

MINUTES OF THE SEPTEMBER 10, 2012 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

---

PRESENT

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

CALL TO  
ORDER

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

12-322  
AGENDA

GUNDERSON & BEELER

“That the Agenda be adopted as presented.”

Motion Carried

12-323  
ADOPT  
MINUTES

MCDONALD & THOMAS

“That the minutes of the Regular Meeting of Council held August 27, 2012 be approved as recorded and circulated and be now signed.”

Motion Carried

12-324  
CORRESP

BEELER & GUNDERSON

“That the Correspondence as identified on the attached agenda dated September 10, 2012 having been read be now filed.”

Motion Carried

12-325  
C. CENTRE  
RENTAL

MCDONALD & THOMAS

“That we grant the Watrous Kinette Club the reduced Civic Centre rental rate for the Craft & Hobby Show on Saturday October 27, 2012 and for the Trade Show on Saturday November 17, 2012.”

Motion Carried

*5:30 PM - Recreation Director, Jill Simpson arrived at the meeting.*

12-326  
REC BOARD  
MINUTES

GUNDERSON & BEELER

“That the Recreation Board minutes of the meeting held September 4, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-327 THOMAS & MCDONALD

CIIF

APP

“That we approve the Community Infrastructure Improvement Fund application for sports grounds improvements having an estimated total cost of \$40, 500.00.”

Motion Carried

*5:50 pm Recreation Director, Jill Simpson left the meeting*

12-328 MCDONALD & THOMAS

MUSEUM

MINUTES

“That the minutes from the Watrous & District Museum Board meeting that was held on August 28, 2012 be accepted for information purposes and be now filed.”

Motion Carried

RESIDENTIAL

SUB-DIVISION

Council reviewed information received from the Ministry of Government Relations, Community Planning Branch, relative to Council’s proposed East side residential subdivision. Administration has been in contact with Community Planning and most issues have been resolved. It was noted that this matter will be before Council again at their next Regular Meeting.

12-329 GUNDERSON & BEELER

P.WORKS

REPORT

“That the Public Works Superintendent’s Report for the period ending September 10, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-330 THOMAS & MCDONALD

CURLING

CLUB

“That the verbal report from the meeting with the Watrous Curling Club that was held on September 4, 2012 be accepted for information purposes.”

Motion Carried

12-331 THOMAS & MCDONALD

FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending August 31, 2012 be accepted for information purposes and be now filed.”

Motion Carried

WMMG

LEVY

Municipal Levy/Contribution

The WMMG requested an increased contribution from the Town of Watrous from \$26,000 in 2011 to \$30,000 in 2012. Council paid \$26,000 in January 2012 prior to the WMMG adopting their budget for the year. There was discussion regarding the need for contribution increases in the future.

12-332 MCDONALD & THOMAS

TAX

CANCEL

“That we approve the following tax cancellations:

Roll#	Year	Municipal	School	Total
988	2012	\$345.44	\$208.44	\$553.88

Reason: SPMC pays GIL’s based on previous years actual levy.”

Motion Carried

12-333 BEELER & GUNDERSON  
BYLAW  
16-2012 “That Bylaw No. 16-2012 be read a second time.”

Motion Carried

12-234 BEELER & GUNDERSON  
BYLAW  
16-2012 “That Bylaw No. 16-2012 of the Town of Watrous being a bylaw to enter into a Tax Exemption Agreement with KCS Developments Ltd. be now read a third and final time and now be adopted.”

Motion Carried

12-335 THOMAS & MCDONALD  
BYLAW  
17-2012 “That Bylaw No. 17-2012 be read a second time.”

Motion Carried

12-336 MCDONALD & THOMAS  
BYLAW  
17-2012 “That Bylaw No. 17-2012 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Melron Services Ltd. be now read a third and final time and now be adopted.”

Motion Carried

12-337 GUNDERSON & BEELER  
BYLAW  
18-2012 “That Bylaw No. 18-2012 be read a second time.”

Motion Carried

12-338 GUNDERSON & BEELER  
BYLAW  
17-2012 “That Bylaw No. 18-2012 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with KO Plumbing & Heating be now read a third and final time and now be adopted.”

Motion Carried

12-339 MCDONALD & THOMAS  
ACCOUNTS  
“That direct deposit number 234 to 271 totaling \$45,826.86 and cheque number 19124 to cheque number 19163 totaling \$92,605.51 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

12-340 BEELER & GUNDERSON  
NEXT  
MEETING “That we reconvene in regular session at 5:00 PM on September 24<sup>th</sup>, 2012.”

Motion Carried

12-341 THOMAS & MCDONALD  
ADJOURN  
“That the meeting now be adjourned, the time being 7:45 PM.”

Motion Carried

---

Ed Collins  
Mayor

---

Orrin Redden  
Town Administrator

---

September 24, 2012  
Date Approved

---

12-343  
Motion Number