

Agenda

TOWN OF WATROUS

July 9, 2025

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of June 11th, 2025
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a) 7:00 p.m. Zoning Bylaw Amendment
 - b)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Fire Ban Rescinded – June 17 2025
 - b) 30th Anniversary Party – Sather
 - c) Interlake 50th Anniversary Celebration
 - d) BHP Housing Stimulation Program
 - e) SUMA Municipal Update
 - f) Ministry of Government Relations - 2026-26 Municipal Revenue Sharing
 - g) Canadian Postmasters
 - h) Caroline Hicks – Extreme Weather Shelter
 - i) Thank You – Matthew & McLeod Schraeder
 - j) Watrous Ju-No-Ri Judo Club – Project Proposal
 - k) Kinsmen Outdoor Arena Request
 - l)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Watrous Recreation Board – Minutes of Meeting Held May 15, 2025
 - b) Town of Watrous & Resort Village of Manitou Beach Agenda/Report
 - c) REACT Minutes of Board Meeting held April 22, 2025
 - d) Public Works Superintendent's Report
 - e)
- 9) OLD BUSINESS
 - a)
- 10) NEW
 - a) MuniSoft – Information Technology Services
 - b) Watrous & District Fire Department – Truck Request
 - c) Policy No. 01-80 - Service Recognition
 - d) Bylaw No. 05-2025 - A Bylaw to Amend the Zoning Bylaw
 - e)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a) Mayor Gunderson, MSMA Housing Initiatives
 - b) Councilor Allin, Watrous Volunteer Fire Department Update
 - c)
- 14) ADJOURNMENT

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

PRESENT

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

CALL TO
ORDER

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

25-136
AGENDA

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

Motion Carried

25-137
ADOPT
MINUTES

LEWIS & MARGETTS
“That the minutes of the Regular Meeting of Council held June 11, 2025 be approved as recorded and circulated and be now signed.”

Motion Carried

25-138
COMMUN-
CATIONS

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

Motion Carried

25-139
REC BOARD
MINUTES

ALLIN & LEWIS
“That the minutes from the Recreation Board meeting held May 15, 2025 be accepted for information purposes and be now filed.”

Motion Carried

25-140
TOWN/BEACH
AGENDA

MANSON & ALLIN
“That the Town of Watrous/RV of Manitou Beach Agenda and Report from the meeting held May 14, 2025 be accepted for information purposes.”

Motion Carried

25-141 LEWIS & MARGETTS
REACT
MINUTES “That the minutes of the REACT Board meetings held April 22, 2025 be accepted for information purposes and be now filed .”

Motion Carried

25-142 MANSON & ALLIN
RECESS “That we recess the Regular Meeting of Council, the time being 7:00 PM.”

Carried Unanimously

25-143 LEWIS & MARGETTS
RECONVENE “That we reconvene the Regular Meeting of Council, the time being 7:05 PM.”

Carried Unanimously

25-144 LEWIS & MANSON
P. WORKS
REPORT “That the Public Works Superintendent’s report for the period ending July 9, 2025 be accepted for information purposes and be now filed.”

Motion Carried

25-145 ALLIN & MARGETTS
AGREEMENT
MUNISOFT “That the Town of Watrous approves entering into an agreement with Munisoft for the provision of IT Services.”

Motion Carried

25-146 ALLIN & MANSON
POLICY
#01-80 “That Policy #01-80 Service Recognition be adopted as revised.”

Motion Carried

25-147 MARGETTS & LEWIS
BYLAW
NO. 05-2025 “That Bylaw No. 05-2025 be read a second time.”

Motion Carried

25-148 MARGETTS & LEWIS
BYLAW
NO. 05-2025 “That Bylaw No. 05-2025 being a Bylaw to Amend the Zoning Bylaw be read a third and final time and now be adopted.”

Motion Carried

25-149 MANSON & ALLIN
ACCOUNTS “That cheque number 35414 to cheque number 35492 totaling \$158,619.62 and Online Payments number 690 to 703 totaling \$116,985.18 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

25-150 LEWIS & MARGETTS
DIRECT

DEPOSIT “That direct deposit numbers 220 to 248 totaling \$33,727.26 and direct deposit numbers 249 to 280 totaling \$34,638.36 annexed hereto and forming part of these minutes to be approved for payment.”

Motion Carried

25-151 MANSON & ALLIN
NEXT

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

Motion Carried

25-152 LEWIS & MARGETTS
ADJOURN

“That the meeting now be adjourned, the time being 8:22 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number