

MINUTES OF THE MARCH 25, 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
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Jill Simpson
DELEGATION	Sgt. Porter, Watrous RCMP

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

13-092 GUNDERSON & LEWIS
AGENDA

“That the Agenda be adopted as presented.”

Motion Carried

13-093 MCDONALD & THOMAS
ADOPT

MINUTES “That the minutes of the Regular Meeting of Council held March 11, 2013 be approved as recorded and circulated and be now signed.”

Motion Carried

13-094 MARGETTS & COULTER
CORRESP

“That the Correspondence as identified on the attached agenda dated March 25, 2013 having been read be now filed.”

Motion Carried

DELE-
GATION

6:30 PM - Sgt. Porter, Watrous RCMP
Council received and reviewed the detachment’s Occurrence Statistics for the period April 1/12 to February 28/13. Sgt. Porter noted that they were few significant variances from the previous time period. One notable exception was the increase in traffic offences as a result of increased enforcement by the members.
Sgt. Porter provided Council with a brief overview of the detachments priorities for the coming year including continued school visits and the positive ticket campaign. Council was advised that the detachment is at full strength with five members and no known staffing changes pending at this time. Sgt. Porter noted that there are plans to complete some renovations on the detachment building in the coming year.

13-095 MCDONALD & THOMAS
MSMA

MINUTES “That the Mid Sask Municipal Alliance Minutes of the meeting held March 7, 2013 be accepted for information purposes and be now filed.”

Motion Carried

7:10 PM - Recreation Director, Jill Simpson arrived at the meeting.

13-096 THOMAS & MCDONALD
REC BOARD

MINUTES “That the Recreation Board minutes of the meeting held March 12, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-097 LEWIS & GUNDERSON
ADMIN
REPORT

“That the Administrator’s report for the period ending March 25, 2013 be accepted for information purposes and be now filed.”

Motion Carried

FINANCIAL
REPORT

Council reviewed the revised Watrous Library Budget for 2013 accepting, in principal, the Library’s levy request of \$10,285.00. Administration reviewed the Recreation Departments budget requests for special projects in 2013. Council provided feedback and comments and asked for clarification on some of the budget requests. Council received notification of proposed Education Mill Rates (correspondence item) and information from SUMA (received March 25/13) related to the application of base taxes. Administration now has the required information to develop property tax estimates for Council’s next regular meeting.

ARTS
COUNCIL

Councilor Gunderson recently met with the Arts’ Council Executive discussing their recent proposal to Council outlining their desire to secure a staffed administrative position. John reported that the Arts’ Council has more research to do on this matter before any decision can be made.

13-098 THOMAS & MCDONALD
OFFER-TO-
PURCHASE

“That we accept the offer-to-purchase from Sergej & Alla Mehlmann for Lot 40, Block 88, Plan 102076590 in the amount of \$41, 876.42 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

13-099 COULTER & MARGETTS
OFFER-TO-
PURCHASE

“That we accept the offer-to-purchase from Patrick Ulliyott for Lot 38, Block 88, Plan 102076590 in the amount of \$47, 858.16 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

13-100 COULTER & MARGETTS
UTILITY
BILL

“That we credit Utility Account No. 1035-002, Sundown Motel, in the amount of \$1691.84 for the January 1/13 to February 28/13 bill period; and furthermore, that the owner be advised that the excessive utility charges for this period were the result of the owner’s equipment malfunctioning.”

Motion Carried

13-101 MCDONALD & THOMAS
ACCOUNTS

“That cheque number 19901 to cheque number 19954 totaling \$50,214.20 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

13-102 MCDONALD & THOMAS

NEXT

MEETING “That we reconvene in regular session at 6:00 P.M. on April 8, 2013.”

Motion Carried

13-103 GUNDERSON & LEWIS

ADJOURN

“That the meeting now be adjourned, the time being 8:45 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

April 8, 2013
Date Approved

13-105
Motion Number