# Agenda

## TOWN OF WATROUS

## July 22nd, 2026

1) CALL TO ORDER

2) AGENDA APPROVAL

3) ADOPTION OF MINUTES
   a) Regular Meeting of June 24th, 2026
   b) CATPC Apr 22, 2026 regular meeting minutes
   c) CATPC Apr 22, 2026 special meeting minutes
   d) Rural fire minutes – Feb 24, 2026

4) NOTICE OF PROCLAMATIONS

5) PUBLIC HEARINGS

6) DELEGATIONS
   a) 6:30 pm - Oasis Village Co-op - Earl Amendt jr. & Greg Stokke

7) COMMUNICATIONS
   a) SUMA Municipal Update June 29th , 2026
   b) SUMA Recap Regional Roadshow 2026
   c) SUMAssure Bulletin July 2026
   d) Sagehill July newsletter
   e) REACT July newsletter
   f) REACT GM Brataschuk reply to concerns with refuse and recycling collection
   g) FCM Voice June 29th, 2026, July 13th, 2026
   h) Community Volunteer Income Tax Program Certificate of Appreciation
   i) CATPC next meeting is Wednesday August 26th, 2026
   j) Ombudsman – invitation to attend - Leading with Respect workshop October 7th, 2026
   k) Municipal World July 14th, 2026 and Learning Zone

8) REPORTS OF ADMINISTRATION & COMMITTEES
   a) Recreation report
   b) Fire Chief report
   c) CAO report

9) OLD BUSINESS
   a) Kinsmen Childcare sidewalk modification proposal

10) NEW BUSINESS
   a) PCO resolution for structural inspections
   b) Policy 04-40 Compost Tree Trimming Collection
   c) Watrous Kinsmen Childcare Centre request for funding
   d) Co-op Food Store request to block off portion of street for event

11) ACCOUNTS

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

13) MAYOR & COUNCILLORS FORUM

14) IN CAMERA (if required)

15) ADJOURNMENT

MINUTES JULY 22, 2026 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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| PRESENT | | |
| | MAYOR | J. Gunderson |
| | COUNCILORS | J. Lewis<br>L Manson<br>J. Margetts<br>A. Prokopchuk |
| | ABSENT | J. Allin<br>T. Engele |
| | CHIEF ADMINISTRATIVE OFFICER | M. Dieno |
| | RECREATION DIRECTOR | C. Murfitt |
| | DELEGATIONS | Greg Stokke, Michael Bernye, Betty Carlson to Oasis Village at 6:30pm |

CALL TO ORDER — A quorum being present Mayor Gunderson called the meeting to order at 6:20pm.

26-173 AGENDA — LEWIS & PROKOPCHUK

THAT the Agenda be adopted as presented.

Motion Carried

26-174 ADOPT MINUTES — MARGETTS & PROKOPCHUK

THAT the minutes of the Regular Meeting of Council held June 24, 2026 be approved as recorded and circulated and be now signed.

Motion Carried

26-175 CATPC REGULAR MEETING — MARGETTS & LEWIS

THAT the minutes from the CATPC regular meeting held April 22, 2026 be accepted as information and now be filed.

Motion Carried

26-176 CATPC SPECIAL MEETING — LEWIS & PROKOPCHUK

THAT the minutes from the CATPC special meeting held April 22, 2026 be accepted as information and now be filed.

Motin Carried

26-177 RURAL FIRE MEETING — PROKOPCHUK & MARGETTS

THAT the minutes from the Rural Fire meeting held February 24, 2026 be accepted as information and now be filed.

Motion Carried

26-178 COMMUN-ICATIONS — MANSON & LEWIS

THAT the Communications as identified on the attached agenda dated July 22, 2026 having been read be now filed.

Motion Carried

26-179 REC. REPORT — LEWIS & PROKOPCHUK

THAT the verbal Recreation report for the period ending July 22, 2026 be accepted for information purposes and now be filed.

Motion Carried

26-180 FIRE CHIEF REPORT — PROKOPCHUK & MARGETTS

THAT the Fire Chiefs report for the period ending July 22, 2026 be accepted for information purposes and now be filed.

Motion Carried

26-181 MARGETTS & MANSON
CAO
REPORT THAT the CAO's report for the period ending July 22, 2026 be accepted for information purposes and now be filed.

Motion Carried

26-182 MANSON & LEWIS
PEST CONT.
OFFICER THAT Matthew Somers, be appointed as a Town of Watrous Pest Control Officer, including structural inspections, effective July 22, 2026.

Pesticide Application License #A-003034

Motion Carried

26-183 PROKOPCHUK & MARGETTS
TEMP.ROAD
CLOSURE THAT the Town of Watrous approves the temporary closure of 2nd Ave. West, between ally west of Main and 1st Street West on Saturday, August 22, 2026 for a Coop Food Store event from noon until 11pm on that date.

Motion Carried

26-184 MARGETTS & MANSON
PAYMENTS

THAT cheque number 36502 to cheque number 36589 totaling $266,192.72 and Online Payment number 878 to 887 totaling $130,201.26 be annexed hereto and forming part of these minutes be approved for payment.

Motion Carried

26-185 MANSON & LEWIS
DIRECT
DEPOSIT THAT direct deposit numbers 264 to 301 totaling $39,179.98 and 302 to 338 totaling $39,694.01 and 1 to 7 totaling $21,645.54 be annexed hereto and forming part of these minutes be approved for payment.

Motion Carried

26-186 NEXT MEETING — LEWIS & PROKOPCHUK

THAT we reconvene in regular session at 6:15 PM on August 12, 2026.

Motion Carried

26-187 ADJOURN — PROKOPCHUK & MARGETTS

THAT the meeting now be adjourned, the time being 8:28 PM.

Motion Carried

John Gunderson
Mayor

Melissa Dieno
CAO

Date Approved

Motion Number