

**Agenda**  
**TOWN OF WATROUS**  
**May 21, 2025**

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of April 30<sup>th</sup>, 2025
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) REACT – May Newsletter
  - b) Ministry of Government Relations – Obsolete Acts
  - c) SUMA – Golf Tournament Invitation
  - d) SaskPower – Smart Meter Information
  - e) Sagehill Community Futures – Invitation
  - f) Sarah Whitford – Backyard Hens
  - g) Watrous Manitou Pride – Pride Month
  - h)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Financial Report
  - b) Public Works Superintendents Report
  - c) CAO Report
  - d)
- 9) OLD BUSINESS
  - a)
- 10) NEW
  - a) Minor Ball – Diamond Rentals
  - b) Lot Development
    - Lots 25 & 26 Block 123
    - Lots 29 & 30 Block 117
    - Various Lots Blocks 70 & 117
    - Main Street Commercial
  - c)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
  - a)
  - b)
- 14) ADJOURNMENT

MINUTES MAY 21, 2025 REGULAR MEETING HELD IN  
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	J. Gunderson
COUNCILORS	J. Allin J. Lewis J. Margetts – via Zoom A. Prokopchuk
ABSENT	T. Engele L. Manson
CHIEF ADMINISTRATIVE OFFICER	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
ASSISTANT ADMINISTRATOR	Anna Bearss
DELEGATION	Michael Byrne & Lyle Emmons

CALL TO  
ORDER

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

25-107  
AGENDA

PROKOPCHUK & LEWIS

“That the Agenda be adopted as presented.”

Motion Carried

25-108  
ADOPT  
MINUTES

ALLIN & PROKOPCHUK

“That the minutes of the Regular Meeting of Council held April 30, 2025 be approved as recorded and circulated and be now signed.”

Motion Carried

25-109  
COMMUN-  
CATIONS

MARGETTS & PROKOPCHUK

“That the Communications as identified on the attached agenda dated May 21, 2025 having been read be now filed.”

Motion Carried

25-110  
FINANCIALS

LEWIS & ALLIN

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending April 30, 2025 be accepted for information purposes and be now filed.”

Motion Carried

25-111  
P. WORKS  
REPORT

ALLIN & MARGETTS

“That the Public Works Superintendent’s verbal report for the period ending May 21, 2025 be accepted for information purposes and be now filed.”

Motion Carried

- DELE-  
GATION  
6:50 PM Michael Byrne & Lyle Emmons, Oasis Village Project  
Michael outlined the process they plan to utilize to raise the required capital for the project. Oasis Village will be a 45-unit age-in-place life lease project. They plan to build a show suite in their rented office space on 3<sup>rd</sup> Avenue East. Lyle Emmons heads up a Project Advisory Board and he invited Council to a planned public meeting on June 4<sup>th</sup> at 7PM in the civic center. Following a question-and-answer session, Mayor Gunderson thanked Michael and Lyle for keeping Council up to date on their project. The delegation left the meeting at 7:35 PM
- 25-112 PROKOPCHUK & LEWIS  
CAO  
REPORT “That the CAO’s report for the period ending May 21, 2025 be accepted for information purposes.”  
Motion Carried
- 25-113 MARGETTS & ALLIN  
MINOR  
BALL FEES “That we accept Minor Ball’s proposed 2025 seasonal fees for use of the sportsgrounds.”  
Carried Unanimously  
Councillor Lewis declared a pecuniary interest in the next item of business.
- 25-114 ALLIN & PROKOPCHUK  
LOT  
PURCHASE “That we approve the offer to purchase agreement for Lots 25 & 26, Block 123, Plan 102124875 dated March 19<sup>th</sup> 2025.”  
Carried Unanimously
- 25-115 MARGETTS & ALLIN  
LOT  
PURCHASE “That we approve the offer to purchase agreement for Lots 29 & 30, Block 117, Plan 102124875 subject to Council approved conditions of sale.”  
Carried Unanimously
- 25-116 PROKOPCHUK & LEWIS  
ACCOUNTS  
“That cheque number 35267 to cheque number 35331 totaling \$98,164.58 and Online Payments number 669 to 680 totaling \$132,269.49 annexed hereto and forming part of these minutes be approved for payment.”  
Motion Carried
- 25-117 ALLIN & MARGETTS  
DIRECT  
DEPOSIT “That direct deposit numbers 163 to 181 totaling \$27,635.10 annexed hereto and forming part of these minutes to be approved for payment.”  
Motion Carried
- 25-118 LEWIS & ALLIN  
NEXT  
MEETING “That we reconvene in regular session at 6:15 PM on June 11, 2025.”  
Motion Carried

25-119 ALLIN & MARGETTS  
ADJOURN

“That the meeting now be adjourned, the time being 8:54 PM.”

Motion Carried

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John Gunderson  
Mayor

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Orrin Redden  
CAO

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

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

**Town of Watrous**  
**List of Accounts for Approval**  
Date Printed: May 21, 2025

Payment #	Vendor Name	Payment Amount
35267	Alsco Uniform & Linen Service	134.10
35268	Bascos, Fatima	3,000.00
35269	Brandt Tractor Ltd.	105.00
35270	Brown, Gage	250.00
35271	Brown, Rae-ann	100.00
35272	Canada Post Corporation	41.18
35273	Craig, Shannon	500.00
35274	Crown Shredding & Recycling	162.54
35275	Cupe Local 3597	765.66
35276	Dreger, Chris	675.00
35277	Dreger, Parker	400.00
35278	Dreger, Tiffany	100.00
35279	Fleming, Darlene	41.65
35280	Gourlay & Associates	186.15
35281	Herauf, Mila	15.60
35282	Hill, Vivian Arthur	2,829.17
35283	Ierofieiev, Oleksii	300.00
35284	Jennett, Hayden	250.00
35285	Konica Minolta	367.15
35286	Martens, Jake	150.00
35287	MCI Sales Ltd	27.75
35288	Morelli, Carman	725.00
35289	Morelli, Melinda	650.00
35290	Moulai, Mike	300.00
35291	Munisoft	1,495.72
35292	Nelson Granite Limited	668.85
35293	Operator Certification Board	300.00
35294	Saskatchewan Health Authority	46.00
35295	Sea Hawk	9,345.85
35296	Siegfried, Janice	50.00
35297	Smethurst, Brian	96.33
35298	Stanford, Jennifer	100.00
35299	Struthers, Travis	200.00
35300	Technical Safety Authority	174.00
35301	Tex Klassen	12,213.33
35302	The Flag Shop #18	1,099.59
35303	Vakula, Volodymyr	75.00
35304	Vanthuyne, Jory	475.00
35305	Watrous Manitou	206.03
35306	Watrous Minor Hockey	500.00
35307	Watrous Kinsmen	1,500.00
35308	3D Steaming Ltd	4,525.07
35309	Alsco Uniform & Linen Service	132.65
35310	Catterall & Wright	25,670.87
35311	Certified Laboratories	1,017.48
35312	DMH Plumbing & Heating	837.04
35313	Fer-Marc Equipment Ltd	281.78
35314	Fort Garry Industries Ltd	459.15
35315	Gregg Distributors	162.35
35316	Hnatyshyn Gough	433.50
35317	JS Martell Enterprises	2,706.00
35318	Klearwater Equipment & Technology	5,752.41
35319	Kot, Carl	685.44
35320	MCI Sales Ltd	512.82
35321	Melron Service Ltd	173.16
35322	Minard's Leisure World	55.49
35323	Operator Certification Board	50.00
35324	Richardson Services	1,176.60
35325	Saskatchewan Health Authority	46.00
35326	SGI Auto Fund Divison	2,287.56
35327	The Bolt Supply House	170.68
35328	Integra Tire Watrous	698.30
35329	Watrous Home Hardware	6,172.23
35330	Watrous Auto Parts Ltd	672.55
35331	Xylem Canada Company	2,863.80
	<b>Sub-Total</b>	<b>98,164.58</b>

<b>Payment #</b>	<b>Vendor Name</b>	<b>Payment Amount</b>
669	Imperial Oil (Esso)	1,635.44
670	Mepp-Public 'ees Benefits Agen	14,927.98
671	Ministry of Finance	50,381.53
672	Affinity Credit Union (Rec Gen	28,834.75
673	Royal Bank Visa	1,263.85
674	Saskatoon Co-op	3,402.78
675	Affinity Credit Union-Sk Power	20,357.05
676	Affinity Credit Union Sk Mobil	445.96
677	Affinity Credit Union-Sk Tel	1,691.34
678	SUMA	4,887.79
679	Mepp-Public 'ees Benefits Agen	122.76
680	Royal Bank Visa	4,318.26
	<b>Sub-Total</b>	<u>132,269.49</u>
	<b>TOTAL</b>	<u><u>230,434.07</u></u>

Certified Correct This May 21, 2025

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Chief Administrative Officer

**Apr 27 - May 10, 2025**

**Direct Deposit**

163	Redden, Orrin M.	\$	3,036.88
164	Grindheim, Brent K.	\$	1,305.38
165	Mark, Fraser	\$	2,257.04
166	Lucas, Lyle S.	\$	1,828.40
167	Sperling, Richard	\$	1,897.85
168	Marchand, Nicholas C.	\$	1,739.06
169	Herter, Shelley	\$	1,117.67
170	Burkitt, Rhonda A.	\$	1,548.95
171	Millis, Blaine	\$	1,813.89
172	Loveless, Philip W.	\$	1,550.92
173	Diehl, Susan L.	\$	452.25
174	Pilkington, Rosemary	\$	411.19
175	Vickaryous, Lorraine A.	\$	258.23
176	Sperling, Tanner	\$	446.06
177	Tarasoff, Dion C.	\$	2,773.34
178	Murfitt, Chelsea	\$	1,590.79
179	Goyeneche, Ma Luisa	\$	825.52
180	Crawford, Colleen	\$	667.68
181	Bearss, Anna R.	\$	2,114.00
		\$	27,635.10

Reviewed by: Adm  
Council

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