

MINUTES OF THE FEBRUARY 13, 2012 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Gunderson
ALDERMAN	J. Lewis 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 5:00 PM.

12-042
AGENDA

GUNDERSON & LEWIS

“That the Agenda be adopted as presented.”

Motion Carried

12-043
ADOPT
MINUTES

THOMAS & LEWIS

“That the minutes of the Regular Meeting of Council held January 23, 2012 be approved as recorded and circulated and be now signed.”

Motion Carried

12-044
CORRESP

LEWIS & GUNDERSON

“That the Correspondence as identified on the attached agenda dated February 13, 2012 having been read be now filed.”

Motion Carried

12-045
C. CENTRE
RENTAL

GUNDERSON & LEWIS

“That we waive the Civic Centre rental rate for the Watrous Kinettes Telemiracle 36 Zumbathon Fundraiser on February 26, 2012.”

Motion Carried

12-046
ARENA
RENTAL

LEWIS & GUNDERSON

“That we waive the Arena rental fee for the Watrous Kinettes Telemiracle 36 Skate-A-Thon fundraiser on March 4, 2012.”

Motion Carried

12-047
REC BOARD
MINUTES

THOMAS & LEWIS

“That the Recreation Board notes of the meeting held February 7, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-048 GUNDERSON & LEWIS
MSMA
MINUTES “That the Mid Sask Municipal Alliance Minutes of the meeting held February 5, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-049 LEWIS & GUNDERSON
ADMIN
REPORT “That the Administrator’s report for the period ending February 13, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-050 GUNDERSON & LEWIS
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending February 13, 2012 be accepted for information purposes and be now filed.”

Motion Carried

FINANCIAL

Reviewed capital works and other significant undertakings under consideration for the 2012 Budget Year. Discussion items included street maintenance/repairs, equipment requirements, land development and water/sewer expenditures including engineering studies.

LAND

DEVELOP- Dion provided a brief overview of the utility requirements for the Eastside
MENT Residential Development. Council also discussed potential future residential and commercial/industrial land developments.

WATER/SEWER

RATE Orrin provided an overview of the existing rate structure and scenarios for
REVIEW increasing the contributions to utility reserves in anticipation of significant water/sewer related capital works projects.

12-051 GUNDERSON & LEWIS
BYLAW
05-2012 “That Bylaw No. 05-2012 of the Town of Watrous being a Bylaw to Provide for Establishing the Watrous & District Museum Board be read a first time.”

Motion Carried

12-052 GUNDERSON & THOMAS
BYLAW
05-2012 “That Bylaw No. 05-2012 be read a second time.”

Motion Carried

12-053 LEWIS & GUNDERSON
OFFER-TO-
PURCHASE “That we accept the offer-to-purchase from Sheldon Yanoshewski and Shannon Yanoshewski for the East ½ of Lot 21, Block 31, Plan 88S03171 in the amount of \$3,811.50 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

12-054 THOMAS & LEWIS
 OFFER-TO- PURCHASE “That we accept the offer-to-purchase from Federspiel Holdings Ltd. for the West ½ of Lot 21, Block 31, Plan 88S03171 in the amount of \$3,811.50 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

12-055 GUNDERSON & LEWIS
 OFFER-TO- PURCHASE “That we accept the offer-to-purchase from Boehr Construction Ltd. for Lots 6 & 7, Block 48, Plan C3040 in the amount of \$36,435.00 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

12-056 THOMAS & GUNDERSON
 OFFER-TO- PURCHASE “That we accept the offer-to-purchase from Darcy Beeler and Jennifer Pankhurst for Lot 27, Block 48, Plan 101963527 in the amount of \$27,326.25 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

12-057 GUNDERSON & LEWIS
 OFFER-TO- PURCHASE “That we accept the offer-to-purchase Tracy Federspiel for Lot 31, Block 135, Plan 88S03171 in the amount of \$30,818.05 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

12-058 THOMAS & LEWIS
 ACCOUNTS “That direct deposit number 8 to 34 totaling \$28,727.84 and cheque number 18348 to cheque number 18422 totaling \$317,215.02 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

12-059 LEWIS & GUNDERSON
 NEXT MEETING “That we reconvene in regular session at 5:00 PM on Monday March 5, 2012.”

Motion Carried

12-060 GUNDERSON & LEWIS
 ADJOURN “That the meeting now be adjourned, the time being 7:25 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

March 5, 2012
 Date Approved

12-062
 Motion Number

