

MINUTES OF THE APRIL 18, 2011 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 5:05 PM.

11-148
AGENDA

ELIASSON & THOMAS

“That the Agenda be adopted as presented.”

Motion Carried

11-149
ADOPT
MINUTES

GUNDERSON & BEELER

“That the minutes of the Regular Meeting of Council held April 4, 2011 be approved as recorded and circulated and be now signed.”

Motion Carried

11-150
CORRESP

THOMAS & ELIASSON

“That the Correspondence as identified on the attached agenda dated April 18, 2011 having been read be now filed.”

Motion Carried

11-151
PROCLA-
MATION

GUNDERSON & LEWIS

“**Whereas**, in Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

Whereas, recreation enhances quality of life, active living and lifelong learning.

PROCLAMATION (CON'T)

Whereas, the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, attract new business, increase tourism and curb employee absenteeism; and

Whereas, our parks, open space and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water and preserve plant and animal wildlife; and

Whereas, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities.

Now, Therefore be it Resolved, that the Saskatchewan Parks and Recreation Association (SPRA) does hereby proclaim that June witnesses the greening of Saskatchewan and serves as a significant gateway to family activities, has been designated as June is Recreation & Parks Month which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and park resources at the local, regional and provincial levels.

Therefore, the Town of Watrous, in recognition of the benefits and values that recreation, parks and leisure services provide, do hereby designate the month of June as *Recreation & Parks Month*.”

Motion Carried

5:30 PM *Recreation Director Monique Sundquist arrived at the meeting.*

11-152
REC BOARD
NOTES

ELIASSON & THOMAS
“That the Recreation Board Notes of the meeting held April 12th, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-153
POLICY
MANUAL

LEWIS & BEELER
“That the Facility Key Rental Policy #01-100 be adopted as presented.”

Motion Carried

5:50 PM *Recreation Director Monique Sundquist left the meeting.*

11-154
LIBRARY
MINUTES

GUNDERSON & BEELER
“That the Watrous Branch Wheatland Regional Library Minutes dated March 29th, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-155
HEALTH
REPORT

BEELER & GUNDERSON
“That the verbal report from the March 31/11 meeting with the Long Term Care

11-157 GUNDERSON & BEELER
REACT
MINUTES “That the REACT Waste Management District Minutes of the April 21, 2010 Annual General meeting be accepted for information purposes and be now filed.”

Motion Carried

11-158 THOMAS & ELIASSON
CATPC
MINUTES “That the minutes of the Central Area Transportation Planning Committee Meeting held April 7, 2010 be accepted for information purposes and be now filed.”

Motion Carried

11-159 BEELER & LEWIS
ENGINEER
REPORT “That the Lot Development and Flood Prevention Report from the meeting held with Catterall & Wright Consulting Engineers dated April 18, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-160 GUNDERSON & BEELER
PUBLIC
WORKS
REPORT “That the Public Works Superintendent’s Verbal Report for the period ending April 18, 2011 be accepted for information purposes.”

Motion Carried

11-161 ELIASSON & THOMAS
ADMIN
REPORT “That the Administrator’s report for the period ending April 18, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-162 THOMAS & ELIASSON
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending March 31, 2011 be accepted for information purposes and be now filed.”

Motion Carried

No budget discussion at this meeting. Administration to have complete budget for review at next regular meeting.

11-163 ELIASSON & THOMAS
BYLAW
NO. 10-2011 “That we Bylaw No. 10-2011 of the Town of Watrous being a Bylaw to Provide

11-165 BEELER & GUNDERSON
BYLAW

NO. 12-2011 “That we Bylaw No. 12-2011 of the Town of Watrous being a Bylaw authorizing the entering into an agreement with Finnlane Farms Ltd. for the lease of farmland be read a first time.”

Motion Carried

11-166 GUNDERSON & LEWIS
BYLAW

NO. 12-2011 “That Bylaw No. 12-2011 be read a second time.”

Motion Carried

11-167 ELIASSON & THOMAS
BYLAW

NO. 12-2011 “That Bylaw No. 12-2011 be given three readings at this meeting.”

Motion Carried Unanimously

11-168 GUNDERSON & LEWIS
BYLAW

NO. 12-2011 “That we Bylaw No. 12-2011 of the Town of Watrous being a Bylaw authorizing the entering into an agreement with Finnlane Farms Ltd. for the lease of farmland be read a third and final time and now be adopted.”

Motion Carried

11-169 THOMAS & ELIASSON
BYLAW

NO. 13-2011 “That we Bylaw No. 13-2011 of the Town of Watrous being a Bylaw authorizing the entering into an agreement with Headacres Farms Ltd. for the lease of farmland be read a first time.”

Motion Carried

11-170 ELIASSON & THOMAS
BYLAW

NO. 13-2011 “That Bylaw No. 13-2011 be read a second time.”

Motion Carried

11-171 GUNDERSON & BEELER
BYLAW

NO. 13-2011 “That Bylaw No. 13-2011 be given three readings at this meeting.”

Motion Carried Unanimously

11-172 LEWIS & GUNDERSON
BYLAW

NO. 13-2011 “That we Bylaw No. 13-2011 of the Town of Watrous being a Bylaw authorizing

11-173 ELIASSON & THOMAS
BYLAW

NO. 14-2011 “That we Bylaw No. 14-2011 of the Town of Watrous being a Bylaw authorizing the entering into an agreement with Hummock Springs Range Inc. for the lease of farmland be read a first time.”

Motion Carried

11-174 THOMAS & ELIASSON
BYLAW

NO. 14-2011 “That Bylaw No. 14-2011 be read a second time.”

Motion Carried

11-175 GUNDERSON & LEWIS
BYLAW

NO. 14-2011 “That Bylaw No. 14-2011 be given three readings at this meeting.”

Motion Carried Unanimously

11-176 BEELER & GUNDERSON
BYLAW

NO. 14-2011 “That we Bylaw No. 14-2011 of the Town of Watrous being a Bylaw authorizing the entering into an agreement with Hummock Springs Range Inc. for the lease of farmland be read a third and final time and now be adopted.”

Motion Carried

11-177 LEWIS & BEELER
BYLAW

NO. 15-2011 “That we Bylaw No. 15-2011 of the Town of Watrous being a Bylaw authorizing the entering into an agreement with Stokke Farms Ltd. for the lease of farmland be read a first time.”

Motion Carried

11-178 ELIASSON & THOMAS
BYLAW

NO. 15-2011 “That Bylaw No. 15-2011 be read a second time.”

Motion Carried

11-179 LEWIS & GUNDERSON
BYLAW

NO. 15-2011 “That Bylaw No. 15-2011 be given three readings at this meeting.”

Motion Carried Unanimously

11-180 THOMAS & ELIASSON
BYLAW

NO. 15-2011 “That we Bylaw No. 13-2011 of the Town of Watrous being a Bylaw authorizing

11-181 BEELER & LEWIS
BYLAW

NO. 16-2011 “That we Bylaw No. 16-2011 of the Town of Watrous being a Bylaw to Provide for Entering into a Tax Exemption Agreement with Stanley & Margaret Miller be read a first time.”

Motion Carried

11-182 GUNDERSON & BEELER
BYLAW

NO. 16-2011 “That Bylaw No. 16-2011 be read a second time.”

Motion Carried

11-183 BEELER & GUNDERSON
ACCOUNTS

“That direct deposits number 88 to 98 totaling \$9,600.00 and cheque number 17157 to cheque number 17200 (excluding cheque number 17173 A & S Equipment) totaling \$70,724.79 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

Alderman Beeler declared a pecuniary interest in the next item of business.

11-184 ELIASSON & THOMAS
ACCOUNT

“That cheque number 17173 (A & S Equipment) totaling \$24.11 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

11-185 THOMAS & ELIASSON
NEXT

MEETING “That we reconvene in regular session at 5:00 PM on Monday May 2, 2011.”

Motion Carried

11-186 BEELER & GUNDERSON
ADJOURN

“That the meeting now be adjourned, the time being 7:45 PM.”

Motion Carried