

MINUTES OF THE JUNE 18, 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 P. Thomas
ASSISTANT ADMINISTRATOR	Susan Jabs
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

CALL TO
ORDER

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

12-222
AGENDA

GUNDERSON & THOMAS

“That the Agenda be adopted as amended and that the following item be added to the Agenda:

5. g) Dunham Services – Truck/Touchless Car Wash.”

Motion Carried

12-223
ADOPT
MINUTES

ELIASSON & THOMAS

“That the minutes of the Regular Meeting of Council held June 4, 2012 be approved as recorded and circulated and be now signed.”

Motion Carried

5:20 PM – Mayor Collins arrived at the meeting and took over the chair.

12-224
CORRESP

ELIASSON & GUNDERSON

“That the Correspondence as identified on the attached agenda dated June 18, 2012 having been read be now filed.”

Motion Carried

6:20 PM - Councilor McDonald arrived at the meeting.

12-225
UNTIDY
REPORT

LEWIS & BEELER

“That the Untidy Property Report dated June 15, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-226
REC BOARD
MINUTES

THOMAS & ELIASSON

“That the Recreation Board Minutes of the meeting held June 12, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-227 LEWIS & GUNDERSON
REACT
MINUTES “That the REACT Waste Management District Minutes of the April 11, 2012 meeting be accepted for information purposes and be now filed.”

Motion Carried

12-228 ELIASSON & THOMAS
P. WORKS
REPORT “That the Public Works Superintendent’s Verbal Report for the period ending June 18, 2012 be accepted for information purposes.”

Motion Carried

12-229 GUNDERSON & MCDONALD
FINANCIAL
REPORT “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending May 31, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-230 THOMAS & ELIASSON
MDRP
MINUTES “That the Manitou & District Regional Park Meeting Minutes dated May 28, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-231 ELIASSON & BEELER
DONATION “That we donate \$400.00 to the Manitou Beach 2012 Canada Day Fireworks Display.”

Motion Carried

12-232 BEELER & LEWIS
AGREE-
MENTS “That we accept and approve the Temporary Workspace Lease and Piezometer License agreements from BHP Billiton Canada Inc. for a portion of SW5-32-24 W2.”

Motion Carried

12-233 THOMAS & GUNDERSON
BYLAW
11-2012 “That Bylaw No. 11-2012 of the Town of Watrous being a Bylaw to provide for incurring a Debt be now read a third and final time and now be adopted.”

Motion Carried

12-234 GUNDERSON & BEELER
SIGNING
OFFICERS “That the signing officers for the Town of Watrous be as follows:

1. Mayor Ed Collins or Administration Committee members Pat Thomas, Jody Lewis or Neil McDonald, and
2. The Administrator or the Assistant Administrator.”

Motion Carried

12-235 LEWIS & MCDONALD
EMPLOYEE

CONTRACT “That we approve the following Employment Contracts, attached and forming part of these minutes:

Jill Simpson – Recreation Director.”

Motion Carried

12-236 THOMAS & ELIASSON
ACCOUNTS

“That direct deposit number 143 to 153 totaling \$9,550.00 and cheque number 18800 to cheque number 18854 (excluding cheque number 18806 A & S Equipment) totaling \$222,304.41 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

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

12-237 GUNDERSON & MCDONALD
ACCOUNT

“That cheque number 18806 (A & S Equipment) totaling \$478.71 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

12-238 BEELER & ELIASSON
NEXT

MEETING “That we reconvene in regular session at 5:00 PM on Monday July 9, 2012.”

Motion Carried

12-239 LEWIS & MCDONALD
ADJOURN

“That the meeting now be adjourned, the time being 7:20 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

July 9, 2012

Date Approved

12-241

Motion Number