

MINUTES OF THE SEPTEMBER 12, 2011 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	N. McDonald
ALDERMAN	E. Beeler R. Eliasson J. Gunderson P. Thomas
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 5:00 PM.

11-333
AGENDA

GUNDERSON & BEELER

“That the Agenda be adopted as presented.”

Motion Carried

11-334
ADOPT
MINUTES

ELIASSON & THOMAS

“That the minutes of the Regular Meeting of Council held August 22, 2011 be approved as recorded and circulated and be now signed.”

Motion Carried

11-335
ADOPT
MINUTES

MCDONALD & BEELER

“That the minutes of the Special Meeting of Council held August 24, 2011 be approved as recorder and circulated and be now signed.”

Motion Carried

11-336
CORRESP

BEELER & GUNDERSON

“That the Correspondence as identified on the attached agenda dated September 12, 2011 having been read be now filed.”

Motion Carried

11-337
PROCLA-
MATION

GUNDERSON & MCDONALD

“That the Town of Watrous proclaim the week of November 13 – 20th, 2011 as *Restorative Justice Week*.”

Motion Carried

11-338 THOMAS & ELIASSON
PROCLA-
MATION “That the Town of Watrous proclaim the week of October 17 – 23rd, 2011 as
World Youth Week.”

Motion Carried

11-339 MCDONALD & BEELER
REACT
MINUTES “That the REACT Waste Management District Minutes of the June 22, 2011
meeting be accepted for information purposes and be now filed.”

Motion Carried

11-340 BEELER & GUNDERSON
MDRP
MINUTES “That the Manitou & District Regional Park Meeting Minutes dated August 23,
2011 be accepted for information purposes and be now filed.”

Motion Carried

11-341 ELIASSON & THOMAS
PUBLIC
WORKS “That the Public Works Superintendent’s Report for the period ending September
12, 2011 be accepted for information purposes.”

Motion Carried

11-342 MCDONALD & BEELER
POLICY
#02-110 “That the Equipment Rates Policy #02-110 be adopted as presented.”

Motion Carried

11-343 THOMAS & ELIASSON
ADMIN
REPORT “That the Administration Committee’s Verbal Report from the meeting held
August 15, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-344 GUNDERSON & BEELER
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and
Payments for the month ending August 31, 2011 be accepted for information
purposes and be now filed.”

Motion Carried

11-345 BEELER & MCDONALD
ADMIN
REPORT “That the Administrator’s report for the period ending September 12, 2011
be accepted for information purposes and be now filed.”

Motion Carried

Council discussed and confirmed their intention to implement a four-way-stop intersection at 4th Avenue East and Midway Street. Council also discussed traffic flow and signage issues in the new North West residential area. Administration was instructed to bring forward a draft Bylaw to amend the Traffic Bylaw in regards to the locations discussed.

Twiliter Tournament Organizing Committee financial report was presented to Council. The Committee's report indicates they are able to reimburse the Town for diamond renovations except for about \$4000.00. The Twiliter Committee will be asked to repay the balance from future tournament revenues.

11-346 GUNDERSON & BEELER
HIRING
MOTION "That we reclassify Randall Hallborg as a PW3 Employee effective August 23rd, 2011."

Motion Carried

11-347 MCDONALD & BEELER
EMPLOY
CONTRACT "That we approve the following Employment Contract, attached and forming part of these minutes:

Jeremy Engele – Recreation Director."

Motion Carried

11-348 ELIASSON & THOMAS
OFFER-TO-
PURCHASE "That we accept the offer-to-purchase from Lionel Sproule & Burt Crawford for Lots 28 & 29, Block 135, Plan 88S03171 in the amount of \$48,724.20 (GST included) subject to the terms and conditions outlined in the agreement."

Motion Carried

11-349 GUNDERSON & BEELER
OFFER-TO
PURCHASE "That we accept the offer-to-purchase from Ole Anderson for Lot 30, Block 135, Plan 88S03171 in the amount of \$24,362.09 (GST included) subject to the terms and conditions outlined in the agreement."

Motion Carried

11-350 MCDONALD & BEELER
TENDER "That we accept the tender from Baril Roofing, in the amount of \$41,100.00 (plus GST), for the 2011 Arena Roofing Project."

Motion Carried

11-351 MCDONALD & BEELER
TENDER "That we accept the tender from Allan Construction, as recommended by Catterall & Wright, in the amount of \$312,184.00 (plus GST) for East Side Subdivision site preparation and earthwork."

Motion Carried

11-352 ELIASSON & THOMAS
ACCOUNTS "That direct deposit number 260 to 311 totaling \$52,159.19 and cheque number 17729 to cheque number 17802 totaling \$181,678.21 annexed hereto and forming part of these minutes be approved for payment."

Motion Carried

11-353 GUNDERSON & BEELER
NEXT
MEETING “That we reconvene in regular session at 5:00 PM on Tuesday
September 27, 2011.”

Motion Carried

11-354 THOMAS & ELIASSON
ADJOURN “That the meeting now be adjourned, the time being 7:50 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

September 27, 2011
Date Approved

11-356
Motion Number