

Agenda
TOWN OF WATROUS
August 20, 2025

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of August 6th, 2025
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) PARCS (Provincial Association of Resort Communities Saskatchewan) – Government Relations Policy Overview
 - b) HEPD (Humboldt Emergency Planning District) – Onboarding Sessions
 - c) RM of Usborne No. 310 – Newsletter
 - d) RM of Morris No. 312 - Newsletter
 - e) Thank You – Jim Odling, Regina SK
 - f)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Mid Sask Municipal Alliance (MSMA):
 - Minutes of Board Meeting held August 7th, 2025
 - Minutes of Planning District Meeting held August 7th, 2025
 - Dissolution of the Planning District
 - Co-operative Housing Development Program (CMHC) Geotechnical & Environmental Assessments
 - Targeted Sector Support Grant Application
 - b) Public Works Superintendent
 - c) Financial Report
 - d)
- 9) OLD BUSINESS
 - a)
- 10) NEW
 - a) Watrous Kinsmen Childcare Sidewalk Modification Funding Proposal
 - b) Watrous and District Volunteer Fire Department Compensation
 - c)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a)
- 14) ADJOURNMENT

MINUTES AUGUST 20, 2025 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	J. Gunderson
DEPUTY MAYOR	A. Prokopchuk
COUNCILORS	J. Allin J. Lewis L. Manson J. Margetts
ABSENT	T. Engele
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 6:16 PM.

25-173
AGENDA

MANSON & ALLIN

“That the Agenda be adopted as presented.”

Motion Carried

25-174
ADOPT
MINUTES

LEWIS & PROKOPCHUK

“That the minutes of the Regular Meeting of Council held August 6, 2025 be approved as recorded and circulated and be now signed.”

Motion Carried

25-175
COMMUN-
ICATIONS

MARGETTS & MANSON

“That the Communications as identified on the attached agenda dated August 20, 2025, having been read be now filed.”

Motion Carried

25-176
MSMA
MINUTES

ALLIN & LEWIS

“That the Mid Sask Municipal Alliance Minutes of Board Meeting held August 7, 2025 be accepted for information purposes and be now filed.”

Motion Carried

25-177
MSRP
MINUTES

PROKOPCHUK & MARGETTS

“That the Mid Sask Regional Planning District Minutes of the meeting held August 7, 2025 be accepted for information purposes and be now filed.”

Motion Carried

25-178
MSRP
RESOL-
UTION MANSON & ALLIN
“WHEREAS the Mid Sask Regional Planning District was established to facilitate coordinated planning among its member municipalities; and

WHEREAS at the Augst 7th, 2025 Board Meeting of the Mid Sask Regional Planning District, the following resolution was passed;

Moved by Gunderson, Seconded by Fowler ‘That the Mid Sask Regional Planning District recommends dissolution of the planning district.’ Motion Carried;

THEREFORE, BE IT RESOLVED that the Council of the Town of Watrous hereby supports the recommendation of the Mid Sask Regional Planning District Board to dissolve the planning district and authorizes the necessary administrative steps to proceed with dissolution in accordance with *The Planning and Development Act, 2007 (Saskatchewan)*.”

Motion Carried

25-179
CMHC
FUNDING LEWIS & PROKOPCHUK
“That the Town of Watrous fund the Canada Mortgage and Housing Corporation Co-Operative Housing Development Program requirement for the Geotechnical Assessment for Lots 16 to 19, Block 66, Plan 102124875 and a Phase 1 Environmental Site Assessment for 2 x 4-plexes and 1 x duplex proposed by P. Machibroda on July 28, 2025.”

Motion Carried

25-180
TSS
GRANT MARGETTS & MANSON
“That the Town of Watrous Council approve the submission of a Targeted Sector Support (TSS) Initiative grant application as lead municipality for the MSMA Regional Municipal Operations Plan and that the required municipal contribution of 25 percent be drawn from the Town of Watrous’ MSMA allocation.”

Motion Carried

25-181
P. WORKS
REPORT ALLIN & LEWIS
“That the Public Works Superintendent’s report for the period ending August 20, 2025 be accepted for information purposes and be now filed.”

Motion Carried

25-182
FINANCIALS PROKOPCHUK & MARGETTS
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending July 31, 2025 be accepted for information purposes and be now filed.”

Motion Carried

25-183
DIRECT
DEPOSIT MANSON & ALLIN
“That direct deposit numbers 313 to 346 totaling \$38,858.59, direct deposit numbers 347 to 381 totaling \$37,099.39 and direct deposit numbers 1 to 7 totaling \$21,125.00 annexed hereto and forming part of these minutes to be approved for payment.”

Motion Carried

25-184 LEWIS & PROKOPCHUK
ACCOUNTS

“That cheque number 35561 to cheque number 35637 totaling \$856,585.49 and Online Payments number 710 to 719 totaling \$91,626.48 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

25-185 MARGETTS & MANSON
NEXT
MEETING

“That we reconvene in regular session at 6:15 PM on September 10th, 2025.”

Motion Carried

25-186 ALLIN & LEWIS
ADJOURN

“That the meeting now be adjourned, the time being 7:38 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number