Agenda

TOWN OF WATROUS

April 8th, 2026

1) CALL TO ORDER

2) AGENDA APPROVAL

3) ADOPTION OF MINUTES
   a) Regular Meeting of March 18th, 2026

4) NOTICE OF PROCLAMATIONS
   a)

5) PUBLIC HEARINGS
   a)

6) DELEGATIONS
   a)

7) COMMUNICATIONS
   a) Municipal Update March 23rd, 2026
   b) Mosaic Colonsay Mine – 2026 Estimates
   c) Nutrien Lanigan Mine – 2026 Estimates
   d) Saskatoon Area Overlapping
   e) Letter of concern for speeding in school zone
   f) SUMA Convention 2026 Social events
   g) REACT AGM April 29th, 2026 in Humboldt
   h) Watrous RCMP members
   i) SUMAssure Risk Management Bulletin April 2026
   j) Fire Chief Q1 report
   k) SUMA Resolutions
   l) Nature Notice
   m) Wheatland Regional Library AGM

8) REPORTS OF ADMINISTRATION & COMMITTEES
   a) Watrous Seniors Recreation Club minutes
   b) CAO Report

9) OLD BUSINESS

10) NEW BUSINESS
   a) Retirement notice
   b) Watrous Manitou Pride
   c) H. Breckner counter offer on lot purchase
   d) Solicitor appointment
   e) SEDA payment
   f) Employment Contracts
   g) Outdoor Arena Loan Extension and concrete work
   h) 2026 Budget & Mill Rate
   i) Bylaw 01-2026-Bylaw Base Tax
   j) Bylaw 02-2026 Bylaw Exemption – Baade
   k) Bylaw 03-2026 Bylaw Exemption – Melron Services Ltd.
   l) Bylaw 04-2026 Bylaw Exemption - Rogowski
   m) RFD Council Meeting Frequency
   n) RFD Minor Ball/Curling Rink Agreements
   o) SAMA AGM, April 22nd, 2026, voting delegate by resolution (if required)

11) ACCOUNTS

12) NEXT MEETING Wednesday April 29th, 2026 at 6:15 pm.

13) MAYOR & COUNCILLORS FORUM

14) IN CAMERA (if required)

15) ADJOURNMENT

TOWN OF WATROUS

COUNCIL MEETING COVER SHEET

Council Meeting Date: Wednesday April 8, 2026

☑ Regular Meeting ☐ Special Meeting

PRESENT: ☑ Mayor John Gunderson

☐ Deputy Mayor _____

COUNCILORS:

☑ Juanita Allin (Nov/Dec) ☑ Adam Prokopchuk (Jul/Aug) ☒ Taylor Engele (May/June)

☑ Jody Lewis (Mar/Apr) ☑ Lane Manson (Sep/Oct) ☐ Jean Margetts (Jan/Feb)

ABSENT: Taylor

CALL TO ORDER:

By: Mayor Gunderson

Time: 6:21 pm

DELEGATIONS:

	TIME	NAME
1.	N/A	
2.		
3.		

PRESS: _____

EMPLOYEES IN ATTENDANCE:

☑ Melissa Dieno ☐ Dion Tarasoff ☒ Anna Bearss ☑ Chelsea Murfitt

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-073

MOVED BY ALDERMAN: Manson

THAT the Agenda be adopted as presented (as amended) and the following items be added.

Manson
Moved

Allin
Seconded

Pecuniary Interest
Declared By:

Mayor

Carried ✓ Defeated _____

Recorded Vote Requested by: _____

FOR	AGAINST

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-074

MOVED BY ALDERMAN: Lewis

THAT the minutes of the Regular Meeting of Council held March 18, 2026 be approved as recorded and circulated and be now signed.

Lewis
Moved

Prokopchuk
Seconded

Pecuniary Interest
Declared By:

_____

Mayor

Carried ✓ Defeated _____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-075

MOVED BY ALDERMAN: Margetts

THAT the Communications as identified on the attached agenda dated April 8, 2026, having been read be now filed.

Margetts
Moved

Manson
Seconded

Pecuniary Interest
Declared By:

_____

Mayor

Carried ✓ Defeated ____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-076

MOVED BY ALDERMAN: Allin

THAT the minutes from the Senior Recreation Board meeting held February 5, 2026 be accepted for information purposes and be now filed.

Allin
Moved

Lewis
Seconded

Pecuniary Interest
Declared By:

_____

Mayor

Carried ✓ Defeated ____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026
MOTION NO: 26-077

MOVED BY ALDERMAN: Prokopchuk

THAT the CAO's report for the period ending April 8, 2026 be accepted for information purposes and now be filed.

Prokopchuk
Moved

Margetts
Seconded

Pecuniary Interest
Declared By:

_____

Mayor

Carried ✓ Defeated _____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-078

MOVED BY ALDERMAN: Manson

THAT we accept Fraser Marks Notice of Retirement received March 30, 2026 AND that his last day of work will be the 29th of May 2026.

Manson
Moved

Allin
Seconded

Pecuniary Interest
Declared By:

Mayor

Carried ✓

Recorded Vote Requested by: _____

FOR	AGAINST

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-079

MOVED BY ALDERMAN: Lewis

THAT Council approve the use of the Town BBQ and chairs by the Watrous Manitou Pride Committee, free of charge, for the Pride flag raising event on May 29, 2026, with the Committee responsible for pickup, return, and any damages.

THAT Council ~~waives~~/ provides a discounted rate for the rental fee for the use of the Heritage Room for the Allyship 101 Presentation in late April early May.

Lewis
Moved

Kuskopchuk
Seconded

Pecuniary Interest
Declared By:

Mayor

Carried ✓

Recorded Vote Requested by: _____

FOR	AGAINST

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 2026080

MOVED BY ALDERMAN: _____

"That we accept the offer-to-purchase from Hunter Breckner for Lot 4 Block 84 Plan G44 in the amount of $12,500.00 (plus GST) subject to the terms and conditions outlined in the sale agreement."

_____
Moved

_____
Seconded

Pecuniary Interest
Declared By:

_____
Mayor

_____

Carried ____ Defeated ____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-080

MOVED BY ALDERMAN: Margetts

"That we reject the offer-to-purchase from Hunter Breckner for Lot 4 Block 84 Plan G44 in the amount of $12,500.00 (plus GST) subject to the terms and conditions outlined in the sale agreement."

Margetts
Moved

Manson
Seconded

Pecuniary Interest
Declared By:

_____

Mayor

Carried ✓ Defeated ____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-081

MOVED BY ALDERMAN: Allin

THAT Council approve the appointment of Robertson Stomberg as solicitor for the Town of Watrous for the year 2026.

Allin
Moved

Lewis
Seconded

Pecuniary Interest
Declared By:

Mayor

_____

Carried ✓ Defeated ____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-082

MOVED BY ALDERMAN: Prokopchuk

1 of 5.000

THAT Council approves paying the full cost for the SEDA Community Builders Workshop scheduled for April 30, 2026.

Prokopchuk
Moved

Margetts
Seconded

Pecuniary Interest
Declared By:

_____

Mayor

Carried ✓ Defeated ____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: _____

MOVED BY ALDERMAN: _____

THAT Council approves paying 50% of the cost for the SEDA Community Builders Workshop scheduled for April 30, 2026.

_____
Moved

_____
Seconded

Pecuniary Interest
Declared By:

_____

_____
Mayor

Carried ____ Defeated _____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-083

MOVED BY ALDERMAN: Manson

"That we approve the following Employment Contracts, attached and forming part of these minutes:

Dion Tarasoff – Public Works Superintendent
Anna Bearss – Assistant Administrator
Melissa Drew ~~Orrin Redden~~ – Chief Administrative Officer
Chelsea Murfitt – Recreation Director."

Manson
Moved

Allin
Seconded

Pecuniary Interest
Declared By:

Mayor

Carried ✓ Defeated ____

Recorded Vote Requested by: _____

FOR	AGAINST

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-084

MOVED BY ALDERMAN: Lewis

THAT Council approves paying the invoice from Quality Plus for the concrete work for the Kinsmen Outdoor Arena in order to proceed with construction. The repayment for this invoice excluding the gst will be detailed in the Agreement with the Watrous Kinsmen for the Outdoor Arena.

Lewis
Moved

Kopchuk
Seconded

Pecuniary Interest
Declared By:

_____

Mayor

Carried ✓ Defeated ____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-085

MOVED BY ALDERMAN: Margetts

"That we approve the 2026 Budget attached and forming part of these minutes and that the 2026 Municipal Mill Rate be set at 5.62 Mills."

Margetts
Moved

Manson
Seconded

Mayor

Carried ✓ Defeated _____

Pecuniary Interest
Declared By:

_____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-086

MOVED BY ALDERMAN: Allen

"That Bylaw No. 01-2026 of the Town of Watrous being a Bylaw to Provide for Uniform Base Amounts of Taxes be read for the first time."

Allen
Moved

Lewis
Seconded

Pecuniary Interest
Declared By:

_____

Mayor

Carried ✓ Defeated ____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-087

MOVED BY ALDERMAN: Allen

"That Bylaw No. 01-2026 be read a second time."

Allen
Moved

Lewis
Seconded

Pecuniary Interest
Declared By:

Mayor

Carried ✓ Defeated ____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-088

MOVED BY ALDERMAN: Allin

THAT Bylaw No. 01-2026 be given all three readings at the April 8, 2026 Council Meeting.

Allin
Moved

Lewis
Seconded

Pecuniary Interest
Declared By:

Mayor

Carried ✓ Defeated ____

UNANIMOUSLY.

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-089

MOVED BY ALDERMAN: Allin

"That Bylaw No. 01-2026 of the Town of Watrous being a Bylaw to Provide for Uniform Base Amounts of Taxes be read a third and final time and now be adopted."

Allin
Moved

Lewis
Seconded

Pecuniary Interest
Declared By:

Mayor

Carried ✓ Defeated ____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-090

MOVED BY ALDERMAN: Prokopchuk

THAT Bylaw No. 02-2026 of the Town of Watrous being a Bylaw to Provide for Entering into a Tax Exemption Agreement be read for the first time.

Prokopchuk
Moved

Margetts
Seconded

Pecuniary Interest
Declared By:

Jody Lewis

Mayor

Carried ✓ Defeated ____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-091

MOVED BY ALDERMAN: Prokopchuk

THAT Bylaw No. 02-2026 be read a second time.

Prokopchuk
Moved

Margetts
Seconded

Pecuniary Interest
Declared By:

Jody Lewis

Mayor

Carried ✓ Defeated ____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-092

MOVED BY ALDERMAN: Prokopchuk

THAT Bylaw No. 02-2026 be given all three readings at the April 8, 2026 Council Meeting.

Prokopchuk
Moved

Margetts
Seconded

Pecuniary Interest
Declared By:

Jody Lewis

Mayor

Carried ✓ Defeated ____
UNANIMOUSLY

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-093

MOVED BY ALDERMAN: Prokopchuk

THAT Bylaw No. 02-2026 of the Town of Watrous being a Bylaw to Provide for Entering into a Tax Exemption Agreement be read a third and final time and now be adopted.

Prokopchuk
Moved

Margetts
Seconded

Pecuniary Interest
Declared By:

Jody Lewis

Mayor

Carried ✓ Defeated ____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-094

MOVED BY ALDERMAN: Manson

THAT Bylaw No. 03-2026 of the Town of Watrous being a Bylaw to Provide for Entering into a Tax Exemption Agreement be read for the first time.

Manson
Moved

Allen
Seconded

Pecuniary Interest
Declared By:

_____

Mayor

Carried ✓ Defeated ____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-095

MOVED BY ALDERMAN: Manson

THAT Bylaw No. 03-2026 be read a second time.

Manson
Moved

Allin
Seconded

Pecuniary Interest
Declared By:

_____

Mayor

Carried ✓ Defeated ____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-096

MOVED BY ALDERMAN: Manson

THAT Bylaw No. 03-2026 be given all three readings at the April 8, 2026 Council Meeting.

Manson
Moved

Allin
Seconded

Pecuniary Interest
Declared By:

_____

Mayor

Carried ✓ Defeated ____
UNANIMOUSLY.

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-097

MOVED BY ALDERMAN: Manson

THAT Bylaw No. 03-2026 of the Town of Watrous being a Bylaw to Provide for Entering into a Tax Exemption Agreement be read a third and final time and now be adopted.

Manson
Moved

Allen
Seconded

Pecuniary Interest
Declared By:

_____

Mayor

Carried ✓ Defeated ____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-098

MOVED BY ALDERMAN: Allen

THAT Bylaw No. 04-2026 of the Town of Watrous being a Bylaw to Provide for Entering into a Tax Exemption Agreement be read for the first time.

Allen
Moved

Lewis
Seconded

Pecuniary Interest
Declared By:

_____

Mayor

Carried ✓ Defeated ____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-099

MOVED BY ALDERMAN: Allen

THAT Bylaw No. 04-2026 be read a second time.

Allen
Moved

Lewis
Seconded

Pecuniary Interest
Declared By:

_____

Mayor

Carried ✓ Defeated ____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-100

MOVED BY ALDERMAN: Allen

THAT Bylaw No. 04-2026 be given all three readings at the April 8, 2026 Council Meeting.

Allen
Moved

Lewis
Seconded

Pecuniary Interest
Declared By:

_____

Mayor

Carried ✓ UNANIMOUSLY Defeated ____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-101

MOVED BY ALDERMAN: Allen

THAT Bylaw No. 04-2026 of the Town of Watrous being a Bylaw to Provide for Entering into a Tax Exemption Agreement be read a third and final time and now be adopted.

Allen
Moved

Lewis
Seconded

Pecuniary Interest
Declared By:

_____

Mayor

Carried ✓ Defeated ____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-102

MOVED BY ALDERMAN: Prokopchuk

THAT direct deposit numbers 114 to 131 totaling $26,547.92 annexed hereto and forming part of these minutes be approved for payment.

Prokopchuk
Moved

Margetts
Seconded

Pecuniary Interest
Declared By:

_____

Mayor

Carried ✓ Defeated _____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-103

MOVED BY ALDERMAN: Manson

THAT cheque number 36223 to cheque number 36269 totaling $88,511.38 and Online Payment number 829 to 840 totaling $74,535.44 annexed hereto and forming part of these minutes be approved for payment.

Manson
Moved

Allin
Seconded

Pecuniary Interest
Declared By:

_____

Mayor

Carried ✓ Defeated _____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-104

MOVED BY ALDERMAN: Lewis

THAT we reconvene in regular session at 6:15 PM on April 29, 2026.

Lewis
Moved

Pukkopchuk
Seconded

Pecuniary Interest
Declared By:

_____

Mayor

Carried ✓ Defeated _____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____

MOTION FORM
TOWN OF WATROUS

DATE: April 8, 2026

MOTION NO: 26-105

MOVED BY ALDERMAN: Margetts

THAT the meeting now be adjourned, the time being 8:46 PM.

Margetts
Moved

Manson
Seconded

Pecuniary Interest
Declared By:

Mayor

Carried ✓ Defeated ____

Recorded Vote Requested by: _____

FOR	AGAINST
_____	_____
_____	_____
_____	_____