

MINUTES OF THE DECEMBER 19, 2011 REGULAR MEETING
HELD IN COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
ALDERMAN	J. Gunderson N. McDonald J. Lewis
ABSENT	E. Beeler 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.

11-452
AGENDA

MCDONALD & LEWIS

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

5 g) Watrous Concrete Ltd. – Purchase of Gravel.”

Motion Carried

11-453
ADOPT
MINUTES

LEWIS & GUNDERSON

“That the minutes of the Regular Meeting of Council held December 5, 2011 be approved as recorded and circulated and be now signed.”

Motion Carried

11-454
CORRESP

LEWIS & MCDONALD

“That the Correspondence as identified on the attached agenda dated December 19, 2011 having been read be now filed.”

Motion Carried

11-455
FINANCIALS

GUNDERSON & LEWIS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending November 30, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-456
REC BOARD
MINUTES

MCDONALD & GUNDERSON

“That the Recreation Board Minutes of the meeting held December 6, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-457 GUNDERSON & LEWIS
REACT
MINUTES “That the REACT Waste Management District Minutes of the October 19, 2011 meeting be accepted for information purposes and be now filed.”

Motion Carried

11-458 LEWIS & GUNDERSON
MSMA
MINUTES “That the minutes from the Mid Sask Municipal Alliance meeting that was held on December 1, 2011 be accepted for information purposes and be now filed.”

Motion Carried

MSMA
NOTES Council reviewed the draft District Official Community Plan and the Watrous Official Community Plan (as a schedule to the District OCP). Comments from the Council discussion will be forwarded to Stantec. The consultant is also to be advised that the Town would like to hold a Watrous only consultation meeting to discuss the Watrous OCP and Zoning Bylaw.

11-459 MCDONALD & LEWIS
LIBRARY
MINUTES “That the Watrous Branch Wheatland Regional Library Minutes dated November 15, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-460 GUNDERSON & LEWIS
ADMIN
REPORT “That the Administration Committee’s report from the meeting held December 9, 2011 be accepted for information purposes and be now filed.”

Motion Carried

LAND DEVELOPMENT 12th Avenue East (#200 Block)
Council again reviewed costing information for the land development and servicing costs. Orrin also reported that a new Option to Purchase Agreement should be ready for Council’s review at the next Council Meeting.

11-461 MCDONALD & LEWIS
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending December 19, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-462 GUNDERSON & LEWIS
ADMIN
REPORT “That the Administrator’s report for the period ending December 19, 2011 be accepted for information purposes and be now filed.”

Motion Carried

W/S RATE REVIEW Administration plans to have rate proposals for the next regular meeting of Council.

11-463 LEWIS & GUNDERSON
 WMMG
 PAYMENT “That we approve payment of the 2011 Watrous Manitou Marketing Group municipal commitment in the amount of \$26,000.00.”

Motion Carried

11-464 GUNDERSON & LEWIS
 PERMIT
 EXTENSION “That we grant an extension to October 1, 2012 for the development permit allowing construction of a multi-unit dwelling at #210 3rd Avenue East.”

Motion Carried

DEVELOP-
 MENT
 PERMIT Council requires further information and clarification from the applicant in regards to the proposed mobile home development.

11-465 GUNDERSON & LEWIS
 ACCOUNTS
 “That direct deposit number 388 to 398 totaling \$9,260.02 and cheque number 18138 to cheque number 18202 totaling \$174,950.73 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

11-466 MCDONALD & LEWIS
 NEXT
 MEETING “That we reconvene in regular session at 5:00 PM on Monday January 9, 2012.”

Motion Carried

11-467 LEWIS & GUNDERSON
 ADJOURN
 “That the meeting now be adjourned, the time being 8:00 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

January 9, 2012
 Date Approved

12-002
 Motion Number