

MINUTES OF THE MARCH 5, 2012 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Lewis
ALDERMAN	J. Gunderson N. McDonald P. Thomas
ABSENT	E. Beeler R. Eliasson
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATION	Brendan Manz, Watrous Manitou Marketing Group

CALL TO
ORDER

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

12-061
AGENDA

GUNDERSON & LEWIS

“That the Agenda be adopted as presented.”

Motion Carried

12-062
ADOPT
MINUTES

MCDONALD & THOMAS

“That the minutes of the Regular Meeting of Council held February 13, 2012 be approved as recorded and circulated and be now signed.”

Motion Carried

12-063
CORRESP

LEWIS & GUNDERSON

“That the Correspondence as identified on the attached agenda dated March 5, 2012 having been read be now filed.”

Motion Carried

DELE-
GATION

5:30 PM - Watrous Manitou Marketing Group - Brendan Manz
Brendan presented the WMMG’s 2012 Budget. It was noted that the Town’s annual municipal levy is proposed to increase from \$26,000 (2011) to \$30,000 in 2012. Brendan also provided Council with an overview of significant Marketing Initiatives for the coming year including new visitor guides and other print promotions, trade show activity and development of a community marketing video.
Mayor Collins thanked Brendan for his presentation.

12-064
LIBRARY
MINUTES

GUNDERSON & LEWIS

“That the Watrous Branch Wheatland Regional Library Minutes of February 7, 2012 be accepted for information purposes and be now filed.”

Motion Carried

MMSA
ZONING

The proposed Zoning Map from Stantec (MSMA) was circulated to Council for review and discussion. A few minor alterations were noted and Stantec will be advised of the changes required. It was also noted that the consultant plans to have the Official Community Plan and Zoning Bylaw completed by March 30 2012.

12-065
ADMIN
REPORT

THOMAS & MCDONALD

“That the Administrator’s report for the period ending March 5, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-066
P. WORKS
REPORT

LEWIS & GUNDERSON

“That the Public Works Superintendent’s Report for the period ending March 5, 2012 be accepted for information purposes and be now filed.”

Motion Carried

WATER/SEWER
RATE
REVIEW

Orrin reported that he has consulted with the Saskatchewan Municipal Board regarding scheduled rate increases beyond the current year. The SMB has indicated that it is permissible to schedule changes no more than two years into the future. The SMB application is largely complete and the new rate Bylaw will be distributed to Council for review before the March 19th Regular Meeting.

12-067
ADMIN
REPORT

GUNDERSON & LEWIS

“That the Administration Committee’s Report from the meeting held March 2, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-068
BYLAW
05-2012

MCDONALD & GUNDERSON

“That Bylaw No. 05-2012 of the Town of Watrous being a Bylaw to Provide for Establishing the Watrous & District Museum Board be now read a third and final time and now be adopted.”

Motion Carried

12-069
C’TTEES &
APPT’S

THOMAS & MCDONALD

“That we approve the Schedule of Committees & Appointments attached and forming part of these minutes.”

Motion Carried

12-070
BYLAW
06-2012

MCDONALD & THOMAS

“That Bylaw No. 06-2012 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Darcy Beeler & Jennifer Pankhurst be read a first time.”

Motion Carried

12-071
BYLAW
06-2012

GUNDERSON & MCDONALD

“That Bylaw No. 06-2012 be read a second time.”

Motion Carried

12-072 MCDONALD & GUNDERSON
OFFER-TO-
PURCHASE “That we approve the following 2012 REACT levies:

Capital - \$13.00 per capita

Operating - \$9.00 per capita.”

Motion Carried

12-073 MCDONALD & GUNDERSON
TENDER

“That we accept the tender from Woiden Construction for the construction of the East Side Subdivision Storm Sewer in the amount of \$207,573.73 (plus GST).”

Motion Carried

12-074 THOMAS & GUNDERSON
TENDER

“That we accept the tender from Woiden Construction for the construction of the East Side Subdivision Water & Sewer System in the amount of \$387,140.20 (plus GST).”

Motion Carried

12-075 GUNDERSON & LEWIS
ACCOUNTS

“That direct deposit number 35 to 50 totaling \$17,836.94 and cheque number 18423 to cheque number 18483 totaling \$121,062.75 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

12-076 MCDONALD & THOMAS
NEXT
MEETING “That we reconvene in regular session at 5:00 PM on Monday March 19, 2012.”

Motion Carried

12-077 THOMAS & MCDONALD
ADJOURN “That the meeting now be adjourned, the time being 7:05 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

March 19, 2012
Date Approved

12-082
Motion Number