

MINUTES OF THE NOVEMBER 7, 2011 REGULAR MEETING
HELD IN COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Thomas
ALDERMAN	E. Beeler R. Eliasson J. Gunderson N. McDonald
ABSENT	J. Lewis
ADMINISTRATOR RECREATION DIRECTOR DELEGATION	Orrin Redden Jeremy Engele Museum Organizational Committee – Gary & Kathy Bergen, Lionel Sproule

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 5:05 PM.

11-394
AGENDA

ELIASSON & THOMAS

“That the Agenda be adopted as presented.”

Motion Carried

11-395
ADOPT
MINUTES

GUNDERSON & BEELER

“That the minutes of the Regular Meeting of Council held October 17, 2011 be approved as recorded and circulated and be now signed.”

Motion Carried

DELEGATION

5:35 PM Museum Organizational Committee – (Gary & Kathy Bergen, Lionel Sproule) Council had received notes from the Museum Committee’s organizational meeting held October 18 2011. The Committee also presented Council with a document describing their vision for a community museum and a proposed organizational structure.

The delegation emphasized several points, including:

1. They envision the creation of a museum to store historical items, pictures, artifacts and documents specific to the Watrous area.
2. The group envisions establishing a new building/structure to store and display these historical items.
3. They believe that the most efficient and effective way to begin, would be for Watrous Council to approve a Bylaw establishing a Museum Board.

Council indicated that they would work with the committee to create a Watrous Area Museum Board established by a Bylaw of Council.

5:50 PM Recreation Director Jeremy Engele arrived at the meeting.

11-396 BEELER & GUNDERSON
REC BOARD
MINUTES “That the Recreation Board Minutes of the meeting held November 1, 2011 be accepted for information purposes and be now files.”

Motion Carried

6:20 PM Recreation Director Jeremy Engele left the meeting.

11-397 GUNDERSON & BEELER
CORRESP
“That the Correspondence as identified on the attached agenda dated November 7, 2011 having been read be now filed.”

Motion Carried

11-398 THOMAS & ELIASSON
C. CENTER
RENTAL “That we grant the Watrous Kinette Club the reduced Civic Center rental rate of \$187.50 plus GST for the Craft and Hobby Show on October 15, 2011 and the Christmas Extravaganza Trade Show on November 5, 2011.”

Motion Carried

11-399 ELIASSON & THOMAS
HEALTH
MINUTES “That the Health Services Project Advisory Committee Minutes of the meeting held August 31, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-400 BEELER & MCDONALD
LODGE
NOTES “That the notes of the Manitou Lodge Municipal Funding Committee meeting held October 26, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-401 GUNDERSON & BEELER
DEV APPEALS
MINUTES “That the Development Appeals Board Minutes dated October 19, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-402 THOMAS & ELIASSON
MSMA
MINUTES “That the minutes from the Mid Sask Municipal Alliance meeting that was held on October 11, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-403 BEELER & MCDONALD
ADMIN
REPORT “That the Administrator’s report for the period ending November 7, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-404 MCDONALD & GUNDERSON
FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending October 31, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-405 ELIASSON & THOMAS
OFFER-TO-
PURCHASE

“That we accept the offer-to-purchase from Brayden Vanthuynne for Lot 7, Block 59, Plan G44 in the amount of \$18,217.48 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

11-406 GUNDERSON & BEELER
OFFER-TO-
PURCHASE

“That we accept the offer-to-purchase from Patrick & Lori Bartko for Lots 4 & 5, Block 48, Plan C3040 in the amount of \$36,435.00 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

11-407 MCDONALD & GUNDERSON
OFFER-TO
PURCHASE

“That we accept the offer-to-purchase from Sabrina & Clayton Hanchuk for Lot 26, Block 48, Plan 101963527 in the amount of \$27,326.25(GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

11-408 THOMAS & ELIASSON
BYLAW
17-2011

“That Bylaw No. 17-2011 of the Town of Watrous being a Bylaw to enter into a Lease Agreement with the Watrous Pensioners and Senior Citizens CO-OP Association be read a first.”

Motion Carried

11-409 GUNDERSON & BEELER
BYLAW
17-2011

“That Bylaw No. 17-2011 be read a second time.”

Motion Carried

11-410 BEELER & ELIASSON
BYLAW
17-2011

“That Bylaw No. 17-2011 be given three readings at this meeting.”

Motion Carried Unanimously

11-411 GUNDERSON & MCDONALD
BYLAW
17-2011

“That Bylaw No. 17-2011 of the Town of Watrous being a Bylaw to enter into a Lease Agreement with the Watrous Pensioners and the Senior Citizens CO-OP Association be now read a third and final time and now be adopted.”

Motion Carried

11-412 ELIASSON & THOMAS
 BYLAW
 21-2011 “That Bylaw No. 21-2011 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Jake & Ruth Sawatsky be read a first time.”

Motion Carried

11-413 BEELER & MCDONALD
 BYLAW
 21-2011 “That Bylaw No. 21-2011 be read a second time.”

Motion Carried

11-414 ELIASSON & THOMAS
 BYLAW
 22-2011 “That Bylaw No. 22-2011 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Dan Boehr of Boehr Construction be read a first time.”

Motion Carried

11-415 GUNDERSON & MCDONALD
 BYLAW
 22-2011 “That Bylaw No. 22-2011 be read a second time.”

Motion Carried

11-416 GUNDERSON & BEELER
 TAX
 ENFORCE- “That the Town Administrator be authorized to proceed with tax enforcement
 MENT proceedings against the following property:

Lot	Block	Plan
4 & 44	10	C1002
6	18	C1002
7	20	C1002
26	27	C1002
10	35	C3040
3	122	G45
2 – 3	136	G45.”

Motion Carried

11-417 THOMAS & ELIASSON
 HIRING
 MOTION “That we hire Brent Grindheim as a permanent full time PW 2 Employee, effective November 1, 2011.”

Motion Carried

11-418 ELIASSON & THOMAS
 HIRING
 MANUAL “That we hire Georgina Diment as a permanent part time Janitor effective November 1, 2011.”

Motion Carried

11-419 THOMAS & ELIASSON
ACCOUNTS

“That direct deposit number 340 to 357 totaling \$23,481.29 and cheque number 17955 to cheque number 18029 totaling \$514,023.65 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

11-420 MCDONALD & BEELER
NEXT
MEETING

“That we reconvene in regular session at 5:00 PM on Monday November 21, 2011.”

Motion Carried

11-421 THOMAS & ELIASSON
ADJOURN

“That the meeting now be adjourned, the time being 8:05 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

November 21, 2012
Date Approved

11-423
Motion Number