

Agenda
TOWN OF WATROUS
March 18th, 2026

- 1) CALL TO ORDER
- 2) AGENDA APPROVAL
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of February 25th, 2026
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a) 6:30 pm – Kinetite Club reps
 - b) 6:45 pm – Kinsmen Club reps
- 7) COMMUNICATIONS
 - a) SUMA Municipal Update Mar 9th, 2026
 - b) S4-6 AGM April 10th, 2026
 - c) STARS donation information
 - d) SEDA Inspirational File March 10th
 - e) Catterall & Wright invite
 - f) REACT – 2026 Curbside Collection Rate update
 - g) Treaty Learning Journey in Wynyard, April 8 & 9, 2026
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) MSMA - March 5th, 2026, mtg summary and minutes
 - b) Wheatland Regional Library letter and stats report of local library
 - c) Financial report
 - Bank Rec
 - 2025 Reserve Transfers
 - d) Public Works Superintendents Report
 - e) CAO Report
- 9) OLD BUSINESS
- 10) NEW BUSINESS
 - a) Management salary review
 - b) Offer to purchase Lots 1-4 Block 84 Plan G44
 - c) RFD details of Business licence Bylaw 04-2024
 - d) RFD Solicitor appointments
 - e) “ALL SERVICES” sign for Watrous highway signs request
 - f) 206 Main Street proposed land use
- 11) ACCOUNTS
- 12) NEXT MEETING Wednesday April 8th, 2026 at 6:15 pm.
- 13) MAYOR & COUNCILLORS FORUM
- 14) IN CAMERA (if required)
- 15) ADJOURNMENT

MINUTES MARCH 18, 2026 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR

J. Gunderson

COUNCILORS

J. Allin
J. Margetts
A. Prokopchuk

ABSENT

J. Lewis
L. Manson
T. Engele

CHIEF ADMINISTRATIVE OFFICER

Melissa Dieno

PUBLIC WORKS SUPERINTENDENT

Dion Tarasoff

ASSISTANT ADMINISTRATOR

Anna Bearss

DELEGATIONS

Kinette Club Reps / Splash Park
Kinsmen Club Reps / Outdoor Arena

CALL TO
ORDER

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

26-060
AGENDA

ALLIN & PROKOPCHUK

THAT the Agenda be adopted as presented.

Motion Carried

26-061
ADOPT
MINUTES

PROKOPCHUK & MARGETTS

THAT the minutes of the Regular Meeting of Council held February 25, 2026, be approved as recorded and circulated and be now signed.

Motion Carried

26-062 MARGETTS & ALLIN
 COMMUN- THAT the Communications as identified on the attached agenda dated March 18,
 ICATIONS 2026, having been read, be now filed.

Motion Carried

26-063 ALLIN & MARGETTS
 MID SASK THAT the Mid Sask Municipal Alliance Minutes of Board Meeting held March 5,
 MUNICIPAL 2026 be accepted for information purposes and be now filed.

Motion Carried

26-064 MARGETTS & PROKOPCHUK
 BANK REC THAT the Bank Reconciliation and Statement of Financial Activities for the
 & STATMT month ending February 28, 2026 be accepted for information purposes and be
 now filed.

Motion Carried

26-065 PROKOPCHUK & ALLIN
 RESERVE THAT we rescind Motion 26-049 2025 Reserve Fund Transfers due to incorrect
 FUNDS transfers:
 TRANS

To:	Other Municipal PH&W	\$ 13,146.47
	Arena Reserves	\$ 7,358.00
	Fire Department	\$ 4,148.00
	Water/Sewer	\$ 300,000.00
	Capital Trust Fund	\$ 25,000.00
	Rec Other (Gym) Reserves	\$ 19,606.73
From:	Lot Development	\$ 400,000.00
	Water/Sewer	\$ 500,000.00
	Capital Trust Fund	\$ 100,000.00
	Municipal PH&W (TOW)	\$ 5,000.00

Motion Carried

26-066 MARGETTS & PROKOPCHUK
RESERVE
FUNDS
TRANS

THAT we approve the following 2025 Reserve Fund Transfers:

To:	Other Municipal PH&W	\$ 13,146.47
	Arena Reserves	\$ 7,358.00
	Fire Department	\$ 4,148.00
	Water/Sewer	\$ 300,000.00
	Capital Trust Fund	\$ 25,000.00
	Rec Other (Gym) Reserves	\$ 19,606.73
From:	Lot Development	\$ 400,000.00
	Water/Sewer	\$ 500,000.00
	Other Municipal PH&W	\$ 30,690.00

Motion Carried

26-067 PROKOPCHUK & MARGETTS
CAO

REPORT THAT the CAO's report for the period ending March 18, 2026 be accepted for information purposes and now be filed.

Motion Carried

26-068 ALLIN & MARGETTS
HUNTER

BRECKNER THAT we reject the offer-to-purchase from Hunter Breckner for Lot 1-4 Block 84 Plan G44 in the amount of \$30,000.00 (plus GST) subject to the terms and conditions outlined in the sale agreement.

Motion Carried

26-069 MARGETTS & PROKOPCHUK
PAYMENTS

THAT cheque number 36151 to cheque number 36222 totaling \$326,849.00 and Online Payment number 812 to 828 totaling \$559,436.35 annexed hereto and forming part of these minutes be approved for payment.

Motion Carried

26-070 PROKOPCHUK & ALLIN
DIRECT
DEPOSIT THAT direct deposit numbers 77 to 95 totaling \$27,552.15 and numbers 96 to 113 totaling \$26,596.25 annexed hereto and forming part of these minutes be approved for payment.

Motion Carried

26-071 ALLIN & PROKOPCHUK
NEXT
MEETING THAT we reconvene in regular session at 6:15 PM on April 8, 2026.

Motion Carried

26-072 MARGETTS & ALLIN
ADJOURN THAT the meeting now be adjourned, the time being 9:40 PM.

Motion Carried

John Gunderson
Mayor

Melissa Dieno
CAO

Date Approved

Motion Number