

MINUTES OF THE NOVEMBER 5, 2012 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

A quorum being present Deputy Mayor Thomas called the meeting to order at 6:35 PM.

12-381
AGENDA

GUNDERSON & MARGETTS

“That the Agenda be adopted as presented.”

Motion Carried

12-382
ADOPT
MINUTES

COULTER & LEWIS

“That the minutes of the Regular Meeting of Council held October 15, 2012 be approved as recorded and circulated and be now signed.”

Motion Carried

12-383
CORRESP

LEWIS & GUNDERSON

“That the Correspondence as identified on the attached agenda dated November 5, 2012 having been read be now filed.”

Motion Carried

12-384
LIBRARY
MINUTES

MARGETTS & LEWIS

“That the Watrous Branch Wheatland Regional Library Minutes of September 25, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-385
MSMA
MINUTES

COULTER & MARGETTS

“That the Mid Sask Municipal Alliance Minutes of the meeting held October 4, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-386
RCMP
REPORT

GUNDERSON & LEWIS

“That the R.C.M.P. report for the period of July 1, 2012 – September 30, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-387 LEWIS & MARGETTS
ADMIN

REPORT “That the Administrator’s report for the period ending November 5, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-388 COULTER & LEWIS
P.WORKS
REPORT

“That the Public Works Superintendent’s Report for the period ending November 5, 2012 be accepted for information purposes and be now filed.”

Motion Carried

COUNCIL
COMMI-
TTEES

Council reviewed the listing of Council Committees and Appointments approved March 5/12. Discussion focused on filling vacancies created with the departures of Councilors Beeler and Eliasson. Several changes were discussed and Administration will bring an updated listing for Council to discuss at their next regular meeting

12-389 COULTER & GUNDERSON
HERITAGE
CENTER

“That we reserve Lots 8 to 16, Block 98, Plan G44 for the development of a Museum/Heritage Center.”

Motion Carried

12-390 LEWIS & MARGETTS
TAX
ENFORCE-
MENT

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

Lot	Block	Plan
29 & 41	2	C1002/101548661
30 & 31	2	C1002
32 & 33	4	C1002
7	20	C1002
26	21	C1002
2 & 3	136	G45
9 & 10	137	G45
1 & 2	140	G45.”

Motion Carried

12-391 GUNDERSON & LEWIS
ARENA

CONTRACT “That Tamra Steen of Steen Stress-Less Solutions Inc. be contracted to provide arena janitorial services at \$16.00 per hour for the term of October 2012 – March 2013.”

Motion Carried

12-392 COULTER & LEWIS
POLICY
09-60

“That the Shiny Policy #09-60 be adopted as presented.”

Motion Carried

12-393 COULTER & LEWIS
OFFER-TO

PURCHASE “That we accept the offer-to-purchase from Boehr Construction Ltd. for Lot 31, Block 135, Plan 88S03171 in the amount of \$30,818.05 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

12-394 GUNDERSON & MARGETTS
BYLAW

20-2012 “That Bylaw No. 20-2012 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Norman and Cornelia Garber be now read a third and final time and now be adopted.”

Motion Carried

12-395 COULTER & MARGETTS
BYLAW

22-2012 “That Bylaw No. 22-2012 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Darryl & Linda Nedjelski be read a first time.”

Motion Carried

12-396 LEWIS & COULTER
BYLAW

22-2012 “That Bylaw No. 22-2012 be read a second time.”

Motion Carried

Councilor Coulter declared a pecuniary interest in the next item of business.

12-397 GUNDERSON & LEWIS
BYLAW

23-2012 “That Bylaw No. 23-2012 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Watrous Co-op Association Ltd. be read a first time.”

Motion Carried

Councilor Coulter declared a pecuniary interest in the next item of business.

12-398 GUNDERSON & LEWIS
BYLAW

23-2012 “That Bylaw No. 23-2012 be read a second time.”

Motion Carried

12-399 COULTER & GUNDERSON
BYLAW

24-2012 “That Bylaw No. 24-2012 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Dunham Services Inc. be read a first time.”

Motion Carried

12-400 LEWIS & MARGETTS
BYLAW

24-2012 “That Bylaw No. 24-2012 be read a second time.”

Motion Carried

12-401 LEWIS & COULTER
ACCOUNTS

“That direct deposit number 313 to 330 totaling \$25,189.56 and cheque number 19321 to cheque number 19414 totaling \$151,424.63 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

12-402 LEWIS & GUNDERSON
NEXT

MEETING “That we reconvene in regular session at 7:00 AM on November 21st, 2012.”

Motion Carried

12-403 GUNDERSON & COULTER
ADJOURN

“That the meeting now be adjourned, the time being 8:30 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

November 21, 2012
Date Approved

12-405
Motion Number