

Agenda

TOWN OF WATROUS

September 10, 2025

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of August 20th, 2025
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) The Motherhood League - Donation
 - b) #304 6th Avenue East – Discretionary Use
 - c) Fire Chief - Resignation
 - d)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Mid Sask Municipal Alliance (MSMA) – Canada Housing Infrastructure Fund
 - b) REACT Waste Management
 - September Newsletter
 - Board Meeting Minutes of July 29, 2025
 - Transfer Station Hours
 - Recycling Center
 - c) Financial Report
 - d)
- 9) OLD BUSINESS
 - a)
- 10) NEW
 - a) Pat Bartko – Reimbursement for LSI Course
 - b) Bylaw No. 06-2025 A Bylaw to Provide for Entering into a Tax Exemption Agreement
 - c)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a) Council In-Camera Session
 - b)
- 14) ADJOURNMENT

MINUTES SEPTEMBER 10, 2025 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	J. Gunderson
DEPUTY MAYOR	L. Manson
COUNCILORS	J. Allin T. Engele J. Margetts A. Prokopchuk
ABSENT	J. Lewis
CHIEF ADMINISTRATIVE OFFICER	Orrin Redden
RECREATION DIRECTOR	Chelsea Murfitt

CALL TO
ORDER

A quorum being present Mayor Gunderson called the meeting to order at 6:20 PM.

25-187
AGENDA

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

Motion Carried

25-188
ADOPT
MINUTES

ENGELE & PROKOPCHUK
“That the minutes of the Regular Meeting of Council held August 20, 2025 be approved as recorded and circulated and be now signed.”

Motion Carried

25-189
COMMUN-
CATIONS

MARGETTS & MANSON
“That the Communications as identified on the attached agenda dated September 10, 2025, having been read be now filed.”

Motion Carried

25-190
CHIF
APPLICA-
TION

ALLIN & ENGELE
“That the Town of Watrous apply for Canada Housing Infrastructure Fund, committing to the Municipal Cost Share and Compliance Requirements.”

Motion Carried

25-191
REACT
MINUTES

PROKOPCHUK & MARGETTS
“That the minutes of the REACT Board meetings held July 29, 2025 be accepted for information purposes and be now filed.”

Motion Carried

25-192
FINANCIALS

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

Motion Carried

25-193 PROKOPCHUK & MANSON
BARTKO
REIMBURSE “That we reimburse Burke Bartko \$425.00 for the Life Saving Instructor Course taken in the spring of 2025.”

Motion Defeated

7:00 PM *Recreation Director Murfitt left the meeting at 7:00 PM.*

25-194 ENGELE & MARGETTS
BYLAW
06-2025 “That Bylaw No. 06-2025 of the Town of Watrous being Bylaw to provide for Entering into a Tax Exemption Agreement, be read a first time.”

Motion Carried

25-195 ENGELE & MARGETTS
BYLAW
06-2025 “That Bylaw No. 06-2025 be read a Second time.”

Motion Carried

25-196 ENGELE & MARGETTS
BYLAW
06-2025 “That Bylaw No. 06-2025 be given three readings at this meeting.”

Carried Unanimously

25-197 ENGEL & MARGETTS
ADOPT
BYLAW
06-2025 “That Bylaw No. 06-2025 of the Town of Watrous being Bylaw to provide for Entering into a Tax Exemption Agreement, be read a third and final time and now be adopted.”

Motion Carried

25-198 MANSON & PROKOPCHUK
REFUND
TAXES “That we refund Roll No. 735 \$1,062.99 being the amount of 2024 property taxes that would have been overpaid had a development incentive agreement been executed.”

Motion Carried

25-199 ALLIN & ENGELE
DIRECT
DEPOSIT “That direct deposit numbers 382 to 411 totaling \$33,395.00 annexed hereto and forming part of these minutes to be approved for payment.”

Motion Carried

25-200 PROKOPCHUK & MARGETTS
ACCOUNTS “That cheque number 35638 to cheque number 35689 totaling \$94,618.43 and Online Payments number 720 to 728 totaling \$60,997.86 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

25-201 MANSON & ALLIN
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on October 1st, 2025.”

Motion Carried

25-202 ENGELE & MARGETTS
ADJOURN

“That the meeting now be adjourned, the time being 7:53 PM.”

Motion Carried

John Gunderson
Mayor

Orrin Redden
CAO

Date Approved

Motion Number