

MINUTES OF THE DECEMBER 5, 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 N. McDonald
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 7:05 AM.

12-422 COULTER & MCDONALD
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

12-423 GUNDERSON & MARGETTS
ADOPT “That the minutes of the Regular Meeting of Council held November 21, 2012 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

12-424 LEWIS & MARGETTS
CORRESP “That the Correspondence as identified on the attached agenda dated December 5,
2012 having been read be now filed.”

Motion Carried

12-425 GUNDERSON & LEWIS
C.CENTRE “That we waive the Civic Centre rental fee for the Watrous Baptist Church Annual
RENT Carol Festival that was held on December 2nd, 2012 at 7:00 PM.”

Motion Carried

12-426 COULTER & MCDONALD
LIBRARY “That the Watrous Branch Wheatland Regional Library Minutes of November 13,
MINUTES 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-427 THOMAS & LEWIS
O.H.& S. “That the O.H.& S. Committee Meeting Minutes dated November 15, 2012 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

12-428 COULTER & LEWIS
P.WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending December 5, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-429 MARGETTS & GUNDERSON
ADMIN
REPORT “That the Administrator’s report for the period ending December 5, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-430 LEWIS & MCDONALD
SAMA
REPORT “That the SAMA 2013 Assessment Revaluation report be accepted for information purposes and be now filed.”

Motion Carried

12-431 COULTER & MCDONALD
MSMA
MINUTES “That the Mid Sask Municipal Alliance Minutes of the meeting held November 1, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-432 GUNDERSON & LEWIS
MSMA
PAYMENT “That we approve payment to the Mid Sask Municipal Alliance (RM of Prairie Rose No. 309) in the amount of \$10,944.49 for the consultants fees related to the new Official Community Plan and Zoning Bylaw.”

Motion Carried

12-433 LEWIS & MCDONALD
POLICY
#06-30 “That the Residential Development Incentives Policy #06-30 be adopted as presented.”

Motion Carried

12-434 MCDONALD & COULTER
POLICY
#06-40 “That the Commercial Development Incentives Policy #06-40 be adopted as presented.”

Motion Carried

12-435 LEWIS & GUNDERSON
POLICY
#05-40 “That the Utility Billing Procedures Policy #05-40 be adopted as presented.”

Motion Carried

12-436 GUNDERSON & LEWIS
ACCOUNTS “That direct deposit number 342 to 359 totaling \$24,792.78 and cheque number 19460 to cheque number 19531 totaling \$119,008.61 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

12-437 COULTER & MCDONALD

NEXT

MEETING “That we reconvene in regular session at 6:30 P.M. on December 17, 2012.”

Motion Carried

12-438 GUNDERSON & LEWIS

ADJOURN

“That the meeting now be adjourned, the time being 9:20 AM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

December 17, 2012
Date Approved

12-440
Motion Number