# Agenda

## TOWN OF WATROUS

## August 12th, 2026

1) CALL TO ORDER

2) AGENDA APPROVAL

3) ADOPTION OF MINUTES
   a) Regular Meeting of July 22nd, 2026

4) NOTICE OF PROCLAMATIONS
   a) Rail Safety Week September 21 – 27, 2026

5) PUBLIC HEARINGS
   a)

6) DELEGATIONS
   a) 6:30 pm – Michelle Richardson – H & R Block building
   b) 6:45 pm – Watrous Kinsmen Childcare Centre
   c) 7:00 pm – REACT General Manager Kristin Brataschuk

7) COMMUNICATIONS
   a) SEDA Inspiration File July 23rd, 2026
   b) SEDA General July 29th, Aug 5th, and Aug 11th 2026
   c) SUMAssure Mid-Year Bulletin July 2026
   d) SUMAssure Bulletin July 28th, 2026
   e) SUMA Member Communications July 22nd , 2026
   f) SUMA Municipal Update July 27th, & August 10th, 2026
   g) SUMA Emerging Trends in Municipal Law – Webinar Oct 21st, 2026
   h) FCM Voice July 27th, 2026

8) REPORTS OF ADMINISTRATION & COMMITTEES
   a) REACT Minutes of Board Meeting held April 26th and June 30th, 2026
   b) Recreation report
   c) Superintendent report
   d) CAO report
   e) Financial report

9) OLD BUSINESS

10) NEW BUSINESS
   a) Charitable Donation Receipts
   b) Connect Energy NEW 3-year contract for natural gas
   c) Tax enforcement
   d) Policy 04-40 review
   e) Blood donor clinic
   f) Hiring resolution for summer student and PW 2 positions
   g)

11) ACCOUNTS

12) NEXT MEETING **September 2nd, 2026 at 6:15 pm.**

13) MAYOR & COUNCILLORS FORUM

14) IN CAMERA (if required)

15) ADJOURNMENT

MINUTES AUGUST 12, 2026 REGULAR MEETING HELD IN
THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

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|---|---|
| MAYOR | J. Gunderson |
| COUNCILORS | J. Lewis<br>L Manson<br>J. Margetts<br>T. Engele<br>J. Allin |
| ABSENT | A. Prokopchuk |
| CHIEF ADMINISTRATIVE OFFICER | M. Dieno |
| PUBLIC WORKS SUPERINTENDANT | D. Tarasoff |
| RECREATION DIRECTOR | C. Murfitt |
| DELEGATIONS | 6:29-6:39 Michelle Richardson – H&R Block building<br>6:41-7:21 Krystal Klenk Potts ED & Vice Chair Amanda – Watrous Kinsmen Childcare Centre |

CALL TO ORDER — A quorum being present Mayor Gunderson called the meeting to order at 6:21pm.

26-188 AGENDA — ALLIN & MANSON

THAT the Agenda be adopted as amended and the following items be deleted:

Delegate – Kristin Brataschuk unable to attend
New Business item a) Charitable Donation Receipts

Motion Carried

26-189 ADOPT MINUTES — MANSON & LEWIS

THAT the minutes of the Regular Meeting of Council held July 22, 2026 be approved as recorded and circulated and be now signed.

Motion Carried

26-190 RAIL SAFETY WEEK — LEWIS & ENGELE

**RESOLUTION IN SUPPORT OF RAIL SAFETY WEEK**

WHEREAS Rail Safety Week is to be held across Canada from September 21 to 27, 2026;

WHEREAS, 252 railway crossing and trespassing incidents occurred in Canada in 2025; resulting in 69 avoidable serious injuries;

WHEREAS, educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries cause by incidents involving trains and citizens; and

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to rais rail safety awareness;

WHEREAS CN and Operation Lifesaver have requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

Motion Carried

26-191 COMMUN-ICATIONS — ENGELE & MARGETTS

THAT the Communications as identified on the attached agenda dated August 12, 2026 having been read be now filed.

Motion Carried

26-192 REACT MINUTES — MARGETTS & ALLIN

THAT the minutes of the REACT Board meetings held April 26, 2026 and June 30, 2026 be accepted for information purposes and be now filed.

Motion Carried

26-193 ALLIN & MARGETTS
REC.DIR.
REPORT THAT the verbal report from the Recreation Director be accepted for information purposes and now be filed.

Motion Carried

26-194 MARGETT & ENGELE
SUPERIN-
TENDENTS THAT the Superintendents report for the period ending August 12, 2026 be
REPORT accepted for information purposes and now be filed.

Motion Carried

26-195 ENGELE & LEWIS
CAO
REPORT THAT the CAO's report for the period ending August 12, 2026 be accepted for information purposes and now be filed.

Motion Carried

26-196 LEWIS & MANSON
FINANCIAL
REPORT THAT the financial report for the period ending July 31, 2026 be accepted for information purposes and now be filed.

Motion Carried

26-197 LEWIS & MANSON
CONNECT
ENERGY THAT we agree to renew the Natural Gas Supply Agreement with Connect Energy for a term of 3 years commencing on or about November 1, 2026.

Motion Carried

26-198 TAX ENFORCE-MENT — MANSON & ALLIN

THAT the Treasurer be authorized to proceed with tax enforcement proceedings against the following properties:

| Lot | Block | Plan |
|---|---|---|
| 11 | 16 | C1002 |
| 12 | 16 | C1002 |
| 6 | 18 | C1002 |
| 8 | 30 | C1002 |
| 3 | 122 | G45 |
| 9 | 129 | G45 |
| 10 | 129 | G45 |
| 2 | 136 | G45 |
| 3 | 136 | G45 |
| 16 | 138 | G45 |

Motion Carried

26-199 TAX ENF. ARREARS REPORT — ALLIN & MANSON

THAT the Tax Enforcement Arrears Report for the period ending August 12, 2026 be accepted for information purposes and be now filed.

Motin Carried

26-200 SHANNON CRAIG — LEWIS & ENGELE

THAT we hire Shannon Craig as a Permanent PW 2 Employee at a salary of $28.10 effective September 8, 2026.

Motion Carried

26-201 SUMMER STUDENT — ENGELE & MARGETTS

THAT we hire Klayton Marchand as a Summer Student at a salary of $16.35 effective August 17, 2026.

Motion Carrried

26-202 PAYMENTS MARGETTS & ALLIN

THAT cheque number 36590 to cheque number 36651 totaling $183,458.10 and Online Payment number 888 to 898 totaling $95,219.70 be annexed hereto and forming part of these minutes be approved for payment.

Motion Carried

26-203 DIRECT DEPOSIT ALLIN & MANSON

THAT direct deposit numbers 339 TO 375 totaling $37,607.43 be annexed hereto and forming part of these minutes be approved for payment.

Motion Carried

26-204 NEXT MEETING MANSON & LEWIS

THAT we reconvene in regular session at 6:15 PM on September 2nd, 2026.

Motion Carried

26-205 ADJOURN LEWIS & ENGELE

THAT the meeting now be adjourned, the time being 9:20 PM.

Motion Carried

_____ _____

John Gunderson
Mayor

Melissa Dieno
CAO

_____ _____

Date Approved

Motion Number