

MINUTES OF THE OCTOBER 17, 2011 REGULAR MEETING
HELD IN COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
ALDERMAN	E. Beeler J. Gunderson J. Lewis P. Thomas
ABSENT	R. Eliasson N. McDonald
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATION	1) Sgt. Sean Porter & Cst. Brendan Fontenyne, Watrous RCMP

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 5:00 PM.

11-372
AGENDA

GUNDERSON & BEELER

“That the Agenda be adopted as presented.”

Motion Carried

11-373
ADOPT
MINUTES

THOMAS & BEELER

“That the minutes of the Regular Meeting of Council held September 27, 2011 be approved as recorded and circulated and be now signed.”

Motion Carried

11-374
CORRESP

BEELER & GUNDERSON

“That the Correspondence as identified on the attached agenda dated October 17, 2011 having been read be now filed.”

Motion Carried

11-375
C. CENTER
RENTAL

GUNDERSON & BEELER

“That we grant the Association of Saskatchewan Care Home Auxiliaries the reduced Civic Center rental rate of \$187.50 plus GST for their Annual Convention on May 10, 2012.”

Motion Carried

5:20 PM Alderman Lewis arrived at the meeting.

DELE-
GATION 5:30 PM – Sgt. Sean Porter & Cst. Brendan Fonteyne, Watrous RCMP
Sgt. Porter provided a brief overview of the detachment operations including recent personnel changes.
Cst. Fonteyne discussed his community survey project and the feedback received to date. Cst. Fonteyne then provided Council with an overview of recent traffic enforcement initiatives undertaken by the detachment with an emphasis on enforcement of the speed zones throughout Watrous and the surrounding area. He also discussed signage, signals, cross walk painting and other means that have proven effective in slowing traffic.
Mayor Collins thanked Sgt. Porter & Cst. Fonteyne for attending the meeting.

11-376 LEWIS & BEELER
MSMA
NOTES “That the Mid Sask Municipal Alliance Notes of the meeting held October 11, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-377 THOMAS & LEWIS
REC BOARD
MINUTES “That the Recreation Board Minutes of the meeting held October 4, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-378 GUNDERSON & THOMAS
MOBILITY
VAN “That the Watrous Mobility Van Committee Report be accepted for information purposes.”

Motion Carried

11-379 LEWIS & BEELER
LIBRARY
MINUTES “That the Watrous Branch Wheatland Regional Library Minutes dated September 20, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-380 LEWIS & THOMAS
O.H. & S.
MINUTES “That the O.H. & S. Committee Meeting Minutes dated September 20, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-381 BEELER & GUNDERSON
RCMP
REPORT “That the R.C.M.P. report for July 1 – September 30, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-382 GUNDERSON & BEELER
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending September 30, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-383 LEWIS & BEELER
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending October 17, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-384 BEELER & GUNDERSON
ADMIN
REPORT “That the Administrator’s report for the period ending October 17, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-385 LEWIS & BEELER
BYLAW
26-2011 “That Bylaw No. 26-2011 of the Town of Watrous being a Bylaw to Amend Bylaw No. 6-92 known as the Traffic Bylaw be now read a third and final time and now be adopted.”

Motion Carried

11-386 THOMAS & BEELER
ARENA
CONTRACT “That Jonathon Cropas be contracted to provide arena caretaker services at \$4,000.00 per month for the term of October 2011 – March 2012.”

Motion Carried

11-387 GUNDERSON & BEELER
HIRING
MOTION “That we hire Georgina Diment as a casual janitor at a wage of \$12.78 per hour.”

Motion Carried

11-388 GUNDERSON & BEELER
POLICY
MANUAL “That the Hygiene Policy #03-210 be adopted as presented.”

Motion Carried

11-389 LEWIS & BEELER
INSURANCE “That we accept the 2011-2012 SUMAssure Insurance Reciprocal renewal dated October 4, 2011.”

Motion Carried

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

11-390 LEWIS & THOMAS
ACCOUNT “That cheque number 17910 (A & S Equipment) totaling \$169.72 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

11-391 BEELER & GUNDERSON
ACCOUNTS

“That direct deposit number 312 to 339 totaling \$32,464.58 and cheque number 17862 to cheque number 17954 (excluding cheque number 17910 A & S Equipment) totaling \$275,527.72 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

11-392 THOMAS & LEWIS
NEXT
MEETING

“That we reconvene in regular session at 5:00 PM on Monday November 7, 2011.”

Motion Carried

11-393 GUNDERSON & BEELER
ADJOURN

“That the meeting now be adjourned, the time being 8:00 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

November 7, 2011
Date Approved

11-395
Motion Number