

Agenda

TOWN OF WATROUS

June 11, 2025

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of May 21st, 2025
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Ombudsman Saskatchewan
 - b) SUMA Municipal Update
 - c) Wascana & Upper Qu'Appelle Watersheds Association
 - d) Fire Ban in Effect – June 6 2025
 - e) Persons Displaced due to Wildfires
 - f) Call for Donations
 - g) Nicholas Marchand – Letter of Resignation
 - h) Shelley Herter – Letter of Resignation
 - i)
 - j)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Financial Report
 - b)
 - c)
- 9) OLD BUSINESS
 - a)
- 10) NEW
 - a) January 19, 2025 Propane Explosion
 - b) Watrous & District Fire Department – Truck Request
 - c) Service Recognition
 - d) Inclusions Saskatchewan - Summer Job – Hiring Motion
 - e) Public Works Summer Students – Hiring Motion
 - f) Public Works Casual PWIII – Hiring Motion
 - g) Sask Lotteries Grant Disbursements
 - h) Canada Day – Time Capsule
 - i) Oasis – Discounted Rental Rate Request
 - j) Local Improvement Report
 - k) Traffic Bylaw
 - l) Zoning Bylaw Amendment
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a)
 - b)
- 14) ADJOURNMENT

Ongoing/outstanding/unresolved issues:

- a) Policy
 - Social Media, Call Back/Responding to Inquiries/Complaints, Pride Month
- b) Asset Management Plans – update water and sanitary sewer network AMPs
- e) ~~OCP & Zoning Bylaws – develop & implement new bylaws~~
- d) ~~Update required Bylaw(s) re: business licensing & mobile food vendors~~
- e) Address Sanitary Sewer Capacity issues (engineering, borrowing, land control, etc.)
- f) EMO Plan Review/Revise/Update
- g) Capital/Strategic Planning
- h) Housing – Rental, Affordable, Seniors
- i) Minor Ball Facility Use Fees
- j)

MINUTES JUNE 11, 2025 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	J. Gunderson
DEPUTY MAYOR	T. Engele
COUNCILORS	J. Allin L. Manson J. Margetts A. Prokopchuk
ABSENT	J. Lewis
ASSISTANT ADMINISTRATOR	Anna Bearss
RECREATION DIRECTOR	Chelsea Murfitt

CALL TO
ORDER

A quorum being present Mayor Gunderson called the meeting to order at 6:21 PM.

25-119
AGENDA

ALLIN & MARGETTS

“That the Agenda be adopted as presented.”

Motion Carried

25-120
ADOPT
MINUTES

PROKOPCHUK & ENGELE

“That the minutes of the Regular Meeting of Council held May 21, 2025 be approved as recorded and circulated and be now signed.”

Motion Carried

25-121
COMMUN-
CATIONS

ENGELE & ALLIN

“That the Communications as identified on the attached agenda dated June 11, 2025 having been read be now filed.”

Motion Carried

25-122
FINANCIALS

MARGETTS & PROKOPCHUK

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

Motion Carried

25-123
FIRE TRUCK
REQUEST

PROKOPCHUK & MARGETTS

“That we use capital trust fund monies and reserve fund for the joint purchase of an F-350 diesel command truck for the Watrous and District Fire Department in collaboration with the Rural Fire Association.”

Motion Defeated

25-124 MANSON & ENGELE
 HIRING
 MOTION “That we hire Matthew Schroeder as a Summer Student at a salary of \$16.00/hr effective July 1st, 2025 .”

Motion Carried

25-125 MARGETTS & ALLIN
 HIRING
 MOTION “That we hire Nate Tarasoff, Evan Morelli, and Brady Solar as Summer Students at a salary of \$16.00/hr effective July 1st, 2025.”

Motion Carried

25-126 MANSON & ALLIN
 HIRING
 MOTION “That we hire Nicholas Marchand as a Casual PWIII at a salary of \$35.66/hr effective June 1st, 2025.”

Motion Carried

25-127 ALLIN & MANSON
 SK
 LOTTERIES “That the 2025/26 SK Lotteries grant disbursement decisions from the Recreation Board meeting be accepted for information purposes and be now filed.”

Motion Carried

25-128 ALLIN & PROKOPCHUK
 DISC RENTAL
 RATE “That we waive 50% of the Heritage Room and Civic Centre rental fee for Health Haven Holdings.”

Motion Carried

7:10 PM *Recreation Director Murfitt left the meeting at 7:10 PM.*

Councilor Prokopchuk & Engele declared a pecuniary interest in the next item of business.

25-129 MARGETTS & MANSON
 LOCAL
 IMPROVE “That the Report prepared by the Public Works Superintendent with respect to the proposed local improvement listed below, be adopted; and that application be made under clause 5(1)(b) of *The Local Improvements Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as local improvements at an estimated cost of \$860,000 (\$400.00/Lm):

<u>Work</u>	<u>On</u>	<u>From</u>	<u>To</u>
Asphalt Paving	8 th Avenue West	Main Street	3 rd Street West
Asphalt Paving	8 th Avenue East	Main Street	3 rd Street East
Asphalt Paving	6 th Avenue East	2nd Street East	3rd Street East

and; that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.”

Motion Carried

25-130 ENGELE & MANSON
 BYLAW
 NO. 04-2025 “That Bylaw No. 04-2025 of the Town of Watrous being the Traffic Bylaw be read a first time.”

Motion Carried

25-131 MARGETTS & PROKOPCHUK
 BYLAW
 NO. 05-2025 “That Bylaw No. 05-2025 of the Town of Watrous amend Bylaw No. 08-2024 known as the Zoning Bylaw be read a first time.”

Motion Carried

25-132 PROKOPCHUK & MANSON
 ACCOUNTS
 “That cheque number 35332 to cheque number 35413 totaling \$534,927.74 and Online Payments number 681 to 689 totaling \$75,217.16 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

25-133 ALLIN & ENGELE
 DIRECT
 DEPOSIT
 “That direct deposit numbers 182 to 200 totaling \$28,052.55 and direct deposit numbers 201 to 219 totaling \$27,893.95 annexed hereto and forming part of these minutes to be approved for payment.”

Motion Carried

25-134 MANSON & MARGETTS
 NEXT
 MEETING
 “That we reconvene in regular session at 6:15 PM on July 9, 2025.”

Motion Carried

25-135 ALLIN & ENGELE
 ADJOURN
 “That the meeting now be adjourned, the time being 9:03 PM.”

Motion Carried

John Gunderson
 Mayor

Anna Bearss
 Assistant Administrator

Date Approved

Motion Number