Carried

25-083 ENGELE & MARGETTS  
ADJOURN

“That the meeting now be adjourned, the time being 8:37 PM.”

Motion Carried

\_\_\_\_\_  
John Gunderson  
Mayor

\_\_\_\_\_  
Orrin Redden  
CAO

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Motion Number