Agenda

TOWN OF WATROUS

June 24th, 2026

1) CALL TO ORDER

2) AGENDA APPROVAL

3) ADOPTION OF MINUTES
   a) Regular Meeting of June 10th, 2026

4) NOTICE OF PROCLAMATIONS
   a) 2026 National Drowning Prevention Week July 19th – 25th

5) PUBLIC HEARINGS
   a)

6) DELEGATIONS

7) COMMUNICATIONS
   a) Municipal Update June 16, 2026
   b) SEDA Inspiration File June 16th, 2026
   c) Letter of concern RE: Watrous Lodge
   d) Letter of Support request for the Snowbirds
   e) Watrous Kinsmen Childcare Centre funding request letter sent to businesses

8) REPORTS OF ADMINISTRATION & COMMITTEES
   a) CAO Report
   b) Public Works Superintendent Report
   c) Financial Report

9) OLD BUSINESS
   a) Kinsmen Childcare sidewalk modification proposal

10) NEW BUSINESS
   a) Resolution to accept the 2025 Audited Financial Statement
   b) Sagehill Community Futures request for meeting space
   c) Resolution to approve the 2026 – 2028 CUPE CBA
   d) Obsolete tablets – would the Town be interested in selling these? RFD
   e) SAMA error – Lot A Plan 88S03171 – abate municipal portion of increase due to error
   f) Management salary amendment for 2026

11) ACCOUNTS

12) NEXT MEETING **July 22nd, 2026 at 6:15 pm.**

13) MAYOR & COUNCILLORS FORUM

14) IN CAMERA (if required)

15) ADJOURNMENT

MINUTES JUNE 24, 2026 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

DEPUTY MAYOR	T. Engele
COUNCILORS	J. Allin L Manson J. Margetts
ABSENT	J. Gunderson J. Lewis A. Prokopchuk M. Dieno
ASSISTANT ADMINISTRATOR	A. Bearss
PUBLIC WORKS SUPERINTENDENT	D. Tarasoff

CALL TO ORDER — A quorum being present Deputy Mayor Engele called the meeting to order at 6:23pm.

26-155 AGENDA — MANSON & ALLIN

THAT the Agenda be adopted as presented.

Motion Carried

26-156 ADOPT MINUTES — MARGETTS & MANSON

THAT the minutes of the Regular Meeting of Council held June 10, 2026 be approved as recorded and circulated and be now signed.

Motion Carried

NOTICE OF PROCLAMATIONS

NATIONAL DROWNING PREVENTION WEEK JULY 19-25, 2026.

26-157 COMMUN-ICATIONS — ALLIN & MARGETTS

THAT the Communications as identified on the attached agenda dated June 24, 2026 having been read be now filed.

Motion Carried

26-158 SNOW BIRDS — MANSON & ALLIN

THAT the Town of Watrous support the Canadian Forces Snowbirds and send a digital postcard to the "No Pause – Keep the Snowbirds Flying Campaign."

Motion Carried

26-159 CAO REPORT — MARGETTS & MANSON

THAT the CAO's report for the period ending June 24, 2026 be accepted for information purposes and now be filed.

Motion Carried

26-160 PUBLIC WORKS — ALLIN & MARGETTS

THAT the Public Works Superintendent's verbal report for the period ending June 24, 2026 be accepted for information purposes and now be filed.

Motion Carried

26-161 FINANCIAL REPORT — MANSON & ALLIN

THAT the Bank Reconciliation for the month ending May 31, 2026 be accepted for information purposes and be now filed.

Motion Carried

26-162 2025 AUDIT STATE. — MARGETTS & MANSON

THAT the Annual Audited Financial Statement for the year ending December 31, 2025, as attached to and forming part of these minutes be approved and accepted.

Motion Carried

26-163 SAGEHILL COMMUN. ALLIN & MARGETTS

THAT the Heritage Room rental fee for the Sagehill Community Futures Grant Writing Workshop, that will be held on either October 7th/8th, 2026, be waived.

Motion Carried

26-164 CUPE 3597 AGREEM. MANSON & ALLIN

THAT Council approve the Collective Bargaining Agreement between the Town of Watrous and CUPE Local 3567 for the period of March 1, 2026 to February 28, 2029.

Motion Carried

26-165 GALAXY TABLETS MARGETTS & MANSON

THAT the Town of Watrous will accept donations for the old Galaxy Tablets.

Motion Carried

26-166 SAMA ERROR ALLIN & MARGETTS

THAT the municipal portion of the increase on the 2026 levy compared to the 2025 levy due to SAMA error on Lot A Plan 88S03171, be abated.

Motion Carried

26-167 MANAGEMENT SALARIES MANSON & ALLIN

THAT Council amend Management salaries by 1.0% effective January 1, 2026.

Motion Carried

26-168 MONDAY CLOSURES MANSON & ALLIN

THAT Council approve the temporary closure of the Town Office to the public on Mondays during the months of July and August 2026, with staff remaining on duty, and that the Management Team report back to Council following its review at the end of August regarding any recommendations for September onward.

Motion Carried

26-169 ALLIN & MARGETTS
DIRECT
DEPOSIT THAT direct deposit numbers 229 to 263 totaling $37,597.23 be annexed hereto and forming part of these minutes be approved for payment.

Motion Carried

26-170 MARGETTS & MANSON
PAYMENTS

THAT cheque number 36457 to cheque number 36501 totaling $108,964.80 and Online Payment number 869 to 877 totaling $63,985.50 be annexed hereto and forming part of these minutes be approved for payment.

Motion Carried

26-171 MANSON & ALLIN
NEXT
MEETING THAT we reconvene in regular session at 6:15 PM on July 22, 2026.

Motion Carried

26-172 MARGETTS & MANSON
ADJOURN

THAT the meeting now be adjourned, the time being 7:34 PM.

Motion Carried

_____ _____
John Gunderson Melissa Dieno
Mayor CAO

_____ _____
Date Approved Motion Number