

MINUTES OF THE MAY 14, 2012 REGULAR MEETING HELD IN COUNCIL CHAMBERS,
WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

A quorum being present Deputy Mayor Beeler called the meeting to order at 5:00 PM.

12-175
AGENDA

GUNDERSON & LEWIS

“That the Agenda be adopted as presented.”

Motion Carried

12-176
ADOPT
MINUTES

ELIASSON & LEWIS

“That the minutes of the Regular Meeting of Council held April 30, 2012 be approved as recorded and circulated and be now signed.”

Motion Carried

5:15 PM - Deputy Mayor Beeler relinquished the chair to Mayor Collins.

12-177
CORRESP

ELIASSON & GUNDERSON

“That the Correspondence as identified on the attached agenda dated May 14, 2012 having been read be now filed.”

Motion Carried

5:30 PM - Councilor Thomas arrived at the meeting.

12-178
HEALTH
FINANCIALS

GUNDERSON & BEELER

“That the Watrous Community Health Foundation Annual Audited Financial Statements for the year ending December 31, 2011 be accepted for information purposes and be now filed.”

Motion Carried

12-179
MUSEUM
MINUTES

BEELER & ELIASSON

“That the minutes from the Watrous & District Museum Board Meeting of April 24, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-180

BEELER & GUNDERSON

O.H. & S.
MINUTES

“That the O.H. & S. Committee Meeting Minutes dated April 23, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-181 LEWIS & ELIASSON
FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending April 30, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-182 GUNDERSON & BEELER
P. WORKS
REPORT

“That the Public Works Superintendent’s Report for the period ending May 14, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-183 LEWIS & BEELER
ADMIN
REPORT

“That the Administrator’s report for the period ending May 14, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-184 THOMAS & ELIASSON
LOCAL
IMPROVE-
MENT

“That the Report prepared by the Public Works Superintendent with respect to the proposed local improvements listed below, be adopted; and that application be made under clause 5(1)(b) of the *The Local Improvements Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as local improvements at an estimated cost of \$419,955:

<u>Work/Service</u>	<u>On</u>	<u>From</u>	<u>To</u>
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

and; that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.”

Motion Carried

12-185 GUNDERSON & BEELER
SASK
ENERGY “That we accept Sask Energy’s Servicing Plan Revision No. 3, dated May 8
2012, servicing the eastside lot development.”

Motion Carried

12-186 THOMAS & ELIASSON
POLICY
#11-142 “That the Guard Reimbursement for Water Safety Courses Policy #11-142 be
adopted as presented.”

Motion Carried

12-187 ELIASSON & THOMAS
POLICY
#02-60 “That the Arena Ice Rental Rates Policy #02-60 be adopted as presented.”

Motion Carried

12-188 GUNDERSON & LEWIS
POLICY
#09-20 “That the Arena Ice Rental Rates Policy #09-20 be adopted as presented.”

Motion Carried

12-189 BEELER & GUNDERSON
POLICY
#02-80 “That the Summer Arena Rental Policy #02-80 be adopted as presented.”

Motion Carried

12-190 THOMAS & ELIASSON
POLICY
#09-40 “That the Summer Arena Rental Policy #09-40 be adopted as presented.”

Motion Carried

12-191 ELIASSON & THOMAS
POLICY
#02-90 “That the Swimming Lessons and Program Fees Policy #02-90 be adopted as
presented.”

Motion Carried

12-192 LEWIS & BEELER
POLICY
#02-100 “That the Ball Diamond Rental Rates Policy #02-100 be adopted as presented.”

Motion Carried

12-193 GUNDERSON & BEELER
POLICY
#10-20 “That the Ball Diamond Rental Rates Policy #10-20 be adopted as presented.”

Motion Carried

12-194 ELIASSON & THOMAS
POLICY
#02-140 “That the BBQ Rental Policy #02-140 be adopted as presented.”

Motion Carried

12-195 LEWIS & BEELER
 POLICY
 #02-150 “That the Port a Potty Rental Rates Policy #02-150 be adopted as presented.”

Motion Carried

12-196 THOMAS & ELIASSON
 LIQUOR
 PERMIT “That we approve the issuance of a Community Event Liquor Permit to Watrous Mainline Motors to operate a licensed beer gardens in the 200 Block of 1st Avenue East from 12:00 p.m. to 5:00 p.m. Saturday June 23, 2012; provided that the function take place wholly within a facility that is clearly defined and is capable of being separated from the public at large.”

Motion Carried

12-197 BEELER & LEWIS
 PROCLA-
 MATION “That the Town of Watrous proclaim the week of May 14 – 21, 2012 as Saskatchewan Tourism Week.”

Motion Carried

12-198 GUNDERSON & BEELER
 C. CENTRE
 WAIVER “That we waive the Civic Centre rental fee for the Watrous Public Health Flu Vaccine Clinics to be held on October 15th, 2012 from 2:00 PM to 7:00 PM.”

Motion Carried

12-199 ELIASSON & THOMAS
 HIRING
 MOTION “That we hire the following seasonal staff:

Dan Laskowski	Seasonal Employee PW1
Steven Diment	Sportsgrounds Maintenance (Student Casual).”

Motion Carried

12-200 LEWIS & BEELER
 HIRING
 MOTION “That we hire the following Summer Students:

Pool Manager	Jacqueline Amendt	\$16.64/hr
Assistant Pool Manger	Clare Wolff	\$14.26/hr
Lifeguard/Instructor	Michelle Swift	\$12.70/hr
Lifeguard/Instructor	Aaleah Klisowsky	\$11.97/hr
Lifeguard/Instructor	Kelsey Mooney	\$11.97/hr
Lifeguard/Instructor	Alexa Westby	\$11.30/hr
Lifeguard	Kristy Fossen	\$10.50/hr
Lifeguard	Brittney Bartel	\$10.50/hr
Tourism Booth Manager	Caitlin Mark	\$13.81/hr
Full Time Tourist Booth	Reesa Garner	\$10.50/hr
Casual Tourist Booth	Paige Sundquist	\$10.50/hr.”

Motion Carried

12-201 THOMAS & ELIASSON
 CRIME
 STOPPERS “That we donate \$200.00 to the Saskatchewan Crime Stoppers Program.”

Motion Carried

12-202 BEELER & GUNDERSON
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 now read a third and final time and now be adopted.”

Motion Carried

12-203 THOMAS & ELIASSON
ACCOUNTS

“That direct deposit number 105 to 114 totaling \$9,350.00 and cheque number 18687 to cheque number 18740 totaling \$81,760.22 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

12-204 LEWIS & BEELER
NEXT

MEETING “That we reconvene in regular session at 5:00 PM on Monday June 4, 2012.”

Motion Carried

12-205 GUNDERSON & ELIASSON
ADJOURN

“That the meeting now be adjourned, the time being 6:30 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

June 4, 2012
Date Approved

12-207
Motion Number