

MINUTES OF THE JUNE 4, 2012 REGULAR MEETING HELD IN COUNCIL CHAMBERS,
WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

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

12-206
AGENDA

GUNDERSON & ELIASSON

“That the Agenda be adopted as amended and that the following item be added to the Agenda:

5. m) Watrous Shop Easy - Parking.”

Motion Carried

12-207
ADOPT
MINUTES

ELIASSON & THOMAS

“That the minutes of the Regular Meeting of Council held May 14, 2012 be approved as recorded and circulated and be now signed.”

Motion Carried

12-208
CORRESP

THOMAS & GUNDERSON

“That the Correspondence as identified on the attached agenda dated June 4, 2012 having been read be now filed.”

Motion Carried

5:250 PM - Councilor Lewis arrived at the meeting.

12-209
MUSEUM
MINUTES

ELIASSON & LEWIS

“That the minutes from the Watrous & District Museum Board Meeting that was held on May 22, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-210
MSMA
MINUTES

GUNDERSON & THOMAS

“That the Mid Sask Municipal Alliance Minutes of the meeting held May 2, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-211

LEWIS & GUNDERSON

P. WORKS
REPORT

“That the Public Works Superintendent’s Report for the period ending June 4, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-212
ADMIN
REPORT

THOMAS & ELIASSON

“That the Administrator’s report for the period ending June 4, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-213
CIVIC
CENTRE

GUNDERSON & LEWIS

“That we grant the Auto Show & Shine Committee the reduced Civic Centre rental rate for the Fun Run on Saturday July 28, 2012.”

Motion Carried

12-214
TAX
ENFORCE-
MENT

LEWIS & GUNDERSON

“That the Town Administrator be authorized to proceed with tax enforcement proceedings against the following properties:

Lot	Block	Plan
2&3	136	G45
3	122	G45
4&44	10	C1002
7	20	C1002.”

Motion Carried

12-215
BYLAW
11-2012

ELIASSON & THOMAS

“That Bylaw No. 11-2012 of the Town of Watrous being a Bylaw to provide for incurring a Debt be now read a first time.”

Motion Carried

12-216
MUNICIPAL
GRANT

THOMAS & ELIASSON

“That we approve the 2012 funding request from the Manitou & District Regional Park in the amount of \$3,000.00 and that we now pay the above said amount.”

Motion Carried

12-217
WUQWATR
RENEWAL

LEWIS & GUNDERSON

“That we renew our municipal membership with the Wascana Upper Qu’Appelle Watersheds Association Taking Responsibility.”

Motion Defeated

12-218

THOMAS & ELIASSON

WASTE
WATER

“Whereas the Town of Watrous recognizes the need for cost-effective alternative waste water treatment methods to be recognized by the Ministry of Environment;

Be It Resolved that the Town of Watrous endorse the Town of Watson in their pursuit of a pilot project to address the waste water capacity of their lagoon; and

THAT if such a cost-effective alternative technology to traditional waste water treatment methods was made readily available to other municipalities, the Town of Watrous would be willing to adopt such methods to address similar capacity needs as a result of population growth, aging infrastructure, or other regulatory requirements.”

Motion Carried

12-219
ACCOUNTS

GUNDERSON & LEWIS

“That direct deposit number 115 to 142 totaling \$28,417.00 and cheque number 18741 to cheque number 18799 totaling \$306,694.05 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

12-220
NEXT
MEETING

ELIASSON & THOMAS

“That we reconvene in regular session at 5:00 PM on Monday June 18, 2012.”

Motion Carried

12-221
ADJOURN

LEWIS & GUNDERSON

“That the meeting now be adjourned, the time being 6:40 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

June 18, 2012
Date Approved

12-223
Motion Number