

TOWN OF WATROUS

MINUTES OF THE FEBRUARY 27th, 2006 REGULAR MEETING HELD IN COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

06-69 AGENDA

CORRIGAN & FREY

“That the agenda be adopted as presented.”

Motion Carried

06-70 ADOPT MINUTES

BENSON & BEELER

“That the minutes of the Regular Meeting of Council held February 13th, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

06-71 CORRESP.

BEELER & BENSON

“That the Correspondence as identified on the attached agenda dated February 27th, 2006 having been read be now filed.”

Motion Carried

06-72 MAYOR REPORT

CORRIGAN & FREY

“That the Mayor’s verbal report of February 27th, 2006 be accepted for information purposes.”

Motion Carried

06-73 ADMIN C’TEE REPORT

CORRIGAN & FREY

“That the Administration Committee’s verbal report on the meeting held February 24th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-74 REDA MINUTES

BENSON & BEELER

“That the Long Lake REDA minutes of the January 12th, 2006 meeting be accepted for information purposes and be now filed.”

Motion Carried

06-75 CORRIGAN & FREY
ADMIN.
REPORT “That the Town Administrator’s report for the period ending February 27th,
2006 be accepted for information purposes and be now filed.”

Motion Carried

06-76 BENSON & BEELER
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending
February 27th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-77 CORRIGAN & FREY
RESERVE
TRANSFER “That we approve the 2005 budgeted transfer of \$10,000 from Environmental
Development Service Reserves to operating.”

Motion Carried

06-78 FREY & CORRIGAN
OHS
MINUTES “That we approve the OH&S Committee minutes from the meeting held
February 24, 2006.”

Motion Carried

06-79 BENSON & BEELER
ASBESTOS
TENDER “That we accept the tender from Hub City Contracting Services for the
Asbestos Abatement Contract in the Amount of \$171,500.00 plus GST.”

Motion Carried

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

06-80 CORRIGAN & FREY
PRINTER
TENDER “That we accept the tender from A & S Equipment in the amount of \$100.00
for the used Lexmark Printer.”

Motion Carried

06-81 BENSON & BEELER
WAIVE
C. CENTRE
RENT “That we waive the Civic Centre rental fee for the Watrous Kinetite Club’s
Soup and Sandwich Luncheon that was held on February 19th, 2006.”

Motion Carried

06-82 CORRIGAN & FREY
ACCOUNTS “That direct deposit number 28 to 52 totaling \$20,912.28 and cheque number
9914 to cheque number 9954 (excluding cheque number 9913 A & S
Equipment) totaling \$77,425.87 annexed hereto and forming part of these
minutes be approved for payment.”

Motion Carried

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

06-83 CORRIGAN & FREY
ACCOUNT

“That cheque number 9913 (A & S Equipment) totaling \$295.22 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

06-84 CORRIGAN & FREY
NEXT
MEETING

“That we reconvene in regular session at 7:00 p.m. on Monday, March 13th, 2006.”

Motion Carried

06-85 BEELER & BENSON
ADJOURN

“That the meeting now be adjourned, the time being 9:50 p.m.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

March 13, 2006
Date Approved

06-87
Motion Number