

MINUTES OF THE MARCH 21, 2011 REGULAR MEETING
HELD IN COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
ALDERMAN	E. Beeler J. Gunderson N. McDonald (via Skype) P. Thomas
ABSENT	R. Eliasson J. Lewis
TOWN ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 5:10 PM.

11-110
AGENDA

THOMAS & BEELER

“That the Agenda be adopted as presented.”

Motion Carried

11-111
ADOPT
MINUTES

GUNDERSON & BEELER

“That the minutes of the Regular Meeting of Council held March 7, 2011 be approved as recorded and circulated and be now signed.”

Motion Carried

11-112
CORRESP

BEELER & GUNDERSON

“That the Correspondence as identified on the attached agenda dated March 21, 2011 having been read be now filed.”

Motion Carried

11-113
REC BOARD
MINUTES

GUNDERSON & THOMAS

“That the Recreation Board Minutes of the meeting held March 15, 2011 be accepted for information purposes and be now filed.”

Motion Carried

POLICY

NO 11-142

Council reviewed Policy No. 11-142 being a policy to provide some

MSMA
REPORT

Council received information on the Community Input Sessions planned by the Mid Sask Municipal Alliance. Public sessions will be held April 4, 2011 (Lanigan), April 5, 2011 (Watrous) and April 6, 2011 (Watson). These sessions will provide Council, and interested members of the public, an opportunity to provide input into the Development of the District Official Community Plan.

11-115
RCMP
REPORT

BEELER & THOMAS

“That the R.C.M.P. annual report for 2010 be accepted for information purposes and be now filed.”

Motion Carried

11-116
ADMIN
REPORT

GUNDERSON & BEELER

“That the Administrator’s verbal report for the period ending March 21, 2011 be accepted for information purposes.”

Motion Carried

11-117
FINANCIALS

THOMAS & BEELER

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending February 28, 2011 be accepted for information purposes and be now filed.”

Motion Carried

POLICY
NO. 01-90

Reviewed the capitalization thresholds in Policy No. 01-90 – Tangible Capital Asset Policy. Discussed the need to differentiate between PVC and cast iron water and sewer lines. While the estimated useful life of PVC lines is unknown, there is a consensus that it is significantly greater than the estimated 40-year useful life used for cast iron lines. A policy revision will be brought to Council in the near future.

11-118
PUBLIC
WORKS
REPORT

GUNDERSON & BEELER

“That the Public Works Superintendent’s Report for the period ending March 21, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-119
LOCAL
IMPROVE-
MENT

GUNDERSON & BEELER

“That the Public Works Superintendent prepare a report in accordance with Section 6 of *The Local Improvements Act, 1993* with respect to the proposed local improvements listed below:

11-121 BEELER & GUNDERSON
BYLAW

08-2011 “That Bylaw No. 08-2011 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Jake & Shirley Martell be read a third and final time and now be adopted.”

Motion Carried

11-122 GUNDERSON & THOMAS
BYLAW

09-2011 “That Bylaw No. 09-2011 of the Town of Watrous being a Bylaw to Provide for Temporary Borrowing be read a third and final time and now be adopted.”

Motion Carried

11-123 THOMAS & BEELER
DISCRET-

IONARY “That we approve the Discretionary Use Application for construction of a
USE Duplex Unit on Lot 5 Block 13 Plan C1002.”

Motion Carried

11-124 GUNDERSON & BEELER
ACCOUNTS

“That direct deposits number 59 to 70 totaling \$9,900.00 and cheque number 17061 to cheque number 17102 (excluding cheque number 17063 A & S Equipment) totaling \$30,425.15 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

Alderman Beeler declared a pecuniary interest in the next item of business.

11-125 THOMAS & GUNDERSON
ACCOUNT

“That cheque number 17063 (A & S Equipment) totaling \$75.33 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

11-126 BEELER & THOMAS
NEXT

MEETING “That we reconvene in regular session at 5:00 PM on Monday April 4, 2011.”

Motion Carried

11-127 BEELER & GUNDERSON
ADJOURN

“That the meeting now be adjourned, the time being 7:10 PM.”