

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

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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 21<sup>st</sup>,  
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 28<sup>th</sup> and 29<sup>th</sup>, 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 “That we approve the Mechanical Service Contract with SaskWest  
CONTRACT 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 “That we enter into an agreement with the Saskatchewan Watershed  
PROGRAM 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

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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April 18, 2011  
Date Approved

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11-149  
Motion Number