

MINUTES OF THE APRIL 30, 2012 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

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 5:35 PM.

12-149
AGENDA

THOMAS & ELIASSON

“That the Agenda be adopted as presented.”

Motion Carried

12-150
ADOPT
MINUTES

ELIASSON & BEELER

“That the minutes of the Regular Meeting of Council held April 16, 2012 be approved as recorded and circulated and be now signed.”

Motion Carried

12-151
CORRESP

ELIASSON & BEELER

“That the Correspondence as identified on the attached agenda dated April 30, 2012 having been read be now filed.”

Motion Carried

12-152
2005
CENT
MINUTES

BEELER & ELIASSON

“That the 2005 Centennial Minutes from the meeting held April 19, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-153
REGIONAL
PARK
MINUTES

THOMAS & BEELER

“That the Manitou & District Regional Park Meeting Minutes dated April 11, 2012 be accepted for information purposes and be now filed.”

Motion Carried

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

12-154
ADMIN
REPORT

ELIASSON & THOMAS

“That the Administrator’s report for the period ending April 30, 2012 be accepted for information purposes and be now filed.”

Motion Carried

Administration reported that 57.34% of the owner’s share of the 2011 Local Improvement Special Assessments were prepaid. A draft bylaw for financing the unprepaid special assessments and exempt properties will be prepared for Council to review at their next Regular Meeting.

12-155 GUNDERSON & BEELER

LOCAL

IMPROVE
REPORT

“That the Public Works Superintendent prepare a report in accordance with Section 6 of *The Local Improvements Act*, 1993 with respect to the proposed local improvements listed below:

| Work/Service | On | From | To |
|----------------|------------------------------|---|---|
| Asphalt Paving | 4 th Street West | 6 th Avenue West | 9 th Avenue West |
| Asphalt Paving | 6 th Avenue West | 91.44 meters West of 3 rd Street West | 39.62 meters West of 4 th Street West |
| Asphalt Paving | 7 th Avenue West | 3 rd Street West | 39.62 meters West of 4 th Street West |
| Asphalt Paving | 8 th Avenue West | 91.44 meters West of 3 rd Street West | 39.62 meters West of 4 th Street West |
| Asphalt Paving | 6 th Avenue East | 3 rd Street East | 4 th Street East |
| Asphalt Paving | 13 th Avenue East | 1 st Street East | Main Street |
| Asphalt Paving | 1 st Street West | 1 st Avenue West | 2 nd Avenue West |
| Asphalt Paving | 1 st Street West | 6 th Avenue West | 7 th Avenue West |
| Asphalt Paving | 4 th Avenue East | 99.06 meters East of 4 th Street East | Public Buffer 2 (PB2) |
| Asphalt Paving | 5 th Avenue East | 2 nd Street East | 3 rd Street East |

which have an estimated cost of \$425,000.00”

Motion Carried

12-156 THOMAS & ELIASSON

BYLAW

NO.10-2012

“That Bylaw No. 10-2012 of the Town of Watrous being a Bylaw to provide for Uniform Base Amounts of Taxes be read a first time.”

Motion Carried

12-157 BEELER & GUNDERSON

BYLAW

NO.10-2012

“That Bylaw No. 10-2012 be read a second time.”

Motion Carried

12-158 ELIASSON & THOMAS

BYLAW

NO.10-2012

“That Bylaw No. 10-2012 be given three readings at this meeting.”

Carried Unanimously

12-159 GUNDERSON & BEELER

BYLAW

NO.10-2012

“That Bylaw No. 10-2012 of the Town of Watrous being a Bylaw to provide for Uniform Base Amounts of Taxes be now read a third and final time and now be adopted.”

Motion Carried

12-160 ELIASSON & THOMAS

2012

BUDGET

“That we approve the 2012 Budget attached and forming part of these minutes and that the 2012 Municipal Mill Rate be set at 11.5 Mills.”

Motion Carried

12-161 BEELER & GUNDERSON
MUN
FUNDING “That we accept the Municipal Funding Agreement amendments from the New Deal Secretariat dated April 13, 2012.”

Motion Carried

12-162 THOMAS & ELIASSON
POLICY
#02-70 “That Policy #02-70 Arena Ice Rental Rates be rescinded.”

Motion Carried

12-163 ELIASSON & THOMAS
POLICY
#09-30 “That Policy #09-30 Arena Ice Rental Rates be rescinded.”

Motion Carried

12-164 GUNDERSON & BEELER
POLICY
#02-160 “That Policy #02-160 Aerobic Fees be rescinded.”

Motion Carried

12-165 GUNDERSON & BEELER
POLICY
#02-170 “That Policy #02-170 Volleyball Fees be rescinded.”

Motion Carried

12-166 BEELER & GUNDERSON
POLICY
#12-100 “That we rescind resolution #12-100.”

Motion Carried

12-167 ELIASSON & THOMAS
MS
MONTH “Whereas Multiple Sclerosis is a chronic, often disabling neurological disease affecting an estimated 55,000 to 75,000 Canadians;

Whereas Multiple Sclerosis symptoms vary widely and may lead to problems with numbness, coordination, vision and speech, as well as extreme fatigue and even paralysis;

Whereas there is no known cause of, or cure for multiple sclerosis;

Whereas the Multiple Sclerosis Society of Canada founded in 1948, is the only national voluntary organization in Canada that supports both MS research and services for people with MS and their families;

Whereas the Multiple Sclerosis Society of Canada has provided more than \$117 million for MS research during the past 60 years, as well as a wide range of programs and services for people with MS and social action;

Whereas the dedication and commitment of the supporters and volunteers here today could only make this possible;

Therefore I, Ed Collins the Mayor of the Town of Watrous, Canada, do hereby claim the month of May to be MS Awareness Month for the Multiple Sclerosis Society of Canada.”

Motion Carried

12-168 GUNDERSON & BEELER
REC/PARK
MONTH

“**Whereas**, in Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

Whereas, recreation enhances quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self image in children and youth, develops creativity and builds healthy bodies and positive lifestyles; and

Whereas, recreation participation builds family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality, and promotes sensitivity and understanding to cultural diversity; and

Whereas, recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated antisocial behavior; and

Whereas, the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, attract new business, increase tourism and curb employee absenteeism; and

Whereas, our parks, open space and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water and preserve plant and animal wildlife; and

Whereas, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities.

Now, Therefore be it Resolved, that the Saskatchewan Parks and Recreation Association (SPRA) does hereby proclaim that June, which witnesses the greening of Saskatchewan and serves as a significant gateway to family activities, has been designated as June is Recreation & Parks Month which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and park resources at the local, regional and provincial levels.

Therefore, the Town of Watrous, in recognition of the benefits and values that recreation, parks and leisure services provide, do hereby designate the month of June as *Recreation & Parks Month*.

Motion Carried

12-169 ELIASSON & THOMAS
BYLAW

NO. 09-2012 “That Bylaw No. 09-2012 of the Town of Watrous being a Bylaw to provide for entering into a Tax Exemption Agreement with Boehr Construction Ltd. be read a first time.”

Motion Carried

12-170 GUNDERSON & BEELER
BYLAW

NO. 09-2012 “That Bylaw No 09-2012 be read a second time.”

Motion Carried

12-171 THOMAS & BEELER
MANITOU

BEACH “That the Town of Watrous purchase the \$300.00 Business Support
GOLF Package from the Manitou Beach Golf Club.”

Motion Carried

12-172 GUNDERSON & BEELER
ACCOUNTS

“That direct deposit number 88 to 104 totaling \$19,404.91 and cheque number 18653 to cheque number 18686 totaling \$67,942.38 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

12-173 THOMAS & ELIASSON
NEXT

MEETING “That we reconvene in regular session at 5:00 PM on Monday
May 14, 2012.”

Motion Carried

12-174 ELIASSON & THOMAS
ADJOURN

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

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

May 14, 2012
Date Approved

12-176
Motion Number