

MINUTES OF THE FEBRUARY 22, 2011 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

ALDERMAN

R. Eliasson – Electronically via Skype
J. Lewis
N. McDonald
P. Thomas

ABSENT

E. Beeler
E. Collins
J. Gunderson

TOWN ADMINISTRATOR

Orrin Redden

PUBLIC WORKS SUPERINTENDENT

Dion Tarasoff

CALL TO
ORDER

A quorum being present Alderman Lewis called the meeting to order at
5:10 PM.

11-072
AGENDA

MCDONALD & THOMAS

“That the Agenda be adopted as amended and that the following items be added:
5. e) Watrous Minor Ball – Diamond #3
5. f) Ministry of Health News Release – Health Care Funding.”

Motion Carried

11-073
ADOPT
MINUTES

THOMAS & MCDONALD

“That the minutes of the Regular Meeting of Council held February 7, 2011 be
approved as recorded and circulated and be now signed.”

Motion Carried

11-074
CORRESP

THOMAS & MCDONALD

“That the Correspondence as identified on the attached agenda dated February 22,
2011 having been read be now filed.”

Motion Carried

11-075
REC BOARD
MINUTES

MCDONALD & THOMAS

“That the Recreation Board Minutes of the meeting held February 8th, 2011 be
accepted for information purposes and be now filed.”

Motion Carried

11-076
DOCTOR
RECRUIT

THOMAS & MCDONALD

“That the report from the Doctor Recruitment and Retention Workshop held

11-077 MCDONALD & THOMAS
CARLTON
TRAIL “That the verbal report on Carlton Trail Regional College/St Peter’s College
REPORT be accepted for information purposes.”

Motion Carried

11-078 THOMAS & MCDONALD
LIBRARY
MINUTES “That the Watrous Branch Wheatland Regional Library Minutes dated
January 25th, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-079 MCDONALD & THOMAS
ADMIN
REPORT “That the Administrator’s report for the period ending February 22, 2011 be
accepted for information purposes and be now filed.”

Motion Carried

11-080 MCDONALD & THOMAS
PUBLIC
WORKS “That the Public Works Superintendent’s report for the period ending
REPORT February 22, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-081 THOMAS & MCDONALD
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments
for the month ending January 31, 2011 be accepted for information purposes.”

Motion Carried

A draft 2011 Capital Works budget was circulated and discussed.

11-082 MCDONALD & THOMAS
OFFER-TO-
PURCHASE “That we accept the offer-to-purchase from Stan and Marg Miller for Lot 28,
Block 49, Plan 101963527 in the amount of \$23,682.75 (GST included) subject
to the terms and conditions outlined in the agreement.”

Motion Carried

11-083 MCDONALD & THOMAS
DUPLEX
CONST “That the Administrator provide public notice of the discretionary use application
for construction of a duplex on Lot 5, Block 13, Plan C1002.”

Motion Carried

11-086 MCDONALD & THOMAS
BYLAW
07-2011 “That Bylaw No. 07-2011 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Paul Swaile be read a first time.”

Motion Carried

11-087 THOMAS & MCDONALD
BYLAW
07-2011 “That Bylaw No. 07-2011 be read a second time.”

Motion Carried

11-088 THOMAS & MCDONALD
CASUAL
OFFICE
CLERK “That we hire Ruth Thiessen as a Casual Office Clerk at a salary of \$12.76 per hour.”

Motion Carried

11-089 THOMAS & MCDONALD
ACCOUNTS
“That direct deposits number 31 to 42 totaling \$10,200.00 and cheque number 16956 to cheque number 17015 totaling \$78,017.81 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

11-090 MCDONALD & THOMAS
NEXT
MEETING “That we reconvene in regular session at 5:00 PM on Monday March 7th, 2011.”

Motion Carried

11-091 THOMAS & MCDONALD
ADJOURN
“That the meeting now be adjourned, the time being 6:47 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator