

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

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Thomas
ALDERMAN	R. Eliasson J. Gunderson N. McDonald
ABSENT	E. Beeler J. Lewis
ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT DELEGATION	Orrin Redden Dion Tarasoff Environmental Project Manager - Gary Papic

CALL TO  
ORDER

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

11-422  
AGENDA

GUNDERSON & MCDONALD

“That the Agenda be adopted as presented.”

Motion Carried

11-423  
ADOPT  
MINUTES

THOMAS & ELIASSON

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

Motion Carried

11-424  
CORRESP

MCDONALD & GUNDERSON

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

Motion Carried

11-425  
REG. PARK  
MINUTES

ELIASSON & THOMAS

“That the Manitou & District Regional Park Meeting Minutes dated October 27, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-426  
P. WORKS  
REPORT

GUNDERSON & MCDONALD

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

Motion Carried

DELEGATION

5:30 PM Gary Papic, Environmental Project Officer

Mr. Papic discussed the annual Wastewater Works and Lagoon Compliance Inspection Reports completed in October 2011 and provided to Council at their last regular meeting. Gary provided Council with a brief historical overview of the Town's sewage lagoon and deficiencies noted in his reports. He advised Council that the Ministry of Environment requires a written response from the Town outlining intentions for further assessing the current and future adequacy of the lagoon system.

Council thanked Gary for the informative discussion and indicated this matter is being discussed with the Town's consulting engineer and that the Ministry would have a response by the end of this month.

11-427 THOMAS & ELIASSON

ADMIN

REPORT

"That the Administrator's report for the period ending November 21, 2011 be accepted for information purposes and be now filed."

Motion Carried

11-428 ELIASSON & MCDONALD

BYLAW

21-2011

"That Bylaw No. 21-2011 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Jacob & Ruth Sawatzky be now read a third and final time and now be adopted."

Motion Carried

11-429 GUNDERSON & 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 third and final time and now be adopted."

Motion Carried

11-430 MCDONALD & GUNDERSON

JANITORIAL

CONTRACT

"That we approve the following Employment Contract, attached and forming part of these minutes:

Georgina Diment – Arena Janitorial."

Motion Carried

11-431 ELIASSON & THOMAS

ACCOUNTS

"That direct deposit number 358 to 368 totaling \$9,850.00 and cheque number 18030 to cheque number 18079 totaling \$94,770.95 annexed hereto and forming part of these minutes be approved for payment."

Motion Carried

11-432 GUNDERSON & MCDONALD  
NEXT  
MEETING “That we reconvene in regular session at 5:00 PM on Monday  
December 5, 2011.”

Motion Carried

11-433 THOMAS & ELIASSON  
ADJOURN “That the meeting now be adjourned, the time being 6:45 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

December 5, 2011  
Date Approved

11-435  
Motion Number