

TOWN OF WATROUS

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

PRESENT

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

CALL TO ORDER

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

06-106 AGENDA

CORRIGAN & MCDONALD

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

6. d) Administration Committee Report.”

Motion Carried

06-107 ADOPT MINUTES

BENSON & LEWIS

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

Motion Carried

06-108 CORRESP.

LEWIS & BENSON

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

Motion Carried

06-109 ADMIN REPORT

CORRIGAN & MCDONALD

“That the Town Administrator’s report for the period ending March 27th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-110 P. WORKS REPORT

BENSON & LEWIS

“That the Public Works Superintendent’s Report for the period ending March 27th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-111 FINANCIAL REPORT

CORRIGAN & FREY

“That the Financial report of March 27th, 2006 be accepted for information purposes.”

Motion Carried

06-112 CORRIGAN & MCDONALD
ADMIN
COMM “That the Administration Committee’s verbal report of March 27th, 2006 be
accepted for information purposes.”

Motion Carried

06-113 BENSON & LEWIS
LIBRARY
REP “That Lety Schalm be appointed as the Town’s alternate representative (Leslie
Frey – Representative) to the Wheatland Regional Library Board.”

Motion Carried

06-114 CORRIGAN & FREY
MS “Whereas Multiple Sclerosis is a disease of the central nervous system (the
brain and the spinal cord) which is usually diagnosed in young adulthood. In
many cases, the disease strikes as people are starting their families or careers.
There are an estimated 50,000 Canadians with MS, and approximately 3,000
people in Saskatchewan with the disease.
Whereas Saskatchewan has one of the highest incidence rates of multiple
sclerosis in the world.
Whereas the Multiple Sclerosis Society of Canada, Saskatchewan Division,
funds MS research, offers programs and services to people with MS and their
families to enhance their quality of life, plus educates the public and health
professionals about the disease.
Whereas Multiple Sclerosis is an unpredictable disease, and as yet, the cause
and cure is unknown.
Whereas the Multiple Sclerosis Society of Canada, Saskatchewan Division, is
not a recipient of government funding, and the success of defeating the disease
relies wholly on the efforts of funds generated through our efforts to fulfill the
Society’s mandate.
Therefore, the Town of Watrous hereby proclaims May 1 – 31, 2006 as
Multiple Sclerosis month.”

Motion Carried

06-115 MCDONALD & FREY
BYLAW
NO. 05-2006 “That Bylaw No. 05-2006 of the Town of Watrous being a bylaw to authorize
1ST READ entering into a Tax Exemption agreement be read a first time.”

Motion Carried

06-116 LEWIS & BENSON
BYLAW
NO. 05-2006 “ That Bylaw No. 05-2006 be read a second time.”
2ND READ

Motion Carried

06-117 CORRIGAN & MCDONALD
BYLAW
NO. 05-2006 “That Bylaw No. 05-2006 be given three readings at this meeting.”
3 READS

Motion Carried Unanimously

06-118 BENSON & LEWIS
 BYLAW
 NO. 05-2006 “That Bylaw No 05-2006 of the Town of Watrous being a Bylaw to authorize
 3RD & FINAL entering into a Tax Exemption agreement be now read a third and final time
 READ and now be adopted.”

Motion Carried

06-119 CORRIGAN & MCDONALD
 ORDER TO
 REMEDY “That the Administrator be instructed to register an interest on Lot 10, Block
 CONTRA- 35, Plan C3040 for the *Order to Remedy Contravention* issued on January
 VENTION 26/06.”

Motion Carried

06-120 CORRIGAN & MCDONALD
 ACCOUNTS “That direct deposit number 52 to 61 totaling \$8,200.00 and cheque number
 10004 to cheque number 10024 totaling \$38,282.78 annexed hereto and
 forming part of these minutes be approved for payment.”

Motion Carried

06-121 BENSON & LEWIS
 NEXT
 MEETING “That we reconvene in regular session at 7:00 p.m. on Monday,
 April 10th, 2006.”

Motion Carried

06-122 CORRIGAN & MCDONALD
 ADJOURN “That the meeting now be adjourned, the time being 9:05 p.m.”

Motion Carried

 Ed Collins
 Mayor

 Orrin Redden
 Town Administrator

April 10, 2006
 Date Approved

06-124
 Motion Number