

MINUTES OF THE AUGUST 8, 2011 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

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

11-295
AGENDA

MCDONALD & BEELER

“That the Agenda be adopted as presented.”

Motion Carried

11-296
ADOPT
MINUTES

GUNDERSON & BEELER

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

Motion Carried

11-297
CORRESP

GUNDERSON & BEELER

“That the Correspondence as identified on the attached agenda dated August 8, 2011 having been read be now filed.”

Motion Carried

11-298
LTC
MINUTES

MCDONALD & BEELER

“That the Long Term Care Project Advisory Committee Minutes of the meeting held July 13, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-299
CAPITAL
FUND

BEELER & MCDONALD

“That we approve the following budgeted Capital Trust Fund Transfers:

Transfer to CTF -	Lot Development	\$10,400
-	Fire Truck	\$15,200.”

Motion Carried

11-300 BEELER & GUNDERSON
RESERVE

TRANSFERS “That we approve the following budgeted Reserve Fund Transfers:

Transfers to Reserves -Public Health & Welfare (Health)	\$ 50,000
-Public Health & Welfare (Mob Van)	\$ 10,000
-Public Health & Welfare (other municipal health contributions)	\$235,238
 Transfer from Reserves – Recreation & Culture (other rec.)	 \$ 13,500.”

Motion Carried

Alderman Jody Lewis arrived at the meeting at 6:15 p.m.

11-301 GUNDERSON & BEELER
ADMIN

REPORT “That the Administrator’s report for the period ending August 8, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-302 LEWIS & GUNDERSON
PUBLIC

WORKS “That the Public Works Superintendent’s Report for the period ending August 8, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-303 LEWIS & BEELER
CASUAL

JANITOR “That we hire Denise Morris as a casual janitor at a wage of \$10.25 per hour.”

Motion Carried

11-304 MCDONALD & BEELER
SEASONAL

STAFF “That we hire the following seasonal staff:

Paige Sundquist	Student Casual	\$10.25/hr
Ryder Klisowsky	Student Casual	\$10.25/hr
Joel Makkar	Student Casual	\$10.25/hr
Kristy Fossen	Student Casual	\$10.25/hr
Alex Vanthuynne	Student Casual	\$10.25/hr
Alexa Westby	Student Casual	\$10.25/hr
Davis Schmidt	Student Casual	\$10.25/hr.”

Motion Carried

11-305 LEWIS & MCDONALD
TAX

CANCEL “That we approve the following tax cancellation:

Roll #	Year	Municipal	School	Total
988	2011	\$61.98	\$37.82	\$99.80

Reason: SPMC pays GIL’s based on previous years actual levy.”

Motion Carried

11-306 GUNDERSON & BEELER
MUSCULAR
DYSTROPHY

“Whereas Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments, and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education.
Whereas Muscular Dystrophy is a group of neuromuscular disorders that have no known cure, few treatments, and no way to stop the disorder’s progression;
Whereas people today have the opportunity to live longer lives because of breakthroughs in medical research, and;
Whereas Muscular Dystrophy is a neuromuscular disorder that affects many, and;
Whereas only through the support of the community may a cure be found;
Now therefore, the council of the Town of Watrous does hereby proclaim the month of September 2011 as Muscular Dystrophy Awareness Month in Watrous, Saskatchewan, and in issuing this proclamation, ask our citizens to recognize this month.”

Motion Carried

11-307 GUNDERSON & LEWIS
SURVEY
4TH AVE

“That we proceed with altering the plan of survey to provide for 4th Avenue East continuing from 4th Street East to the Industrial Area.”

Motion Carried

11-308 MCDONALD & GUNDERSON
ACCOUNTS

“That direct deposit number 216 to 247 totaling \$42,280.17 and cheque number 17584 to cheque number 17646 totaling \$145,198.40 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

11-309 LEWIS & GUNDERSON
NEXT
MEETING

“That we reconvene in regular session at 5:00 PM on Monday August 22, 2011.”

Motion Carried

11-310 MCDONALD & GUNDERSON
ADJOURN

“That the meeting now be adjourned, the time being 7:40 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

August 22, 2011
Date Approved

11-312
Motion Number