Agenda

TOWN OF WATROUS

September 2nd, 2026

1) CALL TO ORDER

2) AGENDA APPROVAL

3) ADOPTION OF MINUTES
   a) Regular Meeting of August 12th, 2026

4) NOTICE OF PROCLAMATIONS

5) PUBLIC HEARINGS
   a)

6) DELEGATIONS
   a)

7) COMMUNICATIONS
   a) Canadians for safe technology
   b) FCM Voice Aug 24th, 2026
   c) SUMA Municipal Update Aug 24th, 2026
   d) SEDA General Aug 26th, 2026
   e) SEDA Inspiration File August 19th, 2026
   f) FCM Communique Aug 20th, 2026
   g) Setting the Standard Summer 2026 Building Standards
   h) TATC Demonstration PowWow

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

9) OLD BUSINESS

10) NEW BUSINESS
   a) Policy 04-40 Compost, Yard Waste and Tree Trimming Collection
   b) Old Fire Truck in storage – RFD
   c) Residential Lot purchase – J. Wood

11) ACCOUNTS

12) NEXT MEETING **September 23rd , 2026 at 6:15 pm**.

13) MAYOR & COUNCILLORS FORUM

14) IN CAMERA (if required)

15) ADJOURNMENT

MINUTES SEPTEMBER 02, 2026 REGULAR MEETING HELD IN THE COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT		
	MAYOR	J. Gunderson
	DEPUTY MAYOR	L. Manson
	COUNCILORS	A. Prokopchuk T. Engele
	ABSENT	J. Margetts J. Allin J. Lewis
	CHIEF ADMINISTRATIVE OFFICER	M. Dieno
	PUBLIC WORKS SUPERINTENDANT	D. Tarasoff

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

26-206 AGENDA — MANSON & ENGELE

THAT the Agenda be adopted as presented.

Motion Carried

26-207 ADOPT MINUTES — ENGELE & PROKOPCHUK

THAT the minutes of the Regular Meeting of Council held August 12, 2026 be approved as recorded and circulated and be now signed.

Motion Carried

26-208 COMMUN-ICATIONS — PROKOPCHUK & MANSON

THAT the Communications as identified on the attached agenda dated September 02, 2026 having been read be now filed.

Motion Carried

26-209 MANSON & PROKOPCHUK
REC.DIR.
REPORT THAT the Recreation Directors report for the period ending September 02, 2026 be accepted for information purposes and be now filed.

Motion Carried

26-210 PROKOPCHUK & ENGELE
SUPERIN-
TENDENTS THAT the Superintendents verbal report for the period ending September 02,
REPORT 2026 be accepted for information purposes and now be filed.

Motion Carried

26-211 ENGELE & MANSON
CAO
REPORT THAT the CAO's report for the period ending September 02, 2026 be accepted for information purposes and now be filed.

Motion Carried

26-212 MANSON & ENGELE
FINANCIAL
REPORT THAT the Bank Reconciliation for the month ending July 31, 2026 be accepted for information purposes and now be filed.

Motion Carried

26-213 ENGELE & PROKOPCHUK
POLICY
#04-40 THAT Policy #04-40 Compost, Yard Waste and Tree Trimming Collection be adopted as revised.

Motion Carried

26-214 PROKOPCHUK & MANSON
PAYMENTS

THAT cheque number 36652 to cheque number 36696 totaling $193,263.18 and Online Payment number 899 to 901 totaling $21,460.50 be annexed hereto and forming part of these minutes be approved for payment.

Motion Carried

26-215 DIRECT DEPOSIT — MANSON & ENGELE

THAT direct deposit numbers 375 to 408 totaling $36,530.97 and 409 to 443 totaling $34,534.75 be annexed hereto and forming part of these minutes be approved for payment.

Motion Carried

26-216 NEXT MEETING — ENGELE & PROKOPCHUK

THAT we reconvene in regular session at 6:15 PM on September 23rd, 2026.

Motion Carried

26-217 ADJOURN — PROKOPCHUK & MANSON

THAT the meeting now be adjourned, the time being 8:25 PM.

Motion Carried

John Gunderson Mayor	Melissa Dieno CAO
Date Approved	Motion Number