

MINUTES OF THE NOVEMBER 21, 2012 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

---

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Thomas
ALDERMAN	J. Coulter J. Gunderson J. Lewis J. Margetts
ABSENT	N. McDonald
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 7:05 AM.

12-404  
AGENDA

GUNDERSON & LEWIS

“That the Agenda be adopted as presented.”

Motion Carried

12-405  
ADOPT  
MINUTES

COULTER & THOMAS

“That the minutes of the Regular Meeting of Council held November 5, 2012 be approved as recorded and circulated and be now signed.”

Motion Carried

12-406  
CORRESP

LEWIS & MARGETTS

“That the Correspondence as identified on the attached agenda dated November 21, 2012 having been read be now filed.”

Motion Carried

12-407  
REACT  
WARD  
REPORT

COULTER & THOMAS

“That the REACT Ward Meeting Report be accepted for information purposes and be now filed.”

Motion Carried

12-408  
REACT  
MINUTES

LEWIS & GUNDERSON

“That the REACT Waste Management District Minutes of the October 24, 2012 meeting be accepted for information purposes and be now filed.”

Motion Carried

12-409  
ADMIN  
REPORT

MARGETTS & LEWIS

“That the Administrator’s report for the period ending November 21, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-410 GUNDERSON & LEWIS  
FINANCIALS

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

Motion Carried

8:30 AM *Recreation Director, Jill Simpson, arrived at the meeting.*

12-411 MARGETTS & LEWIS  
REC.BD  
MINUTES

“That the Recreation Board minutes of the meeting held November 6, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-412 THOMAS & COULTER  
REC.DR.  
REPORT

“That the Recreation Director’s Report for the period ending November 6, 2012 be accepted for information purposes and be now filed.”

Motion Carried

8:40 AM *Recreation Director, Jill Simpson, left the meeting.*

POLICY REVIEW Council reviewed proposed amendments to Policy #06-30 Residential Development Incentives and Policy #06-40 Commercial Development Incentives. Amended policies will be presented to Council for further review at the next Regular Meeting of Council. Council received and discussed a proposed new policy, #05-40 Utility Billing Procedures. The purpose of the policy is to develop office protocol for handling utility billings and reminder notices for any unpaid utility accounts. This policy will also be presented to Council for consideration at their next regular meeting.

12-413 COULTER & THOMAS  
ARENA  
ICE RENT

“That the Arena Ice Rental Rates Policy #09-20 be adopted as presented.”

Motion Carried

12-414 GUNDERSON & LEWIS  
ACCT’S  
REC’BLE

“That the following Uncollectable Accounts Receivable be written off to Allowance for Uncollectable Receivables:

A&S Equipment	\$880.36	Land Rent (2003/2004)
Abe Ens	\$450.00	Business Licenses (2008-2011)
Coyote Grill	\$262.31	Water Bill (2008)
Hair Sense	\$50.00	Business License (2011).”

Motion Carried

12-415 COULTER & THOMAS  
BYLAW  
22-2012

“That Bylaw No. 22-2012 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Darryl & Linda Nedjelski be now read a third and final time and now be adopted.”

Motion Carried

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

12-416 GUNDERSON & LEWIS  
BYLAW  
23-2012 “That Bylaw No. 23-2012 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Watrous Co-op Association Ltd. be now read a third and final time and now be adopted.”

Motion Carried

12-417 THOMAS & MARGETTS  
BYLAW  
24-2012 “That Bylaw No. 24-2012 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Dunham Services Inc. be now read a third and final time and now be adopted.”

Motion Carried

12-418 COULTER & THOMAS  
COUNCIL  
CTTES “That we approve the updated Schedule of Council Committees & Appointments for the period ending December 31, 2012.”

Motion Carried

12-419 LEWIS & GUNDERSON  
ACCOUNTS  
“That direct deposit number 331 to 341 totaling \$10,350.00 and cheque number 19415 to cheque number 19459 totaling \$160,631.83 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

12-420 THOMAS & COULTER  
NEXT  
MEETING “That we reconvene in regular session at 7:00 AM on December 5, 2012.”

Motion Carried

12-421 MARGETTS & GUNDERSON  
ADJOURN  
“That the meeting now be adjourned, the time being 9:25 AM.”

Motion Carried

\_\_\_\_\_  
Ed Collins  
Mayor

\_\_\_\_\_  
Orrin Redden  
Town Administrator

\_\_\_\_\_  
December 5, 2012  
Date Approved

\_\_\_\_\_  
12-423  
Motion Number