

MINUTES OF THE MARCH 19, 2012 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

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

12-081
AGENDA

THOMAS & LEWIS

“That the Agenda be adopted as presented.”

Motion Carried

12-082
ADOPT
MINUTES

GUNDERSON & BEELER

“That the minutes of the Regular Meeting of Council held March 5, 2012 be approved as recorded and circulated and be now signed.”

Motion Carried

12-083
ADOPT
MINUTES

LEWIS & THOMAS

“That the minutes of the Special Meeting of Council held March 9, 2012 be approved as recorded and circulated and be now signed.”

Motion Carried

12-084
CORRESP

THOMAS & LEWIS

“That the Correspondence as identified on the attached agenda dated March 19, 2012 having been read be now filed.”

Motion Carried

12-085
MSMA
MINUTES

BEELER & GUNDERSON

“That the Mid Sask Municipal Alliance Minutes of the meeting held March 1, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-086
REC BOARD
MINUTES

THOMAS & LEWIS

“That the Recreation Board minutes of the meeting held March 6, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-087 GUNDERSON & BEELER
ADMIN
REPORT “That the Administrator’s report for the period ending March 19, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-088 BEELER & GUNDERSON
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending March 19, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-089 LEWIS & THOMAS
FINANCIAL
REPORT “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending February 29, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-090 GUNDERSON & BEELER
FINANCIAL
AUDIT “That the Annual Audited Financial Statement for the year ending December 31, 2010 as attached to and forming part of these minutes be approved and accepted;

Further, that a synopsis of the audited statement in the form as attached and forming part of these minutes be published in the Watrous Manitou newspaper.”

Motion Carried

Alderman McDonald arrived at the meeting at 6:30 pm.

2012 DRAFT
BUDGET A draft copy of the 2012 Budget was distributed to Council. Discussion focused on capital expenditures and land development matters. Administration is working on more detailed cost estimates for some items and will review the Towns debt servicing capabilities with the Saskatchewan Municipal Board.

12-091 BEELER & GUNDERSON
BYLAW
07-2012 “That Bylaw No. 07-2012 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Boehr Construction be read a first time.”

Motion Carried

12-092 THOMAS & MCDONALD
BYLAW
07-2012 “That Bylaw No. 07-2012 be read a second time.”

Motion Carried

12-093 MCDONALD & THOMAS
BYLAW
08-2012 “That Bylaw No. 08-2012 of the Town of Watrous being a Bylaw to Fix the Rates for Water Consumption and Sewer Service Charges be read a first time.”

Motion Carried

12-094 GUNDERSON & BEELER

BYLAW
08-2012

“That Bylaw No. 08-2012 be read a second time.”

Motion Carried

12-095
BYLAW
08-2012

MCDONALD & THOMAS

“That Bylaw No. 08-2012 be given three readings at this meeting.”

Motion Carried Unanimously

12-096
BYLAW
08-2012

LEWIS & BEELER

“That Bylaw No. 08-2012 of the Town of Watrous being a Bylaw to Fix the Rates for Water Consumption and Sewer Service Charges be now read a third and final time and now be adopted.”

Motion Carried

12-097
LOT
REFUND

BEELER & LEWIS

“That we refund Sabrina & Clayton Hanchuk for Lot 26, Block 48, Plan 101963527, in the amount of \$27,326.23 (including GST).”

Motion Carried

12-098
LOT
REFUND

MCDONALD & THOMAS

“That we refund Tracy Federspiel of Federspiel Holdings Ltd. for the deposit on Lot 31, Block 135, Plan 88S03171, in the amount of \$7,704.52 (including GST).”

Motion Carried

12-099
CHAIR
RENTAL

GUNDERSON & BEELER

“That we charge the Watrous School of Dance a rate of \$0.50/chair for the Annual Dance Festival on March 23 – 25, 2012.”

Motion Carried

12-100
CHANGE IT
PROGRAM

THOMAS & MCDONALD

“That the Town of Watrous participate in the Affinity Credit Union ChangeIt Program accepting charitable donations for capital works or upgrades to the following:

- (1) Recreation and Culture Services or
- (2) Health Care Facilities and Equipment.”

Motion Carried

12-101
W/S
ACCOUNTS

MCDONALD & LEWIS

“That we write off the following uncollectable Water and Sewer accts:

Acct #	Name	Total Owning
167-010	Michelle Borrowman	\$ 85.36
256	Bobby MacRae	52.42
837	Cory Rathy	47.36
968	Terence Zibin	49.30
38	Jasmin Schellenberg	219.84.”

Motion Carried

12-102 BEELER & GUNDERSON
W/S
ACCOUNT “That we apply the following uncollectable water and sewer account to the Tax Roll:

<u>Account #</u>	<u>Renter/Owner</u>	<u>Amount</u>
331	Rutland Enterprises	\$141.32.”

Motion Carried

12-103 THOMAS & MCDONALD
POLICY
MANUAL “That the Civic Centre Rental Rates Policy #02-10 be adopted as presented.”

Motion Carried

12-104 GUNDERSON & LEWIS
POLICY
MANUAL “That the Room Rental Cancellation Policy #02-20 be adopted as presented.”

Motion Carried

12-105 LEWIS & BEELER
POLICY
MANUAL “That the Meeting Room/Council Chambers Rental Policy #02-30 be adopted as presented.”

Motion Carried

12-106 LEWIS & MCDONALD
POLICY
MANUAL “That the Kinsmen Club Room Rental Policy #02-40 be adopted as presented.”

Motion Carried

12-107 THOMAS & MCDONALD
POLICY
MANUAL “That the Civic Centre Rental Regulations Policy #08-10 be adopted as presented.”

Motion Carried

12-108 BEELER & GUNDERSON
POLICY
MANUAL “That the Civic Centre Rental Rates Policy #08-20 be adopted as presented.”

Motion Carried

12-109 MCDONALD & LEWIS
POLICY
MANUAL “That the Room Rental Cancellation Policy #08-30 be adopted as presented.”

Motion Carried

12-110 MCDONALD & THOMAS
 EMPLOYEE
 CONTRACT “That we approve the following Employment Contracts, attached and forming part of these minutes:

Dion Tarasoff – Public Works Superintendent
 Susan Jabs - Assistant Administrator
 Orrin Redden – Administrator.”

Motion Carried

12-111 GUNDERSON & BEELER
 ACCOUNTS
 “That direct deposit number 51 to 60 totaling \$9,350.00 and cheque number 18484 to cheque number 18534 (excluding cheque number 18502 A & S Equipment) totaling \$177,828.09 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

Alderman Beeler declared a pecuniary interest in the next item of business.

12-112 LEWIS & MCDONALD
 ACCOUNT
 “That cheque number 18502 (A & S Equipment) totaling \$114.61 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

12-113 MCDONALD & THOMAS
 NEXT
 MEETING “That we reconvene in regular session at 5:00 PM on Monday April 2, 2012.”

Motion Carried

12-114 GUNDERSON & BEELER
 ADJOURN
 “That the meeting now be adjourned, the time being 7:50 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

April 2, 2012
 Date Approved

12-116
 Motion Number