

MINUTES OF THE MAY 1<sup>st</sup>, 2006 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

---

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	L. Frey
ALDERMAN	E. Beeler L. Corrigan J. Lewis
ABSENT	P. Benson 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 7:00 p.m.

06-152  
AGENDA

CORRIGAN & FREY

“That the agenda be adopted as presented.”

Motion Carried

06-153  
ADOPT  
MINUTES

BEELER & CORRIGAN

“That the minutes of the Regular Meeting of Council held April 10<sup>th</sup>, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

06-154  
ADOPT  
MINUTES

CORRIGAN & FREY

“That the minutes of the Special Meeting of Council held April 19<sup>th</sup>, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

06-155  
CORRESP.

CORRIGAN & FREY

“That the Correspondence as identified on the attached agenda dated May 1<sup>st</sup>, 2006 having been read be now filed.”

Motion Carried

06-156  
REACT  
MINUTES

LEWIS & BEELER

“That the minutes of the REACT Annual General Meeting held April 20<sup>th</sup>, 2005 and the Audited Financial Statements for the year ending December 31<sup>st</sup>, 2005 be approved as circulated.”

Motion Carried

06-157  
REGIONAL  
PARK  
MINUTES

CORRIGAN & FREY

“That the Manitou & District Regional Park Minutes dated March 21<sup>st</sup>, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-158 FREY & BEELER  
RURAL FIRE  
MINUTES “That the minutes from the Watrous Rural Fire Protection Association Meeting held Friday April 7<sup>th</sup>, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-159 CORRIGAN & FREY  
P. WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending May 1<sup>st</sup>, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-160 BEELER & LEWIS  
FINANCIALS  
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending March 31, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-161 CORRIGAN & FREY  
ADMIN  
REPORT “That the Town Administrator’s report for the period ending May 1<sup>st</sup>, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-162 CORRIGAN & FREY  
BYLAW  
NO. 08-2006 “That Bylaw No. 08-2006 of the Town of Watrous being a bylaw to authorize entering into a Tax Exemption agreement be read a first time.”

Motion Carried

06-163 LEWIS & BEELER  
BYLAW  
NO. 08-2006 “That Bylaw No. 08-2006 be read a second time.”

Motion Carried

06-164 FREY & CORRIGAN  
BYLAW  
NO. 08-2006 “That Bylaw No. 08-2006 be given three readings at this meeting.”

Motion Carried Unanimously

06-165 BEELER & LEWIS  
BYLAW  
NO. 08-2006 “That Bylaw No. 08-2006 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

06-166 CORRIGAN & FREY  
TENDER  
“That we accept the tender from Melron Services in the amount of \$1149.00 plus GST for the Demolition and Site Clean Up at Lot 2, Block 46, Plan C3040.”

Motion Carried

06-167 LEWIS & BEELER  
SEASONAL  
STAFF

“ That we hire the following seasonal staff:

Wayne George	Public Works I	\$10.86/hr
Karla Hawkes	Manager Tourist Booth	\$9.97/hr
Daniel Frey	Assistant Manager	\$8.15/hr
Paula Sather	Part Time Tourist Booth	\$8.15/hr
Kyle Jabs	Sports Ground Keeper	\$8.15/hr
	Public Works I	\$10.00/hr
Zak Pankurst	Part-time Sports Ground	\$8.15/hr
Michelle Ulloytt	Pool Manager	\$12.74/hr
Trevor Woiden	Full-time Instructor/Guard	\$8.72/hr
Jeremy Engele	Full-time Instructor/Guard	\$8.72/hr
Amanda Biro	Part-time Instructor/Guard	\$8.15/hr
Taralyn Ullyott	Part-time Guard	\$8.15/hr
Matthew Spencer	Part-time Guard	\$8.15/hr.”

Motion Carried

06-168 CORRIGAN & FREY  
PROCLA-  
MATION

“Whereas the town of Watrous is committed to the health of its community;  
And whereas Consumers are demanding services that keeps them healthy and injury-free;  
And whereas Consumers also need safe hospital services and competent care and providers;  
And whereas Registered nurses provide care wherever and whenever needed;  
And whereas the first priority of Registered nurses’ is to care for and about people;  
And whereas Registered nurses help the people of Saskatchewan achieve health and wellness by promoting health, preventing illness and providing illness care;  
Therefore, I , Ed Collins, Mayor, hereby proclaim the week of May 8-14, 2006 as “Nursing Week” in Watrous.”

Motion Carried

06-169 CORRIGAN & FREY  
OFFER TO  
PURCHASE

“That we accept the offer-to–purchase from Darrel & Jan Paproski for Lot 20, Block 130, Plan G45, in the amount of \$3000.00 (plus GST).”

Motion Carried

06-170 CORRIGAN & FREY  
ACCOUNTS

“That direct deposit number 77 to 102 totaling \$23,361.79 and cheque number 10072 to cheque number 10122 totaling \$163,625.19 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

06-171 LEWIS & BEELER  
NEXT  
MEETING

“That we reconvene in regular session at 7:00 p.m. on Monday, May 15<sup>th</sup>, 2006.”

Motion Carried

06-172 LEWIS & BEELER

SPECIAL

MEETING

“That we hold a Special Meeting of Council at 12 noon on Wednesday May 10<sup>th</sup>, 2006 in Town Council Chambers to conduct the following items of business:

1. 2006 Capital and Operating Budgets.”

Motion Carried

06-173 CORRIGAN & FREY

ADJOURN

“That the meeting now be adjourned, the time being 9:55 p.m.”

Motion Carried

---

Ed Collins  
Mayor

---

Orrin Redden  
Town Administrator

---

May 15, 2006  
Date Approved

---

06-178  
Motion Number