

MINUTES OF THE APRIL 16, 2012 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

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

CALL TO  
ORDER

A quorum being present Mayor Collins called the meeting to order at 5:10 PM.

12-133  
AGENDA

ELIASSON & BEELER

“That the Agenda be adopted as presented.”

Motion Carried

12-134  
ADOPT  
MINUTES

THOMAS & ELIASSON

“That the minutes of the Regular Meeting of Council held April 2, 2012 be approved as recorded and circulated and be now signed.”

Motion Carried

12-135  
CORRESP

ELIASSON & THOMAS

“That the Correspondence as identified on the attached agenda dated April 16, 2012 having been read be now filed.”

Motion Carried

12-136  
ADMIN  
REPORT

ELIASSON & BEELER

“That the Administrator’s report for the period ending April 16, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-137  
P. WORKS  
REPORT

THOMAS & ELIASSON

“That the Public Works Superintendent’s Report for the period ending April 16, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-138  
MSMA  
MINUTES

ELIASSON & BEELER

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

Motion Carried

12-139

THOMAS & BEELER

REC BOARD

MINUTES “That the Recreation Board minutes of the meeting held April 3, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-140 BEELER & ELIASSON

REACT

MINUTES “That the REACT Waste Management District minutes of the March 21, 2012 meeting be accepted for information purposes and be now filed.”

Motion Carried

12-141 ELIASSON & BEELER

RCMP

REPORT “That the R.C.M.P. Year End report for the fiscal year April 1, 2011 – March 31, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-142 THOMAS & BEELER

FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending March 31, 2012 be accepted for information purposes and be now filed.”

Motion Carried

*5:45 PM - Councilor Gunderson arrived at the meeting.*

2012 DRAFT

BUDGET Council reviewed the 2012 Municipal Tax Levy Estimate, property tax examples and historical municipal base tax information. Administration was asked to prepare a new base tax bylaw based on Councils’ discussions. The bylaw and revised budget will be prepared for the next regular meeting of Council.

12-143 GUNDERSON & BEELER

OFFER-TO-

PURCHASE “That we accept the offer-to-purchase from Boehr Construction Ltd. for Lot 26, 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

12-144 THOMAS & ELIASSON

PROCLA-

MATION “Whereas the Council of the Town of Watrous recognizes the need for a second bridge for the Prince Albert region; and

Whereas the Council wishes to support any efforts to ensure access to and from the northern part of the Province of Saskatchewan in order for the timely delivery of goods and services to and from the north;

Be It Resolved That the Town of Watrous endorses the efforts of the Build a Second Bridge Campaign Committee to gain Provincial and Federal approval for the construction of a second bridge in the Prince Albert region and to establish a timeline for its construction and completion.”

Motion Carried

12-145 ELIASSON & THOMAS

APPOINT-  
MENT

“That we appoint Barry Johnston as the Predator Control Officer for the 2012 year.”

Motion Carried

12-146 BEELER & GUNDERSON  
ACCOUNTS

“That direct deposit number 78 to 87 totaling \$9,350.00 and cheque number 18585 to cheque number 18652 totaling \$153,172.94 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

12-147 GUNDERSON & BEELER  
NEXT

MEETING

“That we reconvene in regular session at 5:00 PM on Monday April 30, 2012.”

Motion Carried

12-148 THOMAS & ELIASSON  
ADJOURN

“That the meeting now be adjourned, the time being 6:50 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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April 30, 2012  
Date Approved

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12-150  
Motion Number