

MINUTES OF THE FEBRUARY 11, 2013 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	Jean Margetts
COUNCILORS	J. Coulter J. Gunderson J. Lewis P. Thomas
ABSENT	N. McDonald
ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT DELEGATION	Orrin Redden Dion Tarasoff Lynette Wall, Watrous & Area Arts Council

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

13-036 GUNDERSON & LEWIS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

13-037 COULTER & THOMAS
ADOPT “That the minutes of the Regular Meeting of Council held January 21, 2013 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

13-038 LEWIS & MARGETTS
CORRESP “That the Correspondence as identified on the attached agenda dated February 11,
2013 having been read be now filed.”

Motion Carried

DELE- 6:30 PM Lynette Wall, Watrous & Area Arts Council
GATION Council received a draft proposal from the Art’s Council to jointly fund an
administrative position to staff the Gallery on 3rd and operate the Visitor
Reception Center from that location. Council reviewed and discussed the
proposal and advised Lynette that the proposal will be studied further.
Mayor Collins thanked Lynette for the work the Art’s Council does promoting arts
and culture activities and events in the community.

13-039 THOMAS & COULTER
HERITAGE “That the minutes from the Watrous Manitou Beach Heritage Centre committee
MINUTES meeting that was held on January 22, 2013 be accepted for information purposes
and be now filed.”

Motion Carried

13-040 LEWIS & GUNDERSON
HERITAGE

FINANCIAL “That the financial report from the Watrous Manitou Beach Heritage Centre committee for the period ending December 31, 2012 be accepted for information purposes and be now filed.”

Motion Carried

13-041 GUNDERSON & LEWIS
HERITAGE

DONATION “That we contribute \$1,000.00 to the Watrous Manitou Beach Heritage Centre.”

Motion Carried

13-042 MARGETTS & LEWIS
REACT

MINUTES “That the REACT Waste Management District Minutes of the December 5, 2012 meeting be accepted for information purposes and be now filed.”

Motion Carried

13-043 COULTER & THOMAS
ADMIN

REPORT “That the Administrator’s report for the period ending February 11, 2013 be accepted for information purposes and be now filed.”

Motion Carried

ANIMAL
BYLAW

Council reviewed Bylaw No. 03-00 A Bylaw to Control and Regulate Cats and Bylaw No. 25-95 A Bylaw to Control and Regulate Animals. Administration was instructed to review these further and investigate regulating the number of dogs permitted on an individual property.

13-044 GUNDERSON & THOMAS
P.WORKS

REPORT “That the Public Works Superintendent’s Report for the period ending February 11, 2013 be accepted for information purposes.”

Motion Carried

13-045 COULTER & THOMAS
RESERVE

TRANSFERS “That we approve the following December 31/12 Reserve Transfers:

To:

Public Health and Welfare (Other Municipal)	\$ 8,959.63
Public Health and Welfare (Other Municipal)	\$ 653.01
Public Health and Welfare (Town of Watrous)	\$ 85,100.00
Recreation (Arena)	\$ 4,212.15
Recreation (Other)	\$ 2,152.69
Recreation (Other)	\$ 270.00
Water/Sewer	\$ 103,553.72

From:

Public Health and Welfare (Other Municipal)	\$ 653.01
Public Health and Welfare (Other Municipal)	\$ 34,446.52.”

Motion Carried

13-046 LEWIS & GUNDERSON
CONTRACTS

“That we approve the following Employment Contracts, attached and forming part of these minutes:

Jill Simpson – Recreation Director
Susan Jabs – Assistant Administrator
Dion Tarasoff – Public Works Superintendent
Orrin Redden - Administrator.”

Motion Carried

13-047 THOMAS & COULTER
COUNCIL
C’TTES

“That we approve the Schedule of Council Committees & Appointments attached and forming part of these minutes.”

Motion Carried

13-048 COULTER & THOMAS
TAX
ARREARS

“That the submission to Council of the List of Land in Arrears of Taxes as requested under the Tax Enforcement Act be acknowledged.”

Motion Carried

13-049 GUNDERSON & MARGETTS
TAX
ARREARS

“That the properties which have Tax Arrears of less than one half of the 2012 Tax Levy be deleted from the list of Lands in Arrears of Taxes for 2013.”

Motion Carried

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

13-050 LEWIS & MARGETTS
FCM

“That we authorize Pat Thomas to attend the Federation of Canadian Municipalities 2013 Annual Conference in Vancouver, BC.”

Motion Carried

13-051 THOMAS & MARGETTS
C.CENTRE
RENTAL

“That we waive the Civic Centre rental fee for the Sportsman Dinner & Roast on August 10, 2013.”

Motion Carried

13-052 GUNDERSON & COULTER
C.CENTRE
RENTAL

“That we waive the Civic Centre rental fee for the Kinsmen & Kinette Telemiracle Fundraiser Cabaret that was held on February 2, 2013.”

Motion Carried

13-053 COULTER & GUNDERSON
REACT
LEVIES

“That we approve the following 2013 REACT levies:

Capital - \$13.00 per capita

Operating - \$9.00 per capita.”

Motion Carried

13-054 LEWIS & MARGETTS

BYLAW

02-2013 “That Bylaw No. 02-2013 of the Town of Watrous being a Bylaw to Provide for entering into a Tax Exemption Agreement with Sebella Properties Inc. be read a first time.”

Motion Carried

13-055 THOMAS & COULTER

BYLAW

02-2013 “That Bylaw No. 02-2013 be read a second time.”

Motion Carried

13-056 COULTER & THOMAS

ACCOUNTS

“That direct deposit number 12 to 29 totaling \$22,238.23 and cheque number 19734 to cheque number 19809 totaling \$434,777.70 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

13-057 MARGETTS & THOMAS

NEXT

MEETING “That we reconvene in regular session at 6:00 P.M. on February 25, 2013.”

Motion Carried

13-058 COULTER & THOMAS

ADJOURN

“That the meeting now be adjourned, the time being 8:10 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

February 25, 2013
Date Approved

13-060
Motion Number