

MINUTES OF THE JANUARY 9, 2012 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 5:15 PM.

12-001
AGENDA

GUNDERSON & THOMAS

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

6. h) Administration Committee Report.”

Motion Carried

12-002
ADOPT
MINUTES

THOMAS & GUNDERSON

“That the minutes of the Regular Meeting of Council held December 19, 2011 be approved as recorded and circulated and be now signed.”

Motion Carried

12-003
CORRESP

GUNDERSON & THOMAS

“That the Correspondence as identified on the attached agenda dated January 9, 2012 having been read be now filed.”

Motion Carried

12-004
MSMA
MINUTES

THOMAS & GUNDERSON

“That the Mid Sask Municipal Alliance Minutes of the meeting held December 1, 2011 be accepted for information purposes and be now filed.”

Motion Carried

12-005
RCMP
REPORT

GUNDERSON & THOMAS

“That the R.C.M.P. report for October 1 – December 31, 2011 be accepted for information purposes and be now filed.”

Motion Carried

12-006 THOMAS & GUNDERSON
 REACT
 MINUTES “That the REACT Waste Management District Minutes of the December 14, 2011 meeting be accepted for information purposes and be now filed.”

Motion Carried

12-007 GUNDERSON & THOMAS
 ADMIN
 REPORT “That the Administrator’s report for the period ending January 9, 2012 be accepted for information purposes and be now filed.”

Motion Carried

LAND DEVELOPMENT 12th Avenue East – Our solicitor should finish registering the new titles this week. Final lot pricing should be ready for consideration by Council at the next regular meeting. We also plan to have a new Option to Purchase Agreement for discussion at the next regular meeting. Reviewed a preliminary parcel layout for the #500 blocks of 6th Ave East northward to 10th Avenue East. Discussed options for developing the area in several phases, zoning districts (R1 and R2) as well as servicing requirements and preliminary cost estimates.

ADMIN C’TTEE REPORT The notes from the Committee’s January 3/12 Meeting were missed in the Council pre-read packages. Information from this meeting was circulated and discussed by those present. The material will be included in the Council pre-read packages for discussion again at the next regular meeting of Council.

12-008 GUNDERSON & THOMAS
 WMMG
 FINANCIAL “That the 2011 Financial Summary from the Watrous Manitou Marketing Group be accepted for information purposes.”

Motion Carried

12-009 THOMAS & GUNDERSON
 WMMG
 PAYMENT “That we approve payment of the preliminary 2012 Watrous Manitou Marketing Group municipal commitment in the amount of \$18,011.55.”

Motion Carried

12-010 THOMAS & GUNDERSON
 RESERVE
 FUND “That we approve the following Reserve Fund Transfers:

1. Transfer from Planning & Development (WMMG) \$19,444.37
2. Transfer to Planning & Development \$ 4,004.23
3. Transfer to Public Health – Town of Watrous \$25,000.00
4. Transfer to Public Health – Other than T of W \$85,378.20
5. Transfer to Recreation - Other \$ 1.52
6. Transfer to Recreation - Arena \$ 3,646.42
7. Transfer to Water & Sewer \$55,926.25
8. Transfer to Public Health – Town of Watrous \$ 320.00
9. Transfer to Recreation - Other \$ 80.00.”

Motion Carried

- 12-011 GUNDERSON & THOMAS
BYLAW
01-2012 “That Bylaw No. 01-2012 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Patrick & Lori Bartko be read a first time.”

Motion Carried
- 12-012 THOMAS & GUNDERSON
BYLAW
01-2012 “That Bylaw No. 01-2012 be read a second time.”

Motion Carried
- 12-013 GUNDERSON & THOMAS
BYLAW
02-2012 “That Bylaw No. 02-2012 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Clayton & Sabrina Hanchuk be read a first time.”

Motion Carried
- 12-014 THOMAS & GUNDERSON
BYLAW
02-2012 “That Bylaw No. 02-2012 be read a second time.”

Motion Carried
- 12-015 GUNDERSON & THOMAS
BYLAW
03-2012 “That Bylaw No. 03-2012 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Brayden Vanthuyne be read a first time.”

Motion Carried
- 12-016 THOMAS & GUNDERSON
BYLAW
03-2012 “That Bylaw No. 03-2012 be read a second time.”

Motion Carried
- 12-017 GUNDERSON & THOMAS
C. CENTRE
RENTAL “That we waive the Civic Centre rental rate for the Zumbathon Fundraising Event held on December 11, 2011.”

Motion Carried
- 12-018 THOMAS & GUNDERSON
ACCOUNTS “That direct deposit number 399 to 416 totaling \$23,180.74 and cheque number 18203 to cheque number 18300 totaling \$100,905.61 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried
- 12-019 GUNDERSON & THOMAS
NEXT
MEETING “That we reconvene in regular session at 5:00 PM on Monday January 23, 2012.”

Motion Carried

12-020 THOMAS & GUNDERSON
ADJOURN

“That the meeting now be adjourned, the time being 7:55 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

January 23, 2012
Date Approved

12-022
Motion Number