

TOWN OF WATROUS

MINUTES OF THE JANUARY 23RD, 2006 REGULAR MEETING HELD IN COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
ALDERMAN	P. Benson L. Corrigan L. Frey N. McDonald
ABSENT	E. Beeler J. Lewis
ASSISTANT ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT	Susan Jabs Dion Tarasoff

CALL TO ORDER

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

06-18 AGENDA

CORRIGAN & MCDONALD

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

6 (g) Casino Update.”

Motion Carried

06-19 ADOPT MINUTES

BENSON & FREY

“That the minutes of the Regular Meeting of Council held January 9th, 2006 be approved as recorded and circulated and be now signed by the Mayor and Assistant Administrator.”

Motion Carried

06-20 CORRESP.

CORRIGAN & MCDONALD

“That the Correspondence as identified on the attached agenda dated January 23rd, 2006 having been read be now filed.”

Motion Carried

06-21 REC MINUTES

BENSON & FREY

“That the Recreation Board Minutes of the meeting held January 12th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-22 CENT CTTEE MINUTES

CORRIGAN & MCDONALD

“That the minutes of the Centennial Committee Meeting held January 16th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-23 REDA MINUTES

BENSON & FREY

“That the Long Lake REDA Minutes dated November 24th, 2005 be accepted for information purposes and be now filed.”

Motion Carried

06-24 CORRIGAN & MCDONALD
PW SUPER
REPORT “That the Public Works Superintendent’s Report for the period ending January 23rd, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-25 FREY & BENSON
FINANCIALS
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending December 31st, 2005 be accepted for information purposes and be now filed.”

Motion Carried

06-26 CORRIGAN & MCDONALD
ADMIN.
REPORT “That the Assistant Administrator’s report for the period ending January 23rd, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-27 BENSON & CORRIGAN
CASINO
REPORT “That we accept a Verbal Report on the Manitou Beach Casino Project.”

Motion Carried

06-28 CORRIGAN & MCDONALD
BYLAW
NO. 01-2006 “That Bylaw No. 01-2006 of the Town of Watrous being a Bylaw to Provide
3RD & FINAL for the Public Notice Policy be now read a third and final time and now be
READ adopted.”

Motion Carried

06-29 BENSON & FREY
BYLAW
NO. 02-2006 “That Bylaw No. 02-2006 of the Town of Watrous being a bylaw to Enter
1ST READ into an Agreement be read a first time.”

Motion Carried

06-30 FREY & CORRIGAN
BYLAW
NO. 02-2006 “That Bylaw No. 02-2006 be read a second time.”
2ND READ

Motion Carried

06-31 MCDONALD & BENSON
BYLAW
NO. 02-2006 “That Bylaw No. 02-2006 be given three readings at this meeting.”
3 READINGS

Motion Carried Unanimously

06-32 FREY & CORRIGAN
BYLAW
NO. 02-2006 “That Bylaw No. 02-2006 of the Town of Watrous being a bylaw to Enter
3RD & FINAL into an Agreement be now read a third and final time and now be adopted.”
READ

Motion Carried

06-33 MCDONALD & BENSON
BYLAW
NO. 03-2006 “That Bylaw No. 03-2006 of the Town of Watrous being a bylaw to Authorize
1ST READ Special Assessments be read a first time.”

Motion Carried

06-34 CORRIGAN & MCDONALD
BYLAW
NO. 03-2006 “That Bylaw No. 03-2006 be read a second time.”
2ND READ

Motion Carried

06-35 BENSON & FREY
BYLAW
NO. 03-2006 “That Bylaw No. 03-2006 be given three readings at this meeting.”
3 READINGS

Motion Carried Unanimously

06-37 CORRIGAN & FREY
BYLAW
NO. 03-2006 “That Bylaw No. 03-2006 of the Town of Watrous being a bylaw to Authorize
3RD & FINAL Special Assessments be now read a third and final time and now be adopted.”
READ

Motion Carried

06-38 CORRIGAN & MCDONALD
LAND SALES
POLICY “That we accept the attached Municipal Land Inventory Lot Sales Guidelines.”

Motion Carried

06-39 FREY & BENSON
OFFER TO
PURCHASE “That we accept the offer-to-purchase from Royce & Tracy Dyck for Lots 2
and 3, Block 88, Plan 83-S-53668 in the amount of \$13,000.00 plus GST,
subject to the terms and conditions outlined in the agreement.”

Motion Carried

06-40 BENSON & MCDONALD
REC BOARD
APPOINT “That Pat Isherwood-Thomas be appointed to the Watrous and District
Recreation Board for the year 2006.”

Motion Carried

06-41 FREY & BENSON
LETTER OF
UNDER- “That the attached Letter of Understanding between the Town of Watrous and
STANDING the Canadian Union of Public Employees, Local #3597 to create a new
Employee Classification for Water/Wastewater Operator be accepted.”

Motion Carried

06-42 CORRIGAN & MCDONALD
TAX
ENFORCE- “That the properties which have tax arrears of less than one half of the 2005
MENT tax levy be deleted from the List of Lands in Arrears of Taxes for 2006.”

Motion Carried

06-43 BENSON & FREY
 TAX
 ENFORCE- “That the submission to Council of the List of Lands in Arrears of Taxes as
 MENT requested under the Tax Enforcement Act be acknowledged.”

Motion Carried

06-44 CORRIGAN & MCDONALD
 PRINTER
 QUOTE “That we accept the quote from Bergen Computer Systems in the amount of
 \$1,368.00 plus GST, for the purchase of a HP 4250 Printer.”

Motion Carried

06-45 CORRIGAN & MCDONALD
 ZONING
 BYLAW “That we proceed with the order to remedy contravention at 212 6th Avenue
 West.”

Motion Carried

06-46 FREY & BENSON
 WAIVE
 C. CENTRE “That we waive the Civic Centre rental fee for the Prairie Women on
 FEE Snowmobiles Fundraising Committee to hold a luncheon on February 8th,
 2006.”

Motion Carried

06-47 CORRIGAN & MCDONALD
 ACCOUNTS “That direct deposit number 397 to 409 totaling \$9,050.00 and cheque number
 9792 to cheque number 9832 totaling \$59,544.37 annexed hereto and forming
 part of these minutes be approved for payment.”

Motion Carried

06-48 BENSON & FREY
 NEXT
 MEETING “That we reconvene in regular session at 7:00 p.m. on Monday,
 February 13th, 2006.”

Motion Carried

06-49 CORRIGAN & MCDONALD
 ADJOURN “That the meeting now be adjourned, the time being 9:00 p.m.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

February 13, 2006
 Date Approved

06-51
 Motion Number