

MINUTES OF THE JANUARY 5, 2011 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Gunderson
ALDERMAN	J. Lewis N. McDonald P. Thomas
ABSENT	E. Beeler R. Eliasson
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 5:00 PM.

11-001
AGENDA

GUNDERSON & LEWIS

“That the Agenda be adopted as presented.”

Motion Carried

11-002
ADOPT
MINUTES

MCDONALD & GUNDERSON

“That the minutes of the Regular Meeting of Council held December 20, 2010 be approved as recorded and circulated and be now signed.”

Motion Carried

11-003
CORRESP

LEWIS & GUNDERSON

“That the Correspondence as identified on the attached agenda dated January 5, 2011 having been read be now filed.”

Motion Carried

11-004
MSMA
MINUTES

THOMAS & MCDONALD

“That the Mid Sask Municipal Alliance Minutes of the meeting held December 16, 2010 be accepted for information purposes and be now filed.”

Motion Carried

11-006 MCDONALD & LEWIS
ADMIN
REPORT “That the Administrator’s report for the period ending January 5, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-007 GUNDERSON & LEWIS
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending January 5, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-008 LEWIS & GUNDERSON
PLAN
REVIEW “That the Strategic/Capital Planning document be accepted for information purposes.”

Motion Carried

11-009 THOMAS & MCDONALD
FINANCIAL “That the financial reports detailing Long Term Debt and the Capital Trust Fund and Reserve Funds be accepted for information purposes.”

Motion Carried

The Administration Committee Reports will be discussed following Agenda item 9) Accounts.

11-010 GUNDERSON & LEWIS
OFFER TO
PURCHASE “That we accept the offer-to-purchase from Dwayne Savage & Jocelyn McArthur for Lot 23, Block 59, Plan 101963527 in the amount of \$27,326.24 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

11-011 THOMAS & MCDONALD
BYLAW
02-2011 “That Bylaw No. 02-2011 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Aaron & Tanya Jansen be read a first time.”

Motion Carried

11-012 MCDONALD & THOMAS
BYLAW
02-2011 “That Bylaw No. 02-2011 be read a second time.”

Motion Carried

11-014 GUNDERSON & LEWIS
BYLAW
02-2011 “That Bylaw No. 02-2011 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Aaron & Tanya Jansen be read a third and final time and now be adopted.”

Motion Carried

11-015 GUNDERSON & LEWIS
BYLAW
03-2011 “That Bylaw No. 03-2011 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Tyler Lucian & Jane Bachynski be read a first time.”

Motion Carried

11-016 LEWIS & GUNDERSON
BYLAW
03-2011 “That Bylaw No. 03-2011 be read a second time.”

Motion Carried

11-017 MCDONALD & THOMAS
BYLAW
03-2011 “That Bylaw No. 03-2011 be given three readings at this meeting.”

Motion Carried Unanimously

11-018 THOMAS & MCDONALD
BYLAW
03-2011 “That Bylaw No. 03-2011 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Tyler Lucian & Jane Bachynski be read a third and final time and now be adopted.”

Motion Carried

11-019 MCDONALD & THOMAS
BYLAW
04-2011 “That Bylaw No. 04-2011 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Chirs & Stephanie Solar be read a first time.”

Motion Carried

11-020 THOMAS & MCDONALD
BYLAW
04-2011 “That Bylaw No. 04-2011 be read a second time.”

Motion Carried

11-021 GUNDERSON & LEWIS
BYLAW

11-023 GUNDERSON & LEWIS
ACCOUNTS

“That direct deposit number 430 to 446 totaling \$21,654.03 and cheque number 16768 to cheque number 16811 totaling \$47,128.46 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

Dion Tarasoff was excused from the meeting and left the Council Chambers at 6:25 PM.

11-024 LEWIS & MCDONALD
ADMIN
REPORTS

“That the Administration Committee Reports from the Meetings held December 22/10 and January 5/11 be accepted for information purposes and be now filed.”

Motion Carried

11-025 MCDONALD & THOMAS
NEXT
MEETING

“That we reconvene in regular session at 5:00 PM on Monday January 24, 2011.”

Motion Carried

11-026 GUNDERSON & LEWIS
ADJOURN

“That the meeting now be adjourned, the time being 6:55 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator