

MINUTES OF THE JANUARY 24, 2011 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Gunderson
ALDERMAN	R. Eliasson - Electronically via Skype P. Thomas
ABSENT	E. Beeler J. Lewis N. McDonald
ASSISTANT ADMINISTRATOR	Susan Jabs
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

CALL TO
ORDER

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

11-027
AGENDA

THOMAS & GUNDERSON

“That the Agenda be adopted as presented.”

Motion Carried

11-028
ADOPT
MINUTES

GUNDERSON & THOMAS

“That the minutes of the Regular Meeting of Council held January 5, 2011 be approved as recorded and circulated and be now signed.”

Motion Carried

11-029
CORRESP

GUNDERSON & THOMAS

“That the Correspondence as identified on the attached agenda dated January 24, 2011 having been read be now filed.”

Motion Carried

11-030
C. CENTRE
RENTAL

THOMAS & GUNDERSON

“That we grant the Watrous Music Festival Committee the reduced Civic Centre Rental Rate for the following dates:

April 10 – 15, 2011.”

Motion Carried

11-032 GUNDERSON & THOMAS
 RCMP
 REPORT “That the R.C.M.P. report for the months of October 2010 to December 2010 be accepted for information purposes and be now filed.”

Motion Carried

11-033 GUNDERSON & THOMAS
 REACT
 MINUTES “That the REACT Waste Management District Minutes of the August 10, 2010, October 6, 2010, November 24, 2010, and December 8, 2010 meetings be accepted for information purposes and be now filed.”

Motion Carried

11-034 THOMAS & GUNDERSON
 ADMIN
 REPORT “That the Administrator’s report for the period ending January 24, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-035 THOMAS & GUNDERSON
 P. WORKS
 REPORT “That the Public Works Superintendent’s Report for the period ending January 24, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-036 GUNDERSON & THOMAS
 FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending December 31, 2010 be accepted for information purposes.”

Motion Carried

11-037 GUNDERSON & THOMAS
 RESERVE
 TRANSFERS “That we approve the following Reserve Fund Transfers:

- 1. Transfer to Arena \$3,539.29
- 2. Transfer to Protective \$ 146.00
- 3. Transfer to Recreation \$7,002.48
- 4. Transfer to Planning & Development (WMMG) \$19,444.37
- 5. Transfer to Water & Sewer \$94,561.00
- 6. Transfer to Public Health \$336,039.00.”

Motion Carried

11-038 GUNDERSON & THOMAS
 DVI A W

11-040 THOMAS & GUNDERSON
 BYLAW
 01-2011 “That Bylaw No. 01-2011 be given three readings at this meeting.”

Motion Carried Unanimously

11-041 THOMAS & GUNDERSON
 BYLAW
 01-2011 “That Bylaw No. 01-2011 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Dan Boehr of Boehr Construction Ltd. be read a third and final time and now be adopted.”

Motion Carried

11-042 THOMAS & GUNDERSON
 COUNCIL
 C’TTEE’S “That we approve the Schedule of Council Committees & Appointments attached and forming part of these minutes.”

Motion Carried

11-043 THOMAS & GUNDERSON
 CIVIC
 CENTRE “That we accept the 50/50 cost share offer from the Watrous and Area Arts Council to purchase new curtains for the Civic Centre.”

Motion Carried

11-044 GUNDERSON & THOMAS
 FLAMAN
 CONTRACT “That the Flaman Investigation & Security Agency Ltd. be contracted to provide Bylaw Enforcement duties for the period April 30, 2011 to April 30, 2012.”

Motion Carried

11-045 GUNDERSON & THOMAS
 OFFER-TO-
 PURCHASE “That we accept the offer-to-purchase from Paul Swaile for Lot 24, Block 47, Plan 101963527 in the amount of \$23, 682.75 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

11-046 THOMAS & GUNDERSON
 TAX
 ENFORCE-
 MENT “That the Town Administrator be authorized to proceed with tax enforcement proceedings against the following properties:

Lot	Block	Plan
26 28	8	61002

11-048 THOMAS & GUNDERSON
TAX
ARREARS “That the properties which have Tax Arrears of less than one half of the 2010 Tax Levy be deleted from the list of Lands in Arrears of Taxes for 2011.”

Motion Carried

11-049 LEWIS & GUNDERSON
EMPLOYEE
CONTRACTS “That we approve the following Employment Contracts, attached and forming part of these minutes:

Susan Jabs – Assistant Administrator
Dion Tarasoff – Public Works Superintendent
Orrin Redden – Town Administrator.”

Motion Carried

11-050 THOMAS & GUNDERSON
POLICY
03-100 “That the Recreation Director Job Description Policy #03-100 be adopted as presented.”

Motion Carried

11-051 GUNDERSON & THOMAS
ACCOUNTS
“That direct deposit number 1 to 13 totaling \$11,150.00 and cheque number 16812 to cheque number 16890 totaling \$188,520.02 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

11-052 GUNDERSON & THOMAS
NEXT
MEETING “That we reconvene in regular session at 5:00 PM on Monday February 7, 2011.”

Motion Carried

11-053 GUNDERSON & THOMAS
ADJOURN
“That the meeting now be adjourned, the time being 6:25 PM.”

Motion Carried