

MINUTES OF THE APRIL 10th, 2006 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

06-123
AGENDA

CORRIGAN & MCDONALD

“That the agenda be adopted as presented.”

Motion Carried

06-124
ADOPT
MINUTES

BEELER & MCDONALD

“That the minutes of the Regular Meeting of Council held March 27th, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

06-125
CORRESP.

CORRIGAN & FREY

“That the Correspondence as identified on the attached agenda dated April 10th, 2006 having been read be now filed.”

Motion Carried

06-126
CLEARING
THE PATH
REPORT

CORRIGAN & MCDONALD

“That the verbal report from the Clearing the Path Workshop held Wednesday, April 5th, 2006 at Manitou Beach be accepted for information purposes.”

Motion Carried

06-127
REC
MINUTES

FREY & MCDONALD

“That the Recreation Board Minutes of the meeting held April 5th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-128
CTED
MINUTES

CORRIGAN & FREY

“That the Committee for Tourism and Economic Development Minutes dated April 6th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-129 MCDONALD & FREY
REDA
MINUTES “That the Long Lake REDA Minutes dated February 16th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-130 CORRIGAN & FREY
ADMIN
REPORT “That the Town Administrator’s report for the period ending April 10th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-131 CORRIGAN & FREY
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending April 10th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-132 CORRIGAN & MCDONALD
RURAL FIRE
REPORT “That the verbal report from the Watrous Rural Fire Protection Association Meeting held Tuesday April 4th, 2006 be accepted for information purposes.”

Motion Carried

06-133 FREY & BEELER
BYLAW
NO. 06-2006 “That Bylaw No. 06-2006 of the Town of Watrous being a bylaw to authorize entering into a Tax Exemption agreement be read a first time.”

Motion Carried

06-134 MCDONALD & FREY
BYLAW
NO. 06-2006 “That Bylaw No. 06-2006 be read a second time.”

Motion Carried

06-135 CORRIGAN & MCDONALD
BYLAW
NO. 06-2006 “That Bylaw No. 06-2006 be given three readings at this meeting.”

Motion Carried Unanimously

06-136 CORRIGAN & FREY
BYLAW
NO. 06-2006 “That Bylaw No. 06-2006 of the Town of Watrous being a Bylaw to authorize entering into a Tax Exemption agreement be now read a third and final time and now be adopted.”

Motion Carried

06-137 BEELER & MCDONALD
BYLAW
NO. 07-2006 “That Bylaw No. 07-2006 of the Town of Watrous being a bylaw to Establish a Records Retention Schedule be read a first time.”

Motion Carried

06-138 FREY & BEELER
BYLAW
NO. 07-2006 “ That Bylaw No. 07-2006 be read a second time.”

Motion Carried

06-139 CORRIGAN & FREY
BYLAW
NO. 07-2006 “That Bylaw No. 07-2006 be given three readings at this meeting.”

Motion Carried Unanimously

06-140 MCDONALD & BEELER
BYLAW
NO. 07-2006 “That Bylaw No 07-2006 of the Town of Watrous being a Bylaw to Establish a Records Retention Schedule be now read a third and final time and now be adopted.”

Motion Carried

06-141 CORRIGAN & MCDONALD
EMPLOY-
MENT “That we approve the Employment Contract for Susan Jabs, Assistant
CONTRACT Administrator, as attached and forming part of these minutes.”

Motion Carried

06-142 FREY & BEELER
EMPLOY-
MENT “That we approve the Employment Contract for Dion Tarasoff, Public Works
CONTRACT Superintendent, as attached and forming part of these minutes.”

Motion Carried

06-143 MCDONALD & CORRIGAN
EMPLOY-
MENT “That we approve the Employment Contract for Orrin Redden, Town
CONTRACT Administrator, as attached and forming part of these minutes.”

Motion Carried

06-144 CORRIGAN & MCDONALD
PETITION
“That the petition filed under *The Local Improvements Act, 1993* requesting pavement on 13th Avenue East and Westby Place be accepted for information purposes.”

Motion Carried

06-145 CORRIGAN & MCDONALD
RENTAL
REQUEST “That we charge the Watrous School of Dance a rate of \$0.50/chair for the Dance Festival that was held on March 31st, April 1st and 2nd, 2006.”

Motion Carried

06-146 CORRIGAN & MCDONALD
ACCOUNTS
“That direct deposit number 62 to 76 totaling \$16,721.00 and cheque number 10026 to cheque number 10071 totaling \$46,939.33 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

06-147 FREY & BEELER
NEXT
MEETING “That we reconvene in regular session at 7:00 p.m. on Monday,
April 24th, 2006.”

Motion Carried

06-148 CORRIGAN & MCDONALD
ADJOURN “That the meeting now be adjourned, the time being 10:00 p.m.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

May 1, 2006
Date Approved

06-153
Motion Number