

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

Motion Carried

25-188 ENGELE & PROKOPCHUK
ADOPT “That the minutes of the Regular Meeting of Council held August 20, 2025 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

25-189 MARGETTS & MANSON
COMMUN- “That the Communications as identified on the attached agenda dated
CATIONS September 10, 2025, having been read be now filed.”

Motion Carried

25-190 ALLIN & ENGELE
CHIF “That the Town of Watrous apply for Canada Housing Infrastructure Fund,
APPLICA- committing to the Municipal Cost Share and Compliance Requirements.”
TION

Motion Carried

25-191 PROKOPCHUK & MARGETTS
REACT “That the minutes of the REACT Board meetings held July 29, 2025 be accepted
MINUTES for information purposes and be now filed.”

Motion Carried

25-192 MANSON & ALLIN
FINANCIALS “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 “That Bylaw No. 06-2025 of the Town of Watrous being Bylaw to provide for
06-2025 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