

MINUTES OF THE JANUARY 23, 2012 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

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

12-021
AGENDA

GUNDERSON & THOMAS

“That the Agenda be adopted as presented.”

Motion Carried

12-022
ADOPT
MINUTES

THOMAS & GUNDERSON

“That the minutes of the Regular Meeting of Council held January 9, 2011 be approved as recorded and circulated and be now signed.”

Motion Carried

12-023
CORRESP

GUNDERSON & THOMAS

“That the Correspondence as identified on the attached agenda dated January 23, 2012 having been read be now filed.”

Motion Carried

12-024
REC BOARD
MINUTES

THOMAS & GUNDERSON

“That the Recreation Board Minutes of the meeting held January 10, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-025
MSMA
MINUTES

GUNDERSON & THOMAS

“That the Mid Sask Municipal Alliance Minutes of the meeting held January 5, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-026
ADMIN
REPORT

THOMAS & GUNDERSON

“That the Administrator’s report for the period ending January 23, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-027 GUNDERSON & THOMAS
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending January 23, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-028 THOMAS & GUNDERSON
FINANCIALS
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending December 31, 2011 be accepted for information purposes and be now filed.”

Motion Carried

12-029 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 now read a third and final time and now be adopted.”

Motion Carried

12-030 THOMAS & GUNDERSON
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 now read a third and final time and now be adopted.”

Motion Carried

12-031 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 third and final time and now be adopted.”

Motion Carried

12-032 GUNDERSON & THOMAS
BYLAW
04-2012 “That Bylaw No. 04-2012 of the Town of Watrous being a Bylaw to authorize a special assessment with respect to the undertaking of concrete curbs and granular base as local improvements be read a first time.”

Motion Carried

12-033 GUNDERSON & THOMAS
BYLAW
04-2012 “That Bylaw No. 04-2012 be read a second time.”

Motion Carried

12-034 GUNDERSON & THOMAS
BYLAW
04-2012 “That Bylaw No. 04-2012 be given three readings at this meeting.”

Motion Carried Unanimously

12-035 GUNDERSON & THOMAS
 BYLAW
 04-2012 “That Bylaw No. 04-2012 of the Town of Watrous being a Bylaw to authorize a special assessment with respect to the undertaking of concrete curbs and granular base as local improvements be read a third and final time and now be adopted.”

Motion Carried

12-036 THOMAS & GUNDERSON
 TAX
 ARREARS “That the properties which have Tax Arrears of less than one half of the 2011 Tax Lev be deleted from the list of Lands in Arrears of Taxes for 2012.”

Motion Carried

12-037 GUNDERSON & THOMAS
 TAX
 ARREARS “That the submission to Council of the List of Lands in Arrears of Taxes as requested under the Tax Enforcement Act be acknowledged.”

Motion Carried

12-038 THOMAS & GUNDERSON
 LAGOON
 PROPOSAL “That we accept the proposal presented by Catterall & Wright for the lagoon study, in the amount of \$24,300.00.”

Motion Carried

12-039 THOMAS & GUNDERSON
 ACCOUNTS “That direct deposit number 1 to 10 totaling \$9,350.00 and cheque number 18301 to cheque number 18347 totaling \$133,839.85 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

12-040 GUNDERSON & THOMAS
 NEXT
 MEETING “That we reconvene in regular session at 5:00 PM on Monday February 13, 2012.”

Motion Carried

12-041 THOMAS & GUNDERSON
 ADJOURN “That the meeting now be adjourned, the time being 6:45 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

February 13, 2012
 Date Approved

12-043
 Motion Number

