

MINUTES OF THE AUGUST 22, 2011 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

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

11-311
AGENDA

GUNDERSON & BEELER

“That the Agenda be adopted as presented.”

Motion Carried

11-312
ADOPT
MINUTES

BEELER & GUNDERSON

“That the minutes of the Regular Meeting of Council held August 8, 2011 be approved as recorded and circulated and be now signed.”

Motion Carried

11-313
CORRESP

BEELER & GUNDERSON

“That the Correspondence as identified on the attached agenda dated August 22, 2011 having been read be now filed.”

Motion Carried

DELE-
GATION

5:30 PM: Ron & Ruth Morningstar, #507 4th Avenue East

Ron and Ruth attended to reaffirm their position that they believe Council should adhere to the existing plan of survey and close 4th Avenue East at the berm (PB2). The delegation questioned whether the public consultation process was sufficient and they supported alternatives for access to the east business/industrial area such as 8th Avenue East and improved dust control on 2nd Avenue East. They stated they were provided a copy of the plan of survey for that area prior to purchasing property from the Town and that they believed the roadway would be closed to through traffic.

Council comments generally spoke to trying to mitigate the impact to the community as a whole reiterating plans to leave the roadway open with improved signage (re: speeds, heavy traffic), improved dust control, and to implement a 4 way stop at Midway Street and 4th Avenue East.

11-314 THOMAS & BEELER
 DEV APPEALS
 MINUTES “That the Development Appeals Board Minutes dated August 4, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-315 GUNDERSON & BEELER
 PUBLIC
 WORKS “That the report from the Public Works Committee Meeting held August 12th, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-316 THOMAS & GUNDERSON
 PUBLIC
 WORKS “That the Public Works Superintendent’s Verbal Report for the period ending August 22, 2011 be accepted for information purposes.”

Motion Carried

11-317 GUNDERSON & BEELER
 FINANCIALS “That the Bank Reconciliation for the month ending July 31, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-318 THOMAS & BEELER
 ADMIN
 REPORT “That the Administrator’s report for the period ending August 22, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-319 GUNDERSON & BEELER
 HIRING
 MOTION “That we hire the following staff:

Shanna Moren	Student Casual	\$10.25/hr
Tanya Ens	Casual Janitor	\$10.25/hr.”

Motion Carried

11-320 BEELER & THOMAS
 INDUSTRIAL
 LOTS “That we approve the revised pricing model of \$773.40 per meter frontage for serviced industrial parcels in Block 135 Plan 88S03171.”

Motion Carried

11-321 THOMAS & BEELER
 OFFER-TO-
 PURCHASE “That we accept the offer-to-purchase from Boehr Construction Ltd. for Lot 20, Block 46, Plan 101963527 in the amount of \$27,326.25 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

11-322 BEELER & GUNDERSON
OFFER-TO
PURCHASE “That we accept the offer-to-purchase from Jacob & Ruth Sawatsky for Lot 23,
Block 47, Plan 101963527 in the amount of \$27,326.25 (GST included) subject to
the terms and conditions outlined in the agreement.”

Motion Carried

11-323 THOMAS & BEELER
TENDER “That we accept the tender from Mid-West Concrete & Paving Stone Ltd. as
recommended by Catterall & Wright, in the amount of \$228,043.40 (plus GST)
for concrete Curb Installation.”

Motion Carried

11-324 GUNDERSON & BEELER
POLICY “That the Service Recogniton Policy #01-80 be adopted as presented.”

Motion Carried

11-325 GUDERSON & BEELER
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 now read a third and final time
and now be adopted.”

Motion Defeated

11-326 BEELER & GUNDERSON
ACCOUNTS “That direct deposit number 248 to 259 totaling \$9,350.00 and cheque number
17647 to cheque number 17728 (excluding cheque number 17650 A & S
Equipment) totaling \$129,600.56 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.

11-327 GUNDERSON & THOMAS
ACCOUNT “That cheque number 17650 (A & S Equipment) totaling \$484.81 annexed hereto
and forming part of these minutes be approved for payment.”

Motion Carried

11-328 THOMAS & BEELER
NEXT
MEETING “That we reconvene in regular session at 5:00 PM on Monday
September 12, 2011.”

Motion Carried

11-329 BEELER & GUNDERSON
ADJOURN “That the meeting now be adjourned, the time being 7:30 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

September 12, 2011
Date Approved

11-331
Motion Number