

MINUTES OF THE JULY 23, 2012 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	R. Eliasson
ALDERMAN	E. Beeler J. Gunderson J. Lewis N. McDonald P. Thomas
ADMINISTRATOR	Orrin Redden

CALL TO
ORDER

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

12-268
AGENDA

GUNDERSON & BEELER

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

5.d) Watrous United Church – Cenotaph Park

5.e) SaskEnergy – Proposed Construction Drawings.”

Motion Carried

12-269
ADOPT
MINUTES

ELIASSON & THOMAS

“That the minutes of the Regular Meeting of Council held July 9, 2012 be approved as recorded and circulated and be now signed.”

Motion Carried

12-270
CORRESP

LEWIS & ELIASSON

“That the Correspondence as identified on the attached agenda dated July 23, 2012 having been read be now filed.”

Motion Carried

12-271
ADMIN
REPORT

GUNDERSON & BELLER

“That the Administrator’s report for the period ending July 23, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-272
FINANCIALS

LEWIS & THOMAS

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

Motion Carried

12-273
LEWIS & GUNDERSON

RESERVES

“That we transfer \$4,004.23 from Planning & Development Reserves (Centennial Committee Surplus) and that this amount be disbursed to the Watrous and District museum Board.”

Motion Carried

12-274 ELIASSON & THOMAS
CTF

SCHEDULE “That we approve the following Capital Trust Fund repayment schedule for the budgeted \$25,000.00 transfer from the CTF in 2012:

2013	\$6,300.00
2014	\$6,300.00
2015	\$6,200.00
2016	\$6,200.00.”

Motion Carried

12-275 MCDONALD & BEELER
COMMUNITY
PLAN

“That we approve, in principle, the District Official Community Plan, Official Community Plan and Zoning Bylaw presented by Stantec Engineering.”

Motion Carried

12-276 GUNDERSON & BEELER
ADMIN
REPORT

“That we accept the tender from Watrous Concrete Ltd for crushing Type 33 base at a rate of \$5.00 per yd with any by products to the Town.”

Motion Carried

12-277 THOMAS & ELIASSON
12TH AVE

LOT PRICES “That the selling price for Lots 36 to 41 in Block 88, 12th Avenue East, be set at \$1,867.15 per meter frontage.”

Motion Carried

12-278 BEELER & GUNDERSON
LOT
SALE

“That we accept the offer-to-purchase from Stanley and Margaret Miller for Lot 37, Block 88, Plan 102076590 in the amount of \$41,876.42 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

12-279 LEWIS & BEELER
POLICY
#03-10

“That the Personnel Policy #03-10 be adopted as presented.”

Motion Carried

12-280 THOMAS & ELIASSON
ACCOUNTS

“That direct deposit number 183 to 192 totaling \$9,350.00 and cheque number 18952 to cheque number 19000 (excluding cheque number 18973 A & S Equipment) totaling \$186,617.53 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

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

12-281 ELIASSON & THOMAS
ACCOUNTS

“That cheque number 18973 (A & S Equipment) totaling \$1,020.74 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

12-282 THOMAS & ELIASSON
NEXT
MEETING

“That we reconvene in regular session at 5:00 PM on Monday August 13th, 2012.”

Motion Carried

12-283 LEWIS & MCDONALD
ADJOURN

“That the meeting now be adjourned, the time being 7:15 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

August 13, 2012
Date Approved

12-285
Motion Number