

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

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PRESENT

MAYOR	E. Collins
ALDERMAN	R. Eliasson J. Lewis N. McDonald P. Thomas
ABSENT	E. Beeler J. Gunderson
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Monique Sundquist
DELEGATIONS:	1. Allison Bartel – Watrous Animal Hospital, 2. Lionel Sproule & Burt Crawford – Storage First

CALL TO  
ORDER

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

11-271  
AGENDA

ELIASSON & THOMAS

“That the Agenda be adopted as presented.”

Motion Carried

11-272  
ADOPT  
MINUTES

MCDONALD & LEWIS

“That the minutes of the Regular Meeting of Council held June 20, 2011 and the Special Meeting held June 24, 2011 be approved as recorded and circulated and be now signed.”

Motion Carried

11-273  
CORRESP

LEWIS & MCDONALD

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

Motion Carried

11-274  
REC  
REPORT

THOMAS & ELIASSON

“That the Recreation Director’s Report for the period ending July 18, 2011 be accepted for information purposes and be now filed.”

Motion Carried

*Monique departed the meeting at 5:45 PM*

11-275 MCDONALD & LEWIS  
HEALTH  
FNDN “That the Watrous Community Health Foundation Inc. 2010 Audited Financial  
FINANCIAL Statements be accepted for information purposes and be now filed.”

Motion Carried

11-276 ELIASSON & LEWIS  
REG.PARK  
MINUTES “That the Manitou & District Regional Park Meeting Minutes dated June 23, 2011  
be accepted for information purposes and be now filed.”

Motion Carried

11-277 THOMAS & ELIASSON  
RCMP  
REPORT “That the R.C.M.P. report for April 1 – June 30, 2011 be accepted for information  
purposes and be now filed.”

Motion Carried

11-278 LEWIS & MCDONALD  
LTC  
ADVISORY “That the Long Term Care Project Advisory Committee Minutes of April 28,  
MINUTES 2011 be accepted for information purposes and be now filed.”

Motion Carried

Delegations and Discussion regarding New Business Item 7.e) (4<sup>th</sup> Ave E)

6:05 PM Dr. Allison Bartel, Watrous Animal Clinic  
- Dr. Bartel stated that the more access routes to the industrial area the better for her customers. She expressed some concern for property safety if 4<sup>th</sup> Ave East was closed, feeling it would be somewhat isolated from the main part of town and the RCMP. She indicated that with her location adjacent to Highway #365 she was perhaps less concerned with the proposed closure than some other businesses in the area and stated that her greatest concern is that 4<sup>th</sup> Avenue East is dust proofed.

6:10 PM Lionel Sproule and Burt Crawford, Storage First  
- Lionel and Burt expressed concern with the proposed closure, the effect on traffic routes throughout town (especially the traffic increase 2<sup>nd</sup> Ave will see) as well the safety and security of properties and equipment in the industrial area. They encouraged Council to keep 4<sup>th</sup> Avenue East open to through traffic.

Following the speakers Council reviewed written submissions from Jean Isherwood, Integra Tire, Melron Service Ltd., Hayter Drilling Ltd. and CIC Electric Service Ltd. All of the submissions expressed concern with the proposed closure.

Council spent considerable time discussing the traffic flow to and from the industrial area including additional access on Midway Street North and 8<sup>th</sup> Avenue East. Public Works is currently assembling traffic count data for the area that may be of some assistance to Council. Council concluded that further information and discussion would be required at the ir next regular meeting.

11-279 MCDONALD & LEWIS  
ADMIN  
REPORT “That the Administrator’s report for the period ending July 18, 2011  
be accepted for information purposes and be now filed.”

Motion Carried

- 11-280 LEWIS & MCDONALD  
FINANCIAL REPORT “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending June 30, 2011 be accepted for information purposes and be now filed.”  
Motion Carried
- 11-281 MCDONALD & LEWIS  
BYLAW NO. 23-2011 “That Bylaw No. 23-2011 of the Town of Watrous being a Bylaw to Repeal Certain Bylaws be now read a third and final time and now be adopted.”  
Motion Carried
- 11-282 THOMAS & ELIASSON  
BYLAW NO. 24-2011 “That Bylaw No. 24-2011 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Ron Ediger be read a first time.”  
Motion Carried
- 11-283 ELIASSON & THOMAS  
BYLAW NO. 24-2011 “That Bylaw No. 24-2011 be read a second time.”  
Motion Carried
- 11-284 LEWIS & MCDONALD  
TAX CANCEL “That we approve the cancellation of the municipal portion of Interlake Human Resources Taxes on Lots 1-3, Block 6, Plan C1002 in the amount of \$2,252.40.”  
Motion Carried
- 11-285 MCDONALD & LEWIS  
DISCRETIONARY USE “That we grant discretionary use approval for construction of a multi-unit dwelling (6 units) on Lot 5 & 22, Block 17, Plan C1002.”  
Motion Carried
- 11-286 LEWIS & MCDONALD  
DEV'T APPEALS SECRETARY “That we appoint Melanie Yanoshewski as the Development Appeals Board Secretary for the period August 1 – August 12, 2011.”  
Motion Carried
- 11-287 ELIASSON & THOMAS  
ARENA CARE-TAKER “That Alex Gill be contracted to provide arena caretaker services at \$5,300.00 per month for the period October 15, 2011 to March 15, 2012 and October 15, 2012 to March 15, 2013.”  
Motion Carried

11-288 MCDONALD & LEWIS  
 SUMAssure  
 BYLAW  
 AMEND “That we approve the Bylaw amendments proposed by SUMAssure in their correspondence of June 28<sup>th</sup>, 2011.”

Motion Carried

11-289 THOMAS & ELIASSON  
 LOCAL  
 IMPROVE-  
 MENT “That the Public Works Superintendent prepare a report in accordance with Section 6 of *The Local Improvements Act, 1993* with respect to the proposed local improvements listed below:

<u>Work Service</u>	<u>On</u>	<u>From</u>	<u>To</u>
Curb and base	1 <sup>st</sup> St.W.	6 <sup>th</sup> Ave.W.	7 <sup>th</sup> Ave.W.

which has an estimated cost of \$42,000.00.”

Motion Carried

11-290 LEWIS & ELIASSON  
 LOCAL  
 IMPROVE.  
 REPORT “That the Local Improvement Report for 2011 Curb and Base Local Improvements pursuant to Section 5(1) (b) of *The Local Improvements Act, 1993* be adopted as presented.”

Motion Carried

12<sup>th</sup> Avenue East Lot Development:  
 A revised plan of proposed subdivision for the #200 Block of 12<sup>th</sup> Avenue East was presented to Council for review. Administration was asked to have the surveyor include a lane on the east end of the subdivision. The surveyor will be consulted on this matter.

11-291 ELIASSON & MCDONALD  
 ACCOUNTS  
 “That direct deposit number 171 to 215 totaling \$47,571.18 and cheque number 17451 to cheque number 17583 (excluding cheque number 17499 A & S Equipment) totaling \$174,404.66 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

11-292 LEWIS & MCDONALD  
 ACCOUNTS  
 “That cheque number 17499 (A & S Equipment) totaling \$595.98 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

11-293 LEWIS & MCDONALD  
 NEXT  
 MEETING “That we reconvene in regular session at 5:00 PM on Monday August 8, 2011.”

Motion Carried

11-294 ELIASSON & THOMAS  
ADJOURN

“That the meeting now be adjourned, the time being 8:10 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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August 8, 2011  
Date Approved

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11-296  
Motion Number