

MINUTES OF THE SEPTEMBER 27, 2011 REGULAR MEETING
HELD IN COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR E. Collins

ALDERMAN E. Beeler
R. Eliasson
J. Gunderson
J. Lewis
P. Thomas

ABSENT N. McDonald

ADMINISTRATOR Orrin Redden
PUBLIC WORKS SUPERINTENDENT Dion Tarasoff
RECREATION DIRECTOR Jeremy Engele
DELEGATIONS 1) Bill Wright & Ryan Rogal, Catterall & Wright
2) Garth Thoner
3) Mark & Cathy McMann
4) Dan Boehr, Boehr Construction Ltd.

CALL TO ORDER

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

11-355 AGENDA

GUNDERSON & BEELER

“That the Agenda be adopted as presented.”

Motion Carried

11-356 ADOPT MINUTES

ELIASSON & THOMAS

“That the minutes of the Regular Meeting of Council held September 12, 2011 be approved as recorded and circulated and be now signed.”

Motion Carried

DELE-GATION

5:10 PM - Bill Wright and Ryan Rogal, Catterall & Wright Consulting Engineers Bill and Ryan reviewed the sanitary sewer capacity investigation report prepared for the Town of Watrous. Their report used modeling for current flows and anticipated population growth with assumptions and remediation options to better handle existing flows and surcharges from adverse weather.

11-357 SANITARY SEWER

GUNDERSON & LEWIS

“That the report of the Sanitary Sewer Study from Catterall & Wright be accepted for information purposes and be now filed.”

Motion Carried

- DELE-
GATIONS 6:05 PM Garth Thoner, #1302 Main Street (Main St. & 13th Ave E)
Garth attended to discuss Council's policies or practices related to how it is determined whether or not properties are specially assessed for local improvements. There was some discussion related to Main Street properties north of 8th Avenue and whether or not these properties have been specially assessed for improvements in the past or could be in the future.
Garth also discussed property access via the lane on the East side of his properties and a scenario whereby he would have access off Main Street. This matter will be referred to Public Works for review and comment.
- 6:15 PM Mark & Cathy McMann, McMann Schreiner Holdings (4th Ave E, #500 Block)
Mark & Cathy were provided a copy of the Report Regarding the Local Improvement Petition for 4th Avenue East. It was noted that the petition was determined "not-valid" as it did not have a majority of owners with 50% of the assessed value (special assessments).
McMann's expressed concern with the estimated cost of the proposed works. Other comments and discussion centered around drainage concerns on the south and east sides of their properties, dust control and heavy vehicle traffic. They also asked if Council had considered making the intersection of 4th Avenue East and 4th Street East a four-way stop.
Council indicated that some progress has been made in reducing the heavy vehicle traffic on 4th Avenue East. As well, it was noted that the four-way stop has been discussed however no changes have been implemented.

Recreation Director, Jeremy Engele arrived at the meeting at 6:20 PM.

- DELE-
GATION 6:35 PM Dan Boehr, Boehr Construction Ltd.
Dan Boehr circulated a site plan for a multi-unit housing project. Dan emphasized that the project is at the conceptual stage. He is currently reviewing the project including potential locations and suitable property in Watrous. Dan also discussed Council's existing development incentive policy and the effect it has on developers and owners. If the project advances beyond the conceptual stage more information will be available for Council and the public at large.

- 11-358 THOMAS & ELIASSON
REC BD
MINUTES "That the Recreation Board Minutes of the meeting held September 20, 2011 be accepted for information purposes and be now filed."

Motion Carried

Recreation Director, Jeremy Engele left the meeting at 7:15 PM

- 11-359 ELIASSON & BEELER
CORRESP "That the Correspondence as identified on the attached agenda dated September 27, 2011 having been read be now filed."

Motion Carried

- 11-360 ELIASSON & THOMAS
HEALTH
FACILITIES "That the verbal report on Health Facilities and Physician Recruitment be
REPORT accepted for information purposes."

Motion Carried

11-361 THOMAS & ELIASSON
SUMA
“That the SUMAssure Insurance Update be accepted for information purposes and be now filed.”

Motion Carried

11-362 BEELER & GUNDERSON
ADMIN
REPORT
“That the Administrator’s report for the period ending September 27, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-363 LEWIS & GUNDERSON
BYLAW
25-2011
“That Bylaw No. 25-2011 of the Town of Watrous being a Bylaw to Undertake the Construction of Concrete Curbs and Granular Base as a Local Improvement be read a first time.”

Motion Carried

11-364 ELIASSON & THOMAS
BYLAW
25-2011
“That Bylaw No. 25-2011 be read a second time.”

Motion Carried

11-365 BEELER & GUNDERSON
BYLAW
25-2011
“That Bylaw No. 25-2011 be given three readings at this meeting.”

Motion Carried Unanimously

11-366 BEELER & ELIASSON
BYLAW
25-2011
“That Bylaw No. 25-2011 of the Town of Watrous being a Bylaw to Undertake the Construction of Concrete Curbs and Granular Base as a Local Improvement be now read a third and final time and now be adopted.”

Motion Carried

11-367 ELIASSON & THOMAS
BYLAW
26-2011
“That Bylaw No. 26-2011 of the Town of Watrous being a Bylaw to Amend Bylaw No. 6-92 Known as the Traffic Bylaw be read a first time.”

Motion Carried

11-368 GUNDERSON & BEELER
BYLAW
26-2011
“That Bylaw No. 26-2011 be read a second time.”

Motion Carried

11-369 GUNDERSON & BEELER
ACCOUNTS
“That cheque number 17803 to cheque number 17861 totaling \$93,022.01 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

11-370 GUNDERSON & BEELER
NEXT
MEETING “That we reconvene in regular session at 5:00 PM on Monday
October 17, 2011.”

Motion Carried

11-371 ELIASSON & THOMAS
ADJOURN “That the meeting now be adjourned, the time being 8:40 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

October 17, 2011
Date Approved

11-373
Motion Number