

MINUTES OF THE APRIL 4, 2011 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
ALDERMAN	E. Beeler R. Eliasson J. Gunderson N. McDonald (via Skype) P. Thomas
ABSENT	J. Lewis
ASSISTANT ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT DELEGATION	Susan Jabs Dion Tarasoff 1. Brendan Manz – Community Development Officer 2. Ken Harding, Royce Dyck, Melvin Dengler, Shawn Gettis, Treena Lewis & Blaine Osmak

CALL TO
ORDER

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

11-128
AGENDA

THOMAS & ELIASSON

“That the Agenda be adopted as presented.”

Motion Carried

11-129
ADOPT
MINUTES

GUNDERSON & BEELER

“That the minutes of the Regular Meeting of Council held March 21st, 2011 be approved as recorded and circulated and be now signed.”

Motion Carried

11-130
CORRESP

ELIASSON & THOMAS

“That the Correspondence as identified on the attached agenda dated April 4, 2011 having been read be now filed.”

Motion Carried

DELE-
GATION

5:15 PM Brenden Manz – Community Development Officer - WMMG
Brendan provided Council with an overview of the marketing groups highlights for 2010 and proposed initiatives for 2011. A draft budget for 2011 was also presented for discussion.

5:30 PM Ken Harding, Royce Dyck, Melvin Dengler, Shaun Gettis,
Treena Lewis and Blaine Osmak presented and discussed the 10th & 12th

11-132
ADMIN
REPORT

ELIASSON & THOMAS

“That the Administrator’s report for the period ending April 4, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-133
PUBLIC
WORKS
REPORT

BEELER & GUNDERSON

“That the Public Works Superintendent’s Report for the period ending April 4, 2011 be accepted for information purposes.”

Motion Carried

Watrous Minor Ball diamond modification proposals for hosting the provincial Twiliter Tournament was received by Council.

11-134
POLICY
#01-90

GUNDERSON & BEELER

“That the Tangible Capital Asset Policy #01-90 be adopted as presented.”

Motion Carried

11-135
OFFER TO
PURCHASE

THOMAS & ELIASSON

“That we accept the offer-to-purchase from Lief & Tara Schreyer for Lot 21, Block 46, Plan 101963527 in the amount of \$23,682.75 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

11-136
CIVIC
CENTRE

GUNDERSON & BEELER

“That we grant the Watrous & Area Arts Council the reduced Civic Centre rental rate for their Juried Art Show to be held May 11-15, 2011.”

Motion Carried

11-137
HERITAGE
ROOM

ELIASSON & THOMAS

“That we grant Census 2011 the reduced Heritage Room Rental on April 28th and 29th, 2011.”

Motion Carried

11-138
SEASONAL
STAFF

BEELER & GUNDERSON

“That we hire the following Summer Students:

Pool Manager	Jacqueline Amendt	\$16.08/hr
Assistant Pool Manager	Clare Wolff	\$13.78/hr
Lifeguard/Instructor	Michelle Swift	\$12.07/hr

11-139 THOMAS & ELIASSON
LAND
TENDER “That we accept the Land Lease tender of \$25.00 per acre from Stokke Farms for part of SE 35-31-25 W2 containing approximately 85 cultivated acres.”

Motion Carried

11-140 ELIASON & THOMAS
LAND
TENDER “That we accept the Land Lease tender of \$25.00 per acre from Headacre Farms for parts of Section 22 & 27-31-25-W2 containing approximately 24 acres.”

Motion Carried

11-141 GUNDERSON & BEELER
LAND
TENDER “That we accept the Land Lease tender of \$25.00 per acre from Headacre Farms for part of SW, SE & NE 27 and part of the NE 22, all in Township 31, Range 25, W2 containing approximately 200 cultivated acres.”

Motion Carried

11-142 BEELER & GUNDERSON
LAND
TENDER “That we accept the Land Lease tender of \$10.00 per acre from Howard Toews and Brad Toews for part of SW 5-32-24W2 containing approximately 105 acres.”

Motion Carried

11-143 GUNDERSON & BEELER
C.C.
SERVICE CONTRACT “That we approve the Mechanical Service Contract with SaskWest Mechanical Ltd. for the Civic Centre in the amount of \$2,124.40 plus GST per year.”

Motion Carried

11-144 ELIASON & THOMAS
EMERG
FLOOD PROGRAM “That we enter into an agreement with the Saskatchewan Watershed Authority to participate in the Emergency Flood Damage Reduction program.”

Motion Carried

11-145 THOMAS & ELIASSON
ACCT'S
“That direct deposits number 71 to 87 totaling \$21,046.36 and cheque number 17104 to cheque number 17156 totaling \$80,734.64 approved

11-147 ELIASSON & THOMAS
ADJOURN

“That the meeting now be adjourned, the time being 8:00 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

April 18, 2011
Date Approved

11-149
Motion Number