

TOWN OF WATROUS

MINUTES OF THE FEBRUARY 13th, 2006 REGULAR MEETING HELD IN COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
ALDERMAN	E. Beeler L. Corrigan L. Frey J. Lewis N. McDonald
ABSENT	P. Benson
TOWN ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

CALL TO ORDER

A quorum being present Mayor Collins called the meeting to order at 7:05 p.m.

06-50 AGENDA

CORRIGAN & MCDONALD

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

- 5) i) SK Municipal Board – Local Government Committee
- 7) f) Civic Centre Booking Policy – Re: Renovation.”

Motion Carried

06-51 ADOPT MINUTES

LEWIS & BEELER

“That the minutes of the Regular Meeting of Council held January 23rd, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

06-52 CORRESP.

CORRIGAN & FREY

“That the Correspondence as identified on the attached agenda dated February 13th, 2006 having been read be now filed.”

Motion Carried

06-53 REGIONAL PARK MINUTES

BEELER & LEWIS

“That the Manitou & District Regional Park Minutes dated November 18th, 2005 be accepted for information purposes and be now filed.”

Motion Carried

06-54 REC BOARD MINUTES

MCDONALD & CORRIGAN

“That the Recreation Board Minutes of the meeting held February 1st, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-55 CTED MINUTES

BEELER & LEWIS

“That the Minutes of the Committee for Tourism and Economic Development Meeting held February 2nd, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-56 CORRIGAN & MCDONALD
 MRIF
 REPORT “That the MRIF Committee Report from the meeting held February 9th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-57 CORRIGAN & FREY
 ADMIN.
 REPORT “That the Town Administrator’s report for the period ending February 13th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-58 LEWIS & BEELER
 P. WORKS
 REPORT “That the Public Works Superintendent’s Report for the period ending February 13th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-59 CORRIGAN & MCDONALD
 FINANCIAL
 REPORT “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending January 31st, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-60 LEWIS & BEELER
 RESERVE
 TRANSFER “That we approve the following 2005 budgeted Transfers to Reserves:

To	Pool	\$13,138.01
	Arena	\$ 2,858.00
	Fire Dept.	\$ 300.00.”

Motion Carried

06-61 CORRIGAN & MCDONALD
 OFFER TO
 PURCHASE “That we accept the offer-to-purchase from Robert & Gail Lay for Lot 15, Block 100, Plan 98MW14782 (Westby Place) in the amount of \$9,437.13 plus GST, subject to the terms and conditions outlined in the agreement.”

Motion Carried

06-62 BEELER & LEWIS
 SERVICE
 CONTRACT “That we enter into a five (5) year Beverage Service Contract with The Pepsi Bottling Group (Canada) in accordance with the Agreement in Principle dated February 13, 2006.”

Motion Carried

06-63 CORRIGAN & MCDONALD
 REDA
 LEVY “That we accept the Long Lake REDA levy of \$4000.00 for the year 2006.”

Motion Carried

06-64 LEWIS & BEELER
 CONSULT
 SERVICES “That we accept, in principle, de Lint & Edwards Architects’ Proposal to
 Provide Prime Consulting Services for the Civic Centre Renovations.”

Motion Carried

06-65 FREY & MCDONALD
 PROCLO-
 MATION “**Whereas:** Parks and Recreation programs and services are vital to the
 development and sustainability of healthy active communities.

Whereas: Recreation facilities play an essential role in providing
 environments for the delivery of and participation in these programs and
 services and also support youth employment, leadership development
 opportunities, civic engagement and physical activity, thus reducing obesity
 and inactivity.

Whereas: The rate increase will have a negative impact on the ability of
 communities to continue to operate these facilities.

Therefore be it resolved: That the Government of Saskatchewan
 recognizes the significant role that recreation facilities play in maintaining
 healthy active communities and exempt recreation facilities from the natural
 gas and power rate increases.”

Motion Carried

06-66 BEELER & LEWIS
 ACCOUNTS “That direct deposit number 14 to 27 totaling \$14,466.63 and cheque number
 9833 to cheque number 9909 totaling \$440,012.25 annexed hereto and forming
 part of these minutes be approved for payment.”

Motion Carried

06-67 CORRIGAN & MCDONALD
 NEXT
 MEETING “That we reconvene in regular session at 7:00 p.m. on Monday,
 February 27th, 2006.”

Motion Carried

06-68 BEELER & LEWIS
 ADJOURN “That the meeting now be adjourned, the time being 9:30 p.m.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

February 27, 2006
 Date Approved

06-70
 Motion Number