

MINUTES OF THE DECEMBER 5, 2011 REGULAR MEETING
HELD IN COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 5:05 PM.

11-434
AGENDA

MCDONALD & THOMAS

“That the Agenda be adopted as amended and that the following item be added to the Agenda:

5 i) Resignation Letter – Jeremy Engele .”

Motion Carried

11-435
ADOPT
MINUTES

GUNDERSON & LEWIS

“That the minutes of the Regular Meeting of Council held November 21, 2011 be approved as recorded and circulated and be now signed.”

Motion Carried

11-436
RESIGN-
ATION

THOMAS & LEWIS

“That we accept Jeremy Engele’s resignation effective December 23, 2011.”

Motion Carried

11-437
CORRESP

LEWIS & GUNDERSON

“That the Correspondence as identified on the attached agenda dated December 5, 2011 having been read be now filed.”

Motion Carried

11-438
WMMG
MINUTES

THOMAS & MCDONALD

“That the Watrous Manitou Marketing Group Minutes of the meetings held September 15, 2011, October 27, 2011 and November 24, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-439 GUNDERSON & LEWIS
 MLMF
 NOTES “That the notes from the Manitou Lodge Municipal Funding Committee meeting held November 23, 2011 be accepted for information purposes and be now filed.”

Motion Carried

MSMA
 LAND USE MAP Council reviewed the land use map provided by Stantec Consulting as part of the District Official Community Plan Project. Comments from the Council discussion will be forwarded to Stantec.

LAND DEVELOPMENT

1. 12th Avenue East (#200 Block)
 Plan of Proposed Subdivision has been approved by Municipal Relations. Council received a map detailing the six new residential lots as well as a spreadsheet highlighting the development costs incurred to date.
2. East Side Subdivision
 Council received a map with the proposed layout for the residential parcels east of 4th Street East beginning on the south side of 6th Avenue East extending northward to 11th Avenue East. The proposal shows the area being developed in three distinct phases beginning adjacent to 8th Avenue East. A preliminary cost estimate for storm sewers was presented to Council as well.
3. Other
 Copies of correspondence and related maps recently sent to area land owners North and East of the Town’s developed area were distributed to Council.

CAPITAL PLAN Council reviewed and discussed the Strategic Planning Document

W/S REVIEW Council received the following documents:
 - Annual Waterworks Information document
 - Policy No. 05-20, Waterworks Rate Policy
 - Bylaw No. 11-2009 Water/Sewer Rate Bylaw
 - Historical Utility Levy Comparisons – 2005 to date
 - Copy of correspondence to Ministry of Environment dated November 30/11.

11-440 GUNDERSON & LEWIS
 ADMIN REPORT “That the Administrator’s report for the period ending December 5, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-441 MCDONALD & THOMAS
 BYLAW 27-2011 “That Bylaw No. 27-2011 of the Town of Watrous being a Bylaw to enter into an Agreement for the Creation of the Watrous Manitou Marketing Group be read a first time.”

Motion Carried

11-442 LEWIS & GUNDERSON
 BYLAW 27-2011 “That Bylaw No. 27-2011 be read a second time.”

Motion Carried

11-443 THOMAS & MCDONALD
 BYLAW
 27-2011 “That Bylaw No. 27-2011 be given three readings at this meeting.”

Motion Carried Unanimously

11-444 LEWIS & GUNDERSON
 BYLAW
 27-2011 “That Bylaw No. 27-2011 of the Town of Watrous being a Bylaw to enter into an Agreement for the Creation of the Watrous Manitou Marketing Group be read a third and final time and now be adopted.”

Motion Carried

11-445 MCDONALD & THOMAS
 PERMIT
 EXTENSION “That we grant an extension to September 1, 2012 for the development permit issued for construction of a duplex at #309 3rd Avenue West.”

Motion Carried

11-446 GUNDERSON & LEWIS
 PERMIT
 EXTENSION “That we grant an extension to October 1, 2012 for the development permit issued for construction of an attached garage at #217 3rd Avenue West.”

Motion Carried

11-447 MCDONALD & THOMAS
 ORDER TO
 REMEDY “That we apply the outstanding invoices from Orders to Remedy to the affected properties as follows:

- 1. Lot 5, Block 19, Plan C1002 \$903.00
- 2. Lots 11-12, Block 10, Plan C1002 \$152.25.”

Motion Carried

11-448 GUNDERSON & LEWIS
 PROCLA-
 MATION “**Whereas**, Kin Canada has been a vibrant, responsible, all-Canadian association of service clubs devoted to the concept of serving its communities throughout Canada since its founding in Hamilton, Ontario on February 20, 1920;

Whereas, Kin Canada has been dedicated to meeting the needs of our community and has diligently sought the development and completion of timely, relevant programs to meet the needs and challenges of our constantly changing society;

Whereas, Kin Canada is celebrating its 92nd anniversary on February 20, 2012,

Therefore, I do hereby declare Monday February 20, 2012 Kinsmen and Kinettes Day and declare the week of February 19 – 25, 2012 Kinsmen and Kinettes Week.”

Motion Carried

11-449 THOMAS & MCDONALD
ACCOUNTS

“That direct deposit number 369 to 386 totaling \$24,028.86 and cheque number 18080 to cheque number 18137 totaling \$245,196.84 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

11-450 LEWIS & GUNDERSON
NEXT
MEETING

“That we reconvene in regular session at 5:00 PM on Monday December 19, 2011.”

Motion Carried

11-451 MCDONALD & LEWIS
ADJOURN

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

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

December 19, 2011
Date Approved

11-453
Motion Number