

MINUTES OF THE JANUARY 21, 2013 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
COUNCILORS	J. Coulter J. Gunderson N. McDonald P. Thomas
ABSENT	J. Lewis J. Margetts
ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT DELEGATIONS	Orrin Redden Dion Tarasoff Wayne Vielhauer, Fire Chief Brendan Manz, WMMG

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:05 PM.

13-019 COULTER & THOMAS
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

13-020 MCDONALD & GUNDERSON
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held January 7, 2013 be approved as recorded and circulated and be now signed.”

Motion Carried

13-021 GUNDERSON & MCDONALD
CORRESP

“That the Correspondence as identified on the attached agenda dated January 21, 2013 having been read be now filed.”

Motion Carried

DELE-
GATION

6:30 PM Wayne Vielhauer, Fire Chief
Council received a report from the Fire Chief with a summary of the fire departments calls and responses in 2012. Wayne also presented a draft material and supplies budget for 2013 and reviewed other items for budget consideration including equipment and fire hall repairs and upgrades.
The department plans to meet with the Watrous Rural Fire Protection Association soon to discuss the budget and equipment requirements.
Mayor Collins thanked Wayne for the work he and the department do for the community.

DELE-
GATION

7:00 PM Brendan Manz, Watrous Manitou Marketing Group (WMMG)
Brendan presented Council with a draft budget for 2013 as well as a detailed list of planned marketing initiatives for next year. The Town and the Resort Village of Manitou Beach are being asked to increase their municipal contributions to \$35,000 each for the 2013 fiscal year.
Council expressed their appreciation for the work being performed by the WMMG.

13-022 THOMAS & COULTER
REC BOARD

MINUTES “That the Recreation Board Minutes of the meeting held January 8, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-023 MCDONALD & GUNDERSON
MSMA

MINUTES “That the Mid Sask Municipal Alliance Minutes of the meeting held January 3, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-024 COULTER & THOMAS
ADMIN
REPORT

“That the reports from the Administration Committee Meetings held December 12, 2012 and January 7, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-025 GUNDERSON & MCDONALD
P.WORKS
REPORT

“That the Public Works Superintendent’s Verbal Report for the period ending January 21, 2013 be accepted for information purposes.”

Motion Carried

13-026 MCDONALD & GUNDERSON
ADMIN
REPORT

“That the Administrator’s report for the period ending January 21, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-027 COULTER & MCDONALD
FINANCIALS

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

Motion Carried

13-028 GUNDERSON & COULTER
AUDITED
FINANCIAL

“That we approve the 2011 Audited Financial Statements as presented and that a copy be attached and form part of these minutes.”

Motion Carried

13-029 COULTER & GUNDERSON
BYLAW
01-2013

“That Bylaw No. 01-2013 of the Town of Watrous being a Bylaw to Provide for Establishing the Watrous Manitou Beach Heritage Centre Board be now read a third and final time and now be adopted.”

Motion Carried

13-030 GUNDERSON & MCDONALD
BYLAW
06-2012

“That Bylaw No. 06-2012 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Darcy Beeler & Jennifer Pankhurst be now read a third and final time and now be adopted.”

Motion Carried

13-031 MCDONALD & GUNDERSON

TOWN

VISA

“That Jill Simpson, Recreation Director be authorized for a Town VISA Expense card with a \$5000.00 limit.”

Motion Carried

13-032 THOMAS & COULTER

C. CENTRE

RENTAL

“That we grant the Watrous Music Festival Committee the reduced Civic Centre rental rate for their Festival that will be held on April 14 – 18, 2013.”

Motion Carried

13-033 COULTER & THOMAS

ACCOUNTS

“That direct deposit number 1 to 11 totaling \$10,350.00 and cheque number 19690 to cheque number 19733 totaling \$59,049.68 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

13-034 MCDONALD & GUNDERSON

NEXT

MEETING

“That we reconvene in regular session at 6:00 P.M. on February 11, 2013.”

Motion Carried

13-035 COULTER & THOMAS

ADJOURN

“That the meeting now be adjourned, the time being 9:30 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

February 11, 2013
Date Approved

13-037
Motion Number