Agenda

TOWN OF WATROUS

April 29th, 2026

1) CALL TO ORDER

2) AGENDA APPROVAL

3) ADOPTION OF MINUTES
   a) Regular Meeting of April 8th, 2026

4) NOTICE OF PROCLAMATIONS
   a)

5) PUBLIC HEARINGS
   a)

6) DELEGATIONS
   a) 6:30 pm – Kinsmen club reps to discuss Outdoor Rink location

7) COMMUNICATIONS
   a) Municipal Update April 20th, 2026
   b) Carlton Trail announcement
   c) UMAAS April newsletter
   d) REACT levy increase letter

8) REPORTS OF ADMINISTRATION & COMMITTEES
   a) Superintendent report
   b) CAO Report

9) OLD BUSINESS

10) NEW BUSINESS
   a) Resolution to donate to the Notice Nature program
   b) Kinsmen Club room rental policy review
   c) Mobility Van policy review
   d) Kirschman resignation
   e) Minor Ball shale purchase quote

11) ACCOUNTS

12) NEXT MEETING Wednesday May 20th, 2026 at 6:15 pm.

13) MAYOR & COUNCILLORS FORUM

14) IN CAMERA (if required)

15) ADJOURNMENT

MINUTES APRIL 29, 2026 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT		
	MAYOR	J. Gunderson
	COUNCILORS	J. Margetts T. Engele L. Manson
	ABSENT	J. Lewis A. Prokopchuk J. Allin
	CHIEF ADMINISTRATIVE OFFICER	Melissa Dieno
	PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
	DELEGATIONS	Kinsmen – Outdoor Rink Location

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

26-106 AGENDA — ENGELE & MANSON

THAT the Agenda be adopted as presented.

Motion Carried

26-107 ADOPT MINUTES — MANSON & MARGETTS

THAT the minutes of the Regular Meeting of Council held April 08, 2026 be approved as recorded and circulated and be now signed.

Motion Carried

26-108 COMMUN-ICATIONS — MARGETTS & ENGELE

THAT the Communications as identified on the attached agenda dated April 29, 2026 having been read be now filed.

Motion Carried

26-109 PUBLIC WORKS — ENGELE & MANSON

THAT the Public Works Superintendent's report for the period ending April 29, 2026 be accepted for information purposes and now be filed.

Motion Carried

26-110 CAO REPORT — MANSON & MARGETTS

THAT the CAO's report for the period ending April 29, 2026 be accepted for information purposes and now be filed.

Motion Carried

26-111 NOTICE NATURE — MARGETTS & ENGELE

THAT the Town of Watrous donate $500 to the 2026 Notice Nature Program.

Motion Carried

26-112 KINSMEN CLUB ROOM — ENGELE & MANSON

THAT Policy 02-40, Kinsmen Club Room Rental Policy, be approved as amended and brought into effect.

Motion Carried

26-113 MOBILITY VAN — MANSON & MARGETTS

THAT Policy 02-130, Mobility Van, be approved and brought into effect.

Motion Carried

26-114 KIRSCHMAN MORGAN — MARGETTS & ENGELE

THAT we accept Morgan Kirschman's Notice of Resignation received April 10th, 2026. AND that his last day of work will be the 24th of April 2026.

Motion Carried

26-115 BALL DIAMONDS — ENGELE & MANSON

THAT Council approves paying the invoice from Colored Shale for the Watrous Sports Ground ball diamonds AND THAT repayment for this invoice, excluding the GST, will be paid by Watrous Minor Ball.

Motion Carried

26-116 OUTDOOR RINK — MANSON & MARGETTS

THAT the Council supports the development of the Kinsmen Outdoor Rink on the north end of the arena.

Motion Carried

26-117 DIRECT DEPOSIT — MANSON & MARGETTS

THAT direct deposit numbers 132 to 149 totaling $27,499.10 and numbers 150 to 167 totaling $28,681.45 annexed hereto and forming part of these minutes be approved for payment.

Motion Carried

26-118 PAYMENTS — MARGETTS & ENGELE

THAT cheque number 36270 to cheque number 36327 totaling $41,177.74 and Online Payment number 841 to 850 totaling $48,232.07 annexed hereto and forming part of these minutes be approved for payment.

Motion Carried

26-119 NEXT MEETING — ENGELE & MANSON

THAT we reconvene in regular session at 6:15 PM on May 20, 2026.

Motion Carried

26-120 ADJOURN — MANSON & MARGETTS

THAT the meeting now be adjourned, the time being 8:17 PM.

Motion Carried

_____
John Gunderson
Mayor

_____
Melissa Dieno
CAO

_____
Date Approved

_____
Motion Number