

MINUTES OF THE APRIL 2, 2012 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

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

12-115
AGENDA

GUNDERSON & BEELER

“That the Agenda be adopted as presented.”

Motion Carried

12-116
ADOPT
MINUTES

THOMAS & ELIASSON

“That the minutes of the Regular Meeting of Council held March 19, 2012 be approved as recorded and circulated and be now signed.”

Motion Carried

12-117
CORRESP

BEELER & GUNDERSON

“That the Correspondence as identified on the attached agenda dated April 2, 2012 having been read be now filed.”

Motion Carried

12-118
ADMIN
REPORT

ELIASSON & THOMAS

“That the Administrator’s report for the period ending April 2, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-119
P. WORKS
REPORT

GUNDERSON & BEELER

“That the Public Works Superintendent’s Report for the period ending April 2, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-120
WATERWORKS
REPORT

THOMAS & ELIASSON

“That the Saskatchewan Ministry of Environment Waterworks Compliance Inspection Report dated March 5, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-121 BEELER & GUNDERSON
WATERWORKS
REPORT “That the 2011 Waterworks System Assessment Report by Catterall & Wright be accepted for information purposes and be now filed.”

Motion Carried

12-122 ELIASSON & THOMAS
MUSEUM
MINUTES “That the minutes from the Museum Board meeting that was held on March 27, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-123 THOMAS & ELIASSON
LODGE
MINUTES “That the minutes from the Manitou Lodge Municipal Funding Committee meeting held March 29, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-124 GUNDERSON & BEELER
LIBRARY
MINUTES “That the Watrous Branch Wheatland Regional Library Minutes dated March 20, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-125 ELIASSON & BEELER
LIBRARY
LEVY “That we accept the Watrous Library Levy of \$9,285.00 for the year 2012.”

Motion Carried

12-126 BEELER & GUNDERSON
HOUSING
REPORT “That the verbal report from the Watrous Local Housing Committee meeting that was held on March 28, 2012 be accepted for information purposes.”

Motion Carried

2012 DRAFT
BUDGET Council received a draft copy of the 2012 Budget in the meeting pre-read package. A 2012 tax levy estimate spreadsheet was included with the budget showing the municipal levy by Assessment Class broken down to amounts derived from the base tax and the assessment mill rate calculation. Council also received information related to debt servicing levels and limits. The municipal base tax rates and mill rate will be discussed at the next Regular Council Meeting.

12-127 ELIASSON & THOMAS
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 now read a third and final time and now be adopted.”

Motion Carried

12-128 GUNDERSON & BEELER
POLICY

MANUAL “That the Council Remuneration, Mileage and Meal Rates Policy #01-20 be adopted as presented.”

Motion Carried

12-129 THOMAS & ELIASSON
TRUCK

PURCHASE “That we purchase a 2012 Ford F150 Regular Cab 4x4 XL from Centennial Ford Sales at a cost of \$22,939.00 plus taxes.”

Motion Carried

12-130 ELIASSON & THOMAS
ACCOUNTS

“That direct deposit number 61 to 77 totaling \$20,709.97 and cheque number 18535 to cheque number 18584 totaling \$138,414.82 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

12-131 BEELER & GUNDERSON
NEXT

MEETING “That we reconvene in regular session at 5:00 PM on Monday April 16, 2012.”

Motion Carried

12-132 GUNDERSON & BEELER
ADJOURN

“That the meeting now be adjourned, the time being 7:00 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

April 16, 2012
Date Approved

12-117
Motion Number