Agenda

TOWN OF WATROUS

June 10th, 2026

1) CALL TO ORDER

2) AGENDA APPROVAL

3) ADOPTION OF MINUTES
   a) Regular Meeting of May 20th, 2026

4) NOTICE OF PROCLAMATIONS
   a)

5) PUBLIC HEARINGS
   a)

6) DELEGATIONS
   a) 6:30 pm – Dawn MacLaughlin – Communities in Bloom

7) COMMUNICATIONS
   a) Municipal Update May 19, 2026
   b) Sagehill's annual event June 17th, 2026 in Humboldt
   c) SUMA Council Summer school
   d) REACT June 2026 Newsletter
   e) SUMA Municipal Update June 1, 2026
   f) PARCS June 2026 Newsletter
   g) Manitou Beach Golf Course sponsorship request
   h) SEDA Inspiration File June 3, 2026
   i) SEDA Inspiration file June 8, 2026
   j) CATPC Summer Newsletter
   k) Weber and Gasper invite for July 8th, 2026

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

9) OLD BUSINESS
   a) Kinsmen Childcare sidewalk modification proposal

10) NEW BUSINESS
   a) Resolution for the Town of Watrous to be the sponsoring municipality for the MSMA Phase 3 grant application for housing
   b) Manitou Beach Golf Course sponsorship request
   c) Manitou Beach Communities in Bloom Christmas 2026 project
   d) CATPC membership

11) ACCOUNTS

12) NEXT MEETING **June 24th, 2026 at 6:15 pm**.

13) MAYOR & COUNCILLORS FORUM

14) IN CAMERA (if required)

15) ADJOURNMENT

MINUTES JUNE 10, 2026 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT		
	MAYOR	J. Gunderson
	COUNCILORS	T. Engele/Deputy Mayor J. Margetts A. Prokopchuk
	ABSENT	J. Lewis L. Manson J. Allin
	CHIEF ADMINISTRATIVE OFFICER	Melissa Dieno
	DELEGATION	Dawn MacLaughlin - Manitou Beach Communities in Bloom

CALL TO ORDER — A quorum being present Mayor Gunderson called the meeting to order at 6:16pm.

26-139 AGENDA — PROKOPCHUK & MARGETTS

THAT the Agenda be adopted as presented.

Motion Carried

26-140 ADOPT MINUTES — ENGELE & PROKOPCHUK

THAT the minutes of the Regular Meeting of Council held May 20, 2026 be approved as recorded and circulated and be now signed.

Motion Carried

26-141 COMMUN-ICATIONS — MARGETTS & ENGELE

THAT the Communications as identified on the attached agenda dated June 10, 2026 having been read be now filed.

Motion Carried

26-142 PROKOPCHUK & MARGETTS
CAO
REPORT THAT the CAO's report for the period ending June 10, 2026 be accepted for information purposes and now be filed.

Motion Carried

26-143 MARGETTS & ENGELE
REC.DIR.
REPORT THAT the Recreation Director's report for the period ending June 10, 2026 be accepted for information purposes and now be filed.

Motion Carried

26-144 PROKOPCHUK & ENGELE
RESIDENTIAL
LAND THAT the Town of Watrous commit the R-MF (Residential Multi Family) zoned residential land located on Lots 16 – 22, Block 66, Plan 102124875 for the proposed development of a Multi-Unit Residential building.

Motion Carried

26-145 ENGELE & MARGETTS
MSMA
FUNDING THAT the Town of Watrous supports the MSMA application to CMHC on behalf of The Prosper Regional Housing Cooperative for funding for a Multi-Unit Residential building.

Motion Carried

26-146 MARGETTS & PROKOPCHUK
GOLF
COURSE THAT the Town of Watrous make a sponsor donation to the Manitou Beach Golf Course in the amount of $500.00.

Motion Carried

26-147 ENGELE & PROKOPCHUK
COMM.
IN BLOOM THAT the Town of Watrous endorse the Resort Village of Manitou Beach Communities in Bloom Christmas 2026 project.

Motion Carried

26-148 CATPC MINUTES — ENGELE & PROKOPCHUK

THAT the Town of Watrous accept the CATPC minutes of March 3, 2026 and Committee Report of April 22, 2026, as circulated and now be filed.

Motion Carried

26-149 CATPC MEMBER. — PROKOPCHUK & ENGELE

THAT the Town of Watrous renew the CATPC membership in the amount of $656.25.

Motion Carried

26-150 HOTEL INTEREST — MARGETTS & ENGELE

THAT the interest on Utility Roll 1049 be waived in the amount of $639.96.

Motion Carried

26-151 DIRECT DEPOSIT — PROKOPCHUK & MARGETTS

THAT direct deposit numbers 188 to 208 totaling $28,954.93 and numbers 209 to 228 totaling $28,065.64 be annexed hereto and forming part of these minutes be approved for payment.

Motion Carried

26-152 PAYMENTS — ENGELE & PROKOPCHUK

THAT cheque number 36404 to cheque number 36456 totaling $253,599.82 and Online Payment number 863 to 868 totaling $31,591.01 be annexed hereto and forming part of these minutes be approved for payment.

Motion Carried

26-153 NEXT MEETING — MARGETTS & ENGELE

THAT we reconvene in regular session at 6:15 PM on June 24, 2026.

Motion Carried

26-154 ENGELE & MARGETTS
ADJOURN

THAT the meeting now be adjourned, the time being 7:57 PM.

Motion Carried

John Gunderson
Mayor

Melissa Dieno
CAO

Date Approved

Motion Number