

# TOWN OF WATROUS

## MINUTES OF THE JANUARY 9<sup>TH</sup>, 2006 REGULAR MEETING HELD IN COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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### PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Benson
ALDERMAN	L. Corrigan L. Frey J. Lewis
ABSENT	E. Beeler N. McDonald
TOWN ADMINISTRATOR	Orrin Redden

### CALL TO ORDER

A quorum being present Mayor Collins called the meeting to order at 7:00 p.m.

### 06-01 AGENDA

CORRIGAN & FREY

PRESENTED "That the agenda be adopted as presented."

Motion Carried

### 06-02 ADOPT

BENSON & LEWIS

### MINUTES

"That the minutes of the Regular Meeting of Council held December 19<sup>th</sup>, 2005 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator."

Motion Carried

### 06-03 CORRESP.

CORRIGAN & FREY

"That the Correspondence as identified on the attached agenda dated January 9<sup>th</sup>, 2006 having been read be now filed."

Motion Carried

### 06-04 ADMIN. REPORT

CORRIGAN & FREY

"That the Town Administrator's report for the period ending January 9<sup>th</sup>, 2006 be accepted for information purposes and be now filed."

Motion Carried

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

### 06-05 CORRIGAN & BENSON

### DEVELOP PERMIT

"That we grant a reduced side-yard requirement from 5 feet to 3 feet on the Northwest side of Lot 16, Block 48, Plan C3040 (#405 8<sup>th</sup> Avenue West)."

Motion Carried

### 06-06 BYLAW

CORRIGAN & FREY

### NO. 16-2005 3<sup>rd</sup> READ

"That Bylaw No. 16-2005 of the Town of Watrous for the imposing of penalties for breach of any of the bylaws of the Town of Watrous be now read a third and final time and now be adopted."

Motion Carried

06-07 LEWIS & BENSON  
BYLAW  
NO. 17-2005 “That Bylaw No. 17-2005 of the Town of Watrous being a bylaw to provide  
3<sup>rd</sup> READ for entering into a nuisance abatement bylaw be now read a third and final time  
and now be adopted.”

Motion Carried

06-08 CORRIGAN & FREY  
BYLAW  
NO. 01-2006 “That Bylaw No. 01-2006 of the Town of Watrous being a bylaw to provide  
1<sup>st</sup> READ for the Public Notice Policy be read a first time.”

Motion Carried

06-09 BENSON & LEWIS  
BYLAW  
NO. 01-2006 “That Bylaw No. 01-2006 be read a second time.”  
2<sup>nd</sup> READ

Motion Carried

06-10 CORRIGAN & FREY  
TAX  
ARREARS “That the property tax arrears analysis report dated January 9<sup>th</sup>, 2006 be  
accepted for information purposes.”

Motion Carried

06-11 LEWIS & BENSON  
C’TTEE  
APPOINT- “That we approve the Schedule of Council Committees & Appointments  
MENTS attached and forming part of these minutes.”

Motion Carried

06-12 CORRIGAN & FREY  
C. CENTRE  
RENTAL “That we grant the Watrous Kinetite Club the reduced Civic Centre Rental Rate  
of \$110.00 plus GST for the Wine Premier on February 25<sup>th</sup>, 2006.”

Motion Carried

06-13 BENSON & LEWIS  
BLANKET  
BOND “That the Blanket Bond be acknowledged and filed.”

Motion Carried

06-14 CORRIGAN & FREY  
APPLICA- “THAT application be made to the Local Government Committee for  
TION TO permission to borrow the sum of \$800,000.00 in the year 2006, repayable over  
BORROW a period of fifteen (15) years, for the purpose of financing Energy Retrofits to  
the Watrous Civic Centre;

AND that the amount of the said debt shall be payable in fifteen (15) annual  
installments of \$53,333.33, in years 2007 to 2021 inclusive, with the interest  
payable at a rate to be approved by the Local Government Committee,  
Saskatchewan Municipal Board.”

Motion Carried

06-15        CORRIGAN & FREY  
ACCOUNTS

“That direct deposit number 382 to 396 totaling \$15,423.83 and cheque number 9706 to cheque number 9791 totaling \$87,917.19 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

06-16        BENSON & LEWIS  
NEXT  
MEETING

“That we reconvene in regular session at 7:00 p.m. on Monday, January 23<sup>rd</sup>, 2006.”

Motion Carried

06-17        CORRIGAN & FREY  
ADJOURN

“That the meeting now be adjourned, the time being 10:10 p.m.”

Motion Carried

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Ed Collins  
Mayor

\_\_\_\_\_  
Orrin Redden  
Town Administrator

\_\_\_\_\_  
January 23, 2006  
Date Approved

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06-19  
Motion Number