

# Agenda

## TOWN OF WATROUS

April 30, 2025

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of April 9<sup>th</sup>, 2025
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a) 6:45PM Barry Morishita, MSMA Housing Needs Assessment
  - b)
- 7) COMMUNICATIONS
  - a) RM of Osborne – 2025 Assessment Revaluation
  - b) Municipal Empowerment Strategies – Service Agreement
  - c) Carlton Trail College – April Newsletter
  - d) REACT – Household Hazardous Waste Collection
  - e) Angela Silzer – Fire Inspections
  - f) SGI Canada – Recreational Vehicles
  - g) Lost Aviator Coffee House – Use of Public Right-of-Way
  - h) Lyle Lucas – Letter of Resignation
  - i)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Watrous Recreation Board
    - Minutes of Meeting held March 20, 2025
    - Recreation Report
    - Sportsground Rental Information
    - Arena Ice Rental Rates
    - Swimming Pool Staff
    - Hiring a Person with a Disability Document
  - b) REACT Minutes of Board Meetings held January 29, 2025 and February 18, 2025
  - c) Public Works Superintendents Report
  - d) Financial Report
    - 2025 Budget
    - Bylaw No. 02-2025 A Bylaw to Establish Mill Rate Factors
    - Bylaw No. 03-2025 A Bylaw to Provide for Uniform Base Amounts of Taxes
  - e)
- 9) OLD BUSINESS
  - a)
- 10) NEW
  - a)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
  - a) Adam Prokopchuk, Regional EMO
  - b)
- 14) ADJOURNMENT

MINUTES APRIL 30, 2025 REGULAR MEETING HELD IN  
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	J. Gunderson
DEPUTY MAYOR	J. Lewis
COUNCILORS	T. Engele L. Manson J. Margetts A. Prokopchuk
ABSENT	J. Allin
CHIEF ADMINISTRATIVE OFFICER	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Chelsea Murfitt
DELEGATION	Barry Morishita, MSMA

CALL TO  
ORDER

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

25-084  
AGENDA

ENGELE & LEWIS

“That the Agenda be adopted as presented.”

Motion Carried

25-085  
ADOPT  
MINUTES

PROKOPCHUK & MARGETTS

“That the minutes of the Regular Meeting of Council held April 9, 2025 be approved as recorded and circulated and be now signed.”

Motion Carried

25-086  
COMMUN-  
CATIONS

LEWIS & ENGELE

“That the Communications as identified on the attached agenda dated April 30, 2025 having been read be now filed.”

Motion Carried

25-087  
RESIGN-  
ATION

MARGETTS & PROKOPCHUK

“That we regrettably accept Lyle Lucas’ resignation as Public Works III employee effective June 20, 2025, and wish him well for his future.”

Motion Carried

DELE-  
GATION  
6:50 PM

Barry Morishita, Executive Director MSMA.

Barry attended the meeting to review the Housing Needs Assessment Study completed for participating MSMA communities. His power point presentation focused on the statistics and data specific to the Town of Watrous. Following a question and answer session, Mayor Gunderson thanked Barry for his informative presentation, and he left the meeting at 7:40 PM

25-088            MANSON & ENGELE  
REC BOARD  
MINUTES        “That the minutes from the Recreation Board meeting held March 20, 2025 be  
accepted for information purposes and be now filed.”

Motion Carried

25-089            LEWIS & PROKOPCHUK  
REC DIREC  
REPORT         “That the Recreation Director’s report for the period ending April 30, 2025 be  
accepted for information purposes and be now filed.”

Motion Carried

25-090            MARGETTS & ENGELE  
POLICY  
#02-60          “That Policy #02-60 Arena Ice Rental Rates policy be adopted as revised.”

Motion Carried

25-091            MANSON & LEWIS  
HIRING  
MOTION         “As per attached addendum we hire the listed names as seasonal staff at the wage  
rates attached.”

Motion Carried

8:20 PM         *Recreation Director Murfitt left the meeting at 8:20 PM.*

25-092            PROKOPCHUK & MARGETTS  
REACT  
MINUTES        “That the minutes of the REACT Board meeting minutes held January 29, 2025  
and February 18, 2025 be accepted for information purposes and be now filed.”

Motion Carried

25-093            ENGELE & MANSON  
P. WORKS  
REPORT         “That the Public Works Superintendent’s report for the period ending  
April 30, 2025 be accepted for information purposes and be now filed.”

Motion Carried

25-094            LEWIS & PROKOPCHUK  
BUDGET &  
MILL RATE      “That we approve the 2025 Budget attached and forming part of these minutes  
and that the uniform municipal mill rate be set at 5.459.”

Motion Carried

25-095            MARGETTS & MANSON  
BYLAW  
02-2025        “That Bylaw No. 02-2025 of the Town of Watrous being a Bylaw to Establish  
Mill Rate Factors be read a first time.”

Motion Carried

25-096            MARGETTS & MANSON  
BYLAW  
02-2025        “That Bylaw No. 02-2025 be read a second time.”

Motion Carried

- 25-097 MARGETTS & MANSON  
BYLAW  
02-2025 “That Bylaw No. 02-2025 be given three readings at this meeting.”  
  
Motion Carried Unanimously
- 25-098 MARGETTS & MANSON  
BYLAW  
02-2025 “That Bylaw No. 02-2025 of the Town of Watrous being a Bylaw to Establish Mill Rate Factors be read a third and final time and now be adopted.”  
  
Motion Carried
- 25-099 ENGELE & LEWIS  
BYLAW  
03-2025 “That Bylaw No. 03-2025 of the Town of Watrous being a Bylaw to Provide for Uniform Base Amounts of Taxes be read a first time.”  
  
Motion Carried
- 25-100 ENGELE & LEWIS  
BYLAW  
03-2025 “That Bylaw No. 03-2025 be read a second time.”  
  
Motion Carried
- 25-101 ENGELE & LEWIS  
BYLAW  
03-2025 “That Bylaw No. 03-2025 be given three readings at this meeting.”  
  
Motion Carried Unanimously
- 25-102 ENGELE & LEWIS  
BYLAW  
03-2025 “That Bylaw No. 03-2025 of the Town of Watrous being a Bylaw to provide for Uniform Base Amounts of Taxes be read a third and final time and now be adopted.”  
  
Motion Carried
- 25-103 MANSON & PROKOPCHUK  
DIRECT  
DEPOSIT “That direct deposit numbers 127 to 144 totaling \$27,269.89, as well as direct deposit numbers 145 to 162 totaling \$27,248.47 annexed hereto and forming part of these minutes to be approved for payment.”  
  
Motion Carried
- 25-104 MARGETTS & ENGELE  
ACCOUNTS “That cheque number 35223 to cheque number 35266 totaling \$98,176.04 and Online Payment number 663 to 668 totaling \$56,197.25 annexed hereto and forming part of these minutes be approved for payment.”  
  
Motion Carried
- 25-105 LEWIS & MARGETTS  
NEXT  
MEETING “That we reconvene in regular session at 6:15 PM on May 21, 2025.”  
  
Motion Carried

25-106 PROKOPCHUK & ENGELE  
ADJOURN

“That the meeting now be adjourned, the time being 9:32 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