

MINUTES OF THE MAY 16, 2011 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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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
RECREATION DIRECTOR	Monique Sundquist

CALL TO  
ORDER

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

11-201  
AGENDA

ELIASSON & MCDONALD

“That the Agenda be adopted as presented.”

Motion Carried

11-202  
ADOPT  
MINUTES

GUNDERSON & BEELER

“That the minutes of the Regular Meeting of Council held May 2, 2011 be approved as recorded and circulated and be now signed.”

Motion Carried

11-203  
CORRESP

BEELER & GUNDERSON

“That the Correspondence as identified on the attached agenda dated May 16, 2011 having been read be now filed.”

Motion Carried

11-204  
REG. PARK  
MINUTES

GUNDERSON & BEELER

“That the Manitou & District Regional Park Annual General Meeting Minutes dated April 18, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-205  
MCDONALD

THOMAS & MCDONALD

11-207 MCDONALD & ELIASSON  
REC BOARD  
MINUTES “That the Recreation Board Minutes of the meeting held May 10, 2011 be accepted for information purposes and be now filed.”

Motion Carried

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

11-208 GUNDERSON & BEELER  
LTC FUNDING  
MINUTES “That the notes from the Manitou Lodge Municipal Funding Committee Meeting held April 28, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-209 MCDONALD & THOMAS  
PUBLIC  
WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending May 16, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-210 GUNDERSON & BEELER  
LOT  
DEVELOP- “That we proceed with the 12<sup>th</sup> Avenue East (Block 88) and the 8<sup>th</sup>  
MENT Avenue East Residential Lot Developments as outlined in the Lot  
Development Options Report dated May 13, 2011.”

Motion Carried

11-211 ELIASSON & MCDONALD  
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending April 30, 2011 be accepted for information Purposes and be now filed.”

Motion Carried

11-212 ELIASSON & BEELER  
ADMIN  
REPORT “That the Administrator’s report for the period ending May 16, 2011 be accepted for information purposes and be now filed.”

Motion Carried

BUDGET  
NOTES Budget Discussions focused on:

1. Water/Sewer levies and the need for the utility to continue to generate

11-213 GUNDERSON & BEELER  
SEASONAL  
STAFF

“That we hire the following seasonal Staff:

Dan Laskowski	Seasonal Employee PW1
Jennifer Pankhurst	Seasonal Employee PW1
Steven Diment	Sportsgrounds Maintenance (Student Casual).”

Motion Carried

11-214 THOMAS & ELIASSON  
DEVELOP-  
MENT  
PERMIT

“That we approve the Application for Development Permit from Rob Bennett to move a Duplex unit from 820 3<sup>rd</sup> Street East to 216 4<sup>th</sup> Avenue West (Lots 10 & 24, Block 20, Plan C1002).”

Motion Carried

11-215 MCDONALD & THOMAS  
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 third and final time and now be adopted.”

Motion Carried

11-216 BEELER & GUNDERSON  
POLICY  
#03-160

“That the Visitor Reception Centre Job Description Policy #03-160 be adopted as presented.”

Motion Carried

11-217 ELIASSON & THOMAS  
POLICY  
#12-10

“That the Visitor Reception Centre Job Description Policy #12-10 be adopted as presented.”

Motion Carried

11-218 GUNDERSON & BEELER  
ACCOUNTS

“That direct deposits number 116 to 127 totaling \$9,900.00 and cheque number 17250 to cheque number 17314 (excluding cheque number 17252 A & S Equipment) totaling \$101,419.08 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.*

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11-221 GUNDERSON & BEELER  
ADJOURN

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

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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June 6, 2011  
Date Approved

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11-223  
Motion Number