

MINUTES OF THE MAY 2, 2011 REGULAR MEETING HELD IN COUNCIL CHAMBERS,
WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 5:10 PM.

11-187
AGENDA

GUNDERSON & BEELER

“That the Agenda be adopted as presented.”

Motion Carried

11-188
ADOPT
MINUTES

MCDONALD & THOMAS

“That the minutes of the Regular Meeting of Council held April 18, 2011 be approved as recorded and circulated and be now signed.”

Motion Carried

11-189
CORRESP

BEELER & GUNDERSON

“That the Correspondence as identified on the attached agenda dated May 2, 2011 having been read be now filed.”

Motion Carried

11-190
PROCLA-
MATION

ELIASSON & MCDONALD

“Whereas Multiple Sclerosis is a chronic, often disabling neurological disease affecting an estimated 55,000 to 75,000 Canadians;

Whereas Multiple Sclerosis symptoms vary widely and may lead to problems with numbness, coordination, vision and speech, as well as extreme fatigue and

PROCLAMATION
(CON'T)

Whereas the dedication and commitment of the supporters and volunteers here today could only make this possible;

Therefore I, Ed Collins the Mayor of the Town of Watrous, Canada, do hereby claim the month of May to be MS Awareness Month for the Multiple Sclerosis Society of Canada.”

Motion Carried

11-191
WRFPA
MINUTES

GUNDERSON & BEELER

“That the minutes and financials from the Watrous Rural Fire Protection Association Meetings held April 19, 2011 be accepted for information purposes and be now filed.”

Motion Carried

PUBLIC
WORKS
MEETING

Dion provided Council with a verbal update on the Public Works Committee Meeting held this afternoon. Items discussed by the Committee included:

1. A chemical treatment for mounding in the lagoon. Further evaluation to occur after the spring drain down is completed.
2. 4th Street West – need excavation and aggregate base from 8th Ave East to hwy #365
3. Equipment – discussed various public works equipment needs (budget discussion items)
4. Lot Development – reviewed information available to date on the following locations (a) 9th Avenue West (b) 12th Avenue East (c) 13th Avenue East (Block 99) (d) 8th Avenue East. Development cost estimates are required for all locations.

11-192
PUBLIC
WORKS
REPORT

MCDONALD & ELIASSON

“That the Public Works Superintendent’s Verbal Report for the period ending May 2, 2011 be accepted for information purposes.”

Motion Carried

11-193
ADMIN
REPORT

BEELER & GUNDERSON

“That the Administrator’s report for the period ending May 2, 2011 be accepted for information purposes and be now filed.”

Motion Carried

BUDGET
NOTES

Orrin presented and reviewed a full draft budget document. Council identified several items for further review at the next regular meeting.

11-195 GUNDERSON & BEELER
BYLAW

NO. 11-2011 “That we Bylaw No. 11-2011 of the Town of Watrous being a Bylaw to Provide for Entering into a Tax Exemption Agreement with Lief & Tara Schreyer be read a first time.”

Motion Carried

11-196 BEELER & GUNDERSON
BYLAW

NO. 11-2011 “That Bylaw No. 11-2011 be read a second time.”

Motion Carried

11-197 MCDONALD & ELIASSON
BYLAW

NO. 16-2011 “That we Bylaw No. 16-2011 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Stanley & Margaret Miller be now read a third and final time and now be adopted.”

Motion Carried

11-198 GUNDERSON & BEELER
ACCOUNTS

“That direct deposits number 99 to 115 totaling \$20,434.08 and cheque number 17201 to cheque number 17249 totaling \$62,103.32 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

11-199 ELIASSON & THOMAS
NEXT

MEETING “That we reconvene in regular session at 5:00 PM on Monday May 16, 2011.”

Motion Carried

11-200 MCDONALD & ELIASSON
ADJOURN

“That the meeting now be adjourned, the time being 7:35 PM.”

Motion Carried

