

MINUTES OF THE OCTOBER 15, 2012 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	N. McDonald
ALDERMAN	E. Beeler J. Gunderson J. Lewis P. Thomas
ABSENT	R. Eliasson
ADMINISTRATOR	Orrin Redden
ASSISTANT ADMINISTRATOR	Susan Jabs
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATIONS	Watrous & District Museum Board Watrous Manitou Marketing Group

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 5:02 PM.

12-355
AGENDA

GUNDERSON & LEWIS

“That the Agenda be adopted as presented.”

Motion Carried

12-356
ADOPT
MINUTES

MCDONALD & THOMAS

“That the minutes of the Regular Meeting of Council held September 24, 2012 be approved as recorded and circulated and be now signed.”

Motion Carried

12-357
CORRESP

LEWIS & GUNDERSON

“That the Correspondence as identified on the attached agenda dated October 15, 2012 having been read be now filed.”

Motion Carried

5:15 PM

*Councilor Beeler arrived at the meeting.
Brendan Manz, Community Development Officer arrived at the meeting.*

DELE-
GATION

5:15 PM Watrous & District Museum Board Representatives, Karen Mark, Lionel Sproule and Sue Alcock

The Delegation spoke to several issues including:

1. The Museum Board will be proposing a name change for their group to better reflect their purpose and goals. The Board views themselves as more of a heritage committee as opposed to a museum board.
2. They are working with Sagehill Development Corporation on a feasibility study for developing a heritage center.
3. The delegation reviewed several potential building locations previously circulated to Council. The Museum Board asked Council to consider dedicating an area adjacent to Main Street on the north side of 13th Avenue West as a future building site for a heritage center. They stated that they plan

to hold a public meeting in November and feel it would be beneficial to have a future building location identified in advance of the public meeting.

Mayor Collins thanked the group attending and providing Council with an update of their work.

5:30 PM *Town Administrator, Orrin Redden arrived at the meeting and Assistant Administrator, Susan Jabs left the meeting.*

DELE-
GATION

5:30 PM Watrous Manitou Marketing Group, Brendan Manz
Brendan presented Council with a brief review of 2012 initiatives as well as areas of focus for 2013. Council received a copy of the Community Tourism Plan developed with assistance from Tourism Saskatchewan.
Mayor Collins thanked Brendan for his report.

12-358
REC BOARD
MINUTES

LEWIS & BEELER
“That the Recreation Board minutes of the meeting held October 2, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-359
WMMG
MINUTES

THOMAS & MCDONALD
“That the Watrous Manitou Marketing Group Minutes of the meeting held September 20, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-360
MUSEUM
MINUTES

GUNDERSON & BEELER
“That the minutes from the Watrous & District Heritage Centre Board meeting held September 18, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-361
FINANCIALS

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

Motion Carried

12-362
P.WORKS
REPORT

MCDONALD & THOMAS
“That the Public Works Superintendent’s Report for the period ending October 15, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-363
ADMIN
REPORT

BEELER & GUNDERSON
“That the Administrator’s report for the period ending October 15, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-364
BYLAW

LEWIS & BEELER

19-2012 “That Bylaw No. 19-2012 of the Town of Watrous being a Bylaw to Repeal Certain Bylaws be read a third time and final time and now be adopted.”

Motion Carried

12-365 MCDONALD & THOMAS

BYLAW
20-2012

“That Bylaw No. 20-2012 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Norman & Cornelia Garner be read a first time.”

Motion Carried

12-366 GUNDERSON & BEELER

BYLAW
20-2012

“That Bylaw No. 20-2012 be read a second time.”

Motion Carried

12-367 THOMAS & MCDONALD

BYLAW
21-2012

“That Bylaw No. 21-2012 of the Town of Watrous being a Bylaw to enter into a Planning District Agreement be read a first time.”

Motion Carried

12-368 GUNDERSON & LEWIS

BYLAW
21-2012

“That Bylaw No. 21-2012 be read a second time.”

Motion Carried

12-369 MCDONALD & THOMAS

BYLAW
21-2012

“That Bylaw No. 21-2012 be given three readings at this meeting.”

Motion Carried Unanimously

12-370 GUNDERSON & BEELER

BYLAW
21-2012

“That Bylaw No. 21-2012 of the Town of Watrous being a Bylaw to enter into a Planning District Agreement be now read a third and final time and now be adopted.”

Motion Carried

12-371 MCDONALD & THOMAS

MUSEUM
APP’T

“That we appoint the following person to the Watrous & District Museum Board:

Sue Alcock (replacing Alan Wilson).”

Motion Carried

12-372 LEWIS & BEELER

SUB-
DIVISION

“That we approve the Subdivision application – Government Relations File No. T920-12S and name the new road Mandal Street.”

Motion Carried

12-373 THOMAS & MCDONALD

ARENA
CONTRACT

“That Jonathon Cropas be contracted to provide arena caretaker services at \$4,000.00 per month for the term of October 2012 – March 2013.”

Motion Carried

12-374 BEELER & GUNDERSON
 RESERVE
 TRANSFER “That we approve the following budgeted transfers from Reserves to operating:
 \$46,574.33 Health Funding.”

Motion Carried

12-375 THOMAS & MCDONALD
 UTILITY
 ACC’T “That we write off the following water and sewer account:

<u>Account#</u>	<u>Owner</u>	<u>Amount</u>
464	Cathy Schmidt	\$75.00

Reason: Account disconnected July 1, 2012.”

Motion Carried

12-376 MCDONALD & THOMAS
 WMMG
 LEVY “That we approve payment of the balance of the Watrous Manitou Marketing
 Group Levy in the amount of \$9,000.00.”

Motion Carried

12-377 LEWIS & GUNDERSON
 ACCOUNTS
 “That direct deposit number 283 to 312 totaling \$34,715.53 and cheque number
 19213 to cheque number 19320 (excluding cheque number 19267 A & S
 Equipment) totaling \$197,508.88 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.

12-378 MCDOANLD & THOMAS
 ACCOUNT
 “That cheque number 19267 (A & S Equipment) totaling \$890.86 annexed hereto
 and forming part of these minutes be approved for payment.”

Motion Carried

12-379 GUNDERSON & BEELER
 NEXT
 MEETING “That we reconvene in regular session at 6:30 PM on November 5th, 2012.”

Motion Carried

12-380 THOMAS & GUNDERSON
 ADJOURN
 “That the meeting now be adjourned, the time being 7:45 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

November 5, 2012
Date Approved

12-382
Motion Number