

MINUTES OF THE SEPTEMBER 24, 2012 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	N. McDonald
ALDERMAN	E. Beeler R. Eliasson J. Gunderson J. Lewis P. Thomas
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATION	Ryan Rogal, Catterall & Wright

CALL TO
ORDER

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

12-342
AGENDA

GUNDERSON & BEELER

“That the Agenda be adopted as presented.”

Motion Carried

12-343
ADOPT
MINUTES

THOMAS & ELIASSON

“That the minutes of the Regular Meeting of Council held September 10, 2012 be approved as recorded and circulated and be now signed.”

Motion Carried

DELE-
GATION

5:15 PM Ryan Rogal, Catterall & Wright Consulting Engineers
Ryan presented Council with a report outlining both the existing lagoon facility as well options for expanding the lagoon to meet the Town’s growth. After lengthy discussion, Council identified Option 5, Aerated Primary & Lagoon Expansion, for further study and review.

Mr. Rogal then discussed Catterall & Wrights findings from a survey and review of key surface drainage ditches. Ryan noted that the ditch adjacent to Highway #365, from approximately Midway Street to Main Street, along with the main drainage ditch from 2nd Street East (at 8th Avenue East) to Highway #365 require excavation and sloping. Culverts will need to be replaced along the main drainage ditch and a storage pond for additional capacity may need to be considered in the future. Catterall & Wright will provide a recommendation with cost estimates allowing for the work to be completed in phases over a period of time.

Mayor Collins thanked Ryan for his presentation.

12-344
CORRESP

ELIASSON & BEELER

“That the Correspondence as identified on the attached agenda dated September 24, 2012 having been read be now filed.”

Motion Carried

12-345 BEELER & GUNDERSON
MSMA
MINUTES “That the Mid Sask Municipal Alliance Minutes of the meeting held September 6, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-346 LEWIS & MCDONALD
ADMIN
REPORT “That the Administrator’s report for the period ending September 24, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-347 THOMAS & ELIASSON
P.WORKS
REPORT “That the Public Works Superintendent’s Verbal Report for the period ending September 24, 2012 be accepted for information purposes.”

Motion Carried

C. RINK
LEASE Council reviewed a draft lease agreement from the Town’s solicitor. A few minor changes were noted and will be made before sending the lease document to the curling club for their review.

12-348 GUNDERSON & BEELER
SUMA-
SSURE “That we approve the SUMAssure insurance premium for the period October 1/12 to October 1/13 in the amount of \$37,676.00.”

Motion Carried

12-349 ELIASSON & THOMAS
BYLAW
19-2012 “That Bylaw No. 19-2012 of the Town of Watrous being a Bylaw to Repeal Certain Bylaws be read a first time.”

Motion Carried

12-350 BEELER & LEWIS
BYLAW
19-2012 “That Bylaw No. 19-2012 be read a second time.”

Motion Carried

12-351 BEELER & GUNDERSON
ACCOUNTS “That direct deposit number 272 to 282 totaling \$10,350.00 and cheque number 19164 to cheque number 19212 (excluding cheque number 19138 A & S Equipment) totaling \$163,213.22 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

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

12-352 THOMAS & ELIASSON
ACCOUNT “That cheque number 19183 (A & S Equipment) totaling \$291.13 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

12-353 ELIASSON & THOMAS

NEXT

MEETING “That we reconvene in regular session at 5:00 PM on October 15th, 2012.”

Motion Carried

12-354 LEWIS & GUNDERSON

ADJOURN

“That the meeting now be adjourned, the time being 7:50 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

October 15, 2012
Date Approved

12-356
Motion Number