

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

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Lewis
COUNCILORS	J. Coulter J. Gunderson J. Lewis J. Margetts N. McDonald P. Thomas
ADMINISTRATOR	Orrin Redden

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:00 PM.

13-076 GUNDERSON & MCDONALD
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

13-077 COULTER & THOMAS
ADOPT “That the minutes of the Regular Meeting of Council held February 25, 2013 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

13-078 THOMAS & COULTER
CORRESP “That the Correspondence as identified on the attached agenda dated March 11,
2013 having been read be now filed.”

Motion Carried

13-079 MARGETTS & THOMAS
RESIGN “That we accept, with regret, Jill Simpson’s resignation as Recreation Director
REC DIR effective April 24, 2013.”

Motion Carried

13-080 LEWIS & MCDONALD
LIBRARY “That the Watrous Branch Wheatland Regional Library Minutes of February 19,
MINUTES 2013 be accepted for information purposes and be now filed.”

Motion Carried

LIBRARY Council reviewed the draft Watrous Library Budget for 2013. Administration was
BUDGET instructed to contact the library’s treasurer for clarification on a few of their
budget items.

13-081 LEWIS & GUNDERSON
REACT
MINUTES “That the REACT Waste Management District Minutes of the January 30, 2013 meeting be accepted for information purposes and be now filed.”

Motion Carried

13-082 GUNDERSON & MCDONALD
ADMIN
REPORT “That the Administrator’s report for the period ending March 11, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-083 COULTER & LEWIS
FINANCIAL “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending February 28, 2013 be accepted for information purposes.”

Motion Carried

BUDGET
NOTES Administration reviewed several significant 2013 Budget Items including lot sales and development costs, sanitary sewer replacements and funding, engineering costs for capital water and sewer projects and drainage improvements, and borrowing limits. Council also discussed potential tax shifts as a result of the 2013 Assessment Revaluations. Further details will be provided at Council’s next regular meeting.

13-084 GUNDERSON & LEWIS
SPONSOR-
SHIP “That we donate \$315.00 to the Community Safety Net- Drug Safety: Smart Choices for Life program.”

Motion Carried

13-085 COULTER & THOMAS
BYLAW
03-2013 “That Bylaw No. 03-2013 of the Town of Watrous being a Bylaw to Provide for entering into a Tax Exemption Agreement with 101203126 Saskatchewan Ltd. be read a third and final time and now be adopted.”

Motion Carried

13-086 MARGETTS & MCDONALD
AUDIT
PROPOSAL “That we accept the Audit Services Proposal from Jensen Stromberg, Saskatoon, SK, dated February 27/13.”

Motion Carried

13-087 THOMAS & COULTER

PROCLAM-
ATION

“Whereas Multiple Sclerosis is a chronic, often disabling neurological disease affecting an estimated 55,000 to 75,000 Canadians;

Whereas Multiple Sclerosis symptoms vary widely and may lead to problems with numbness, coordination, vision and speech, as well as extreme fatigue and even paralysis;

Whereas there is no known cause of, or cure for multiple sclerosis;

Whereas the Multiple Sclerosis Society of Canada founded in 1948, is the only national voluntary organization in Canada that supports both MS research and services for people with MS and their families;

Whereas the Multiple Sclerosis Society of Canada has provided more than \$117 million for MS research during the past 60 years, as well as a wide range of programs and services for people with MS and social action;

Whereas the dedication and commitment of the supporters and volunteers here today could only make this possible;

Therefore I, Ed Collins the Mayor of the Town of Watrous, Canada, do hereby claim the month of May to be MS Awareness Month for the Multiple Sclerosis Society of Canada.”

Motion Carried

13-088 GUNDERSON & LEWIS

PHONE
SYSTEM

“That we approve the purchase of the Centrex telephone system upgrade as outlined by SaskTel in their proposal dated January 22/13.”

Motion Carried

13-089 MCDONALD & MARGETTS

ACCOUNTS

“That direct deposit number 42 to 70 totaling \$34,353.85 and cheque number 19847 to cheque number 19900 totaling \$95,998.48 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

13-090 COULTER & THOMAS

NEXT
MEETING

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

Motion Carried

13-091 LEWIS & MCDONALD

ADJOURN

“That the meeting now be adjourned, the time being 7:50 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

March 25, 2013
Date Approved

13-093
Motion Number