

MINUTES OF THE JULY 9, 2012 REGULAR MEETING HELD IN COUNCIL CHAMBERS,
WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

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

12-240
AGENDA

GUNDERSON & ELIASSON

“That the Agenda be adopted as presented.”

Motion Carried

12-241
ADOPT
MINUTES

MCDONALD & THOMAS

“That the minutes of the Regular Meeting of Council held June 18, 2012 be approved as recorded and circulated and be now signed.”

Motion Carried

12-242
CORRESP

LEWIS & ELIASSON

“That the Correspondence as identified on the attached agenda dated July 9, 2012 having been read be now filed.”

Motion Carried

12-243
CIVIC
CENTRE

ELIASSON & GUNDERSON

“That we grant the reduced Civic Centre rental fee for the Watrous Music Festival that was held on April 22 – 28, 2012.”

Motion Carried

12-244
P. WORKS
REPORT

THOMAS & MCDONALD

“That the Public Works Superintendent’s Report for the period ending July 9, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-245
MSMA
MINUTES

ELIASSON & LEWIS

“That the Mid Sask Municipal Alliance Minutes of the meeting held June 7, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-246 GUNDERSON & LEWIS
MUSEUM
MINUTES “That the minutes from the Watrous & District Museum Board meeting that was held on June 19, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-247 THOMAS & MCDONALD
INSPECTION
REPORT “That the Saskatoon Health Region Recreational Water Inspection report from July 5, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-248 ELIASSON & GUNDERSON
ADMIN
REPORT “That the Administrator’s report for the period ending July 9, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-249 GUNDERSON & LEWIS
TRANSFERS “That we approve the following Capital Trust Fund & Reserve Fund transfers:

\$ 25,600 – To Capital Trust Fund (budgeted amount)
\$ 25,000 – From Capital Trust Fund (budgeted transfer for vehicle/equipment purchase)
\$204,239 – To Reserves, Public Health & Welfare, Long Term Care Fund (municipal)
\$ 85 – To Reserves, Public Health & Welfare, Cemetery
\$ 65,713 – From Reserves, Public Health & Welfare, Long Term Care Fund (donations).”

Motion Carried

12-250 MCDONALD & THOMAS
DONATIONS “That we approve the following payments to the Watrous Community Health Foundation Inc. representing furnishings and equipment donations for the new long term care facility:

\$65,713 – donations received in 2010 and 2011
\$42,920 – donations received from January 1 to June 30, 2012.”

Motion Carried

12-251 ELIASSON & LEWIS
SUB-
DIVISION “That we approve the plan of the Proposed Residential Subdivision in NE 22-31-25-W2.”

Motion Carried

12-252 LEWIS & GUNDERSON
LIQUOR
PERMIT “That we approve the issuance of a Community Event Liquor Permit to the MS Society to operate a licensed beer gardens in the 800 Block of 1st Street East from 1:00 p.m. – 6:00 p.m. Saturday, August 18, 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

12-253 MCDONALD & THOMAS

TAX
 CANCEL- "That we approve the cancellation of the municipal portion of the Watrous School
 LATION of Dance taxes on Lot 11, Block 122, Plan G45 in the amount of \$2,306.50."

Motion Carried

12-254 ELIASSON & GUNDERSON
 TAX
 CANCEL- "That we approve the cancellation of the municipal portion of Interlake Human
 LATION Resources taxes on Lot 1 - 3, Block 6, Plan C1002 in the amount of \$2,449.10."

Motion Carried

12-255 MCDONALD & THOMAS
 TAX
 CANCEL- "That we approve the following tax cancellation:
 LATION

Roll#	Year	Municipal	School	Total
492	2012	\$487.18	\$119.49	\$606.67

Reason: House Demolished."

Motion Carried

12-256 LEWIS & ELIASSON
 BYLAW
 12-2012 "That Bylaw No. 12-2012 of the Town of Watrous being a Bylaw to extend the
 time for Completion of Financial Statements be read first time."

Motion Carried

12-257 THOMAS & MCDONALD
 BYLAW
 12-2012 "That Bylaw No. 12-2012 be read a second time."

Motion Carried

12-258 GUNDERSON & LEWIS
 BYLAW
 12-2012 "That Bylaw No. 12-2012 be given three readings at this meeting."

Motion Carried Unanimously

12-259 MCDONALD & THOMAS
 BYLAW
 12-2012 "That Bylaw No. 12-2012 of the Town of Watrous being a Bylaw to extend the
 time for Completion of Financial Statements be now read a third and final time
 and now be adopted."

Motion Carried

12-260 ELIASSON & GUNDERSON
 BYLAW
 13-2012 "That Bylaw No. 13-2012 of the Town of Watrous being a Bylaw to require
 Criminal Record Checks with Nominations be read first time."

Motion Carried

12-261 MCDONALD & THOMAS
 BYLAW
 13-2012 "That Bylaw No. 13-2012 be read a second time."

Motion Carried

12-262 LEWIS & GUNDERSON

BYLAW

13-2012 "That Bylaw No. 13-2012 be given three readings at this meeting."

Motion Carried Unanimously

12-263 THOMAS & MCDONALD

BYLAW

13-2012 "That Bylaw No. 13-2012 of the Town of Watrous being a Bylaw to require Criminal Record Checks with nominations be now read a third and final time and now be adopted."

Motion Carried

12-264 LEWIS & GUNDERSON

TENDER

"That we accept the tender from DMH Plumbing & Heating for the Arena Water Heater in the amount of \$4,565.00 (plus GST)."

Motion Carried

12-265 MCDONALD & THOMAS

ACCOUNTS

"That direct deposit number 154 to 182 totaling \$33,886.04 and cheque number 18854 to cheque number 18951 totaling \$419,021.98 annexed hereto and forming part of these minutes be approved for payment."

Motion Carried

12-266 GUNDERSON & LEWIS

NEXT

MEETING "That we reconvene in regular session at 5:00 PM on Monday July 23, 2012."

Motion Carried

12-267 GUNDERSON & MCDONALD

ADJOURN

"That the meeting now be adjourned, the time being 7:55 PM."

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

July 23, 2012
Date Approved

12-269
Motion Number