

MINUTES OF THE MAY 15th, 2006 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

06-177
AGENDA

CORRIGAN & MCDONALD

“That the agenda be adopted as presented.”

Motion Carried

06-178
ADOPT
MINUTES

BENSON & LEWIS

“That the minutes of the Regular Meeting of Council held May 1st, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

06-179
ADOPT
MINUTES

CORRIGAN & MCDONALD

“That the minutes of the Special Meeting of Council held May 10th, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

06-180
DED
PROGRAM

CORRIGAN & MCDONALD

“That we participate in the Dutch Elm Disease Cost Share Program from April 1, 2006 to March 31, 2007.”

Motion Carried

06-181
CORRESP.

LEWIS & BEELER

“That the Correspondence as identified on the attached agenda dated May 15th, 2006 having been read be now filed.”

Motion Carried

06-182
REACT
MINUTES

BENSON & BEELER

“That the R.C.M.P. report for the period of January 1st, 2006 to March 31st, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-183 LEWIS & BEELER
REDA
MINUTES “That the Long Lake REDA Minutes dated March 23rd, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-184 CORRIGAN & MCDONALD
CTED
MINUTES “That the Committee for Tourism and Economic Development Minutes dated May 4th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-185 CORRIGAN & FREY
HEALTH
REPORT “That the verbal report from the Health meeting of May 2nd, 2006 be accepted for information purposes.”

Motion Carried

06-186 BENSON & BEELER
FINANCIAL
REPORT “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending April 30th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-187 CORRIGAN & FREY
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending May 15th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-188 BENSON & LEWIS
ADMIN
REPORT “That the Town Administrator’s report for the period ending May 15th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-189 FREY & LEWIS
BYLAW
NO. 09-2006 “That Bylaw No. 09-2006 of the Town of Watrous being a bylaw to authorize entering into an agreement with the Village of Young to Provide a Water Facility Operator be read a first time.”

Motion Carried

06-190 BENSON & BEELER
BYLAW
NO. 09-2006 “That Bylaw No. 09-2006 be read a second time.”

Motion Carried

06-191 CORRIGAN & MCDONALD
BYLAW
NO. 09-2006 “That Bylaw No. 09-2006 be given three readings at this meeting.”

Motion Carried Unanimously

06-192 BEELER & BENSON
BYLAW
NO. 09-2006 “That Bylaw No. 09-2006 of the Town of Watrous being a Bylaw to authorize entering into an agreement with the Village of Young to Provide a Water Facility Operator be now read a third and final time and now be adopted.”

Motion Carried

06-193 BENSON & BEELER
TENDER
“That we accept Martin Driediger exercising his right-of-first-refusal in the amount of \$24.00 per acre for the cutting and removal of alfalfa on Section 22 & 27-31-25-W2nd containing approximately 28 acres.”

Motion Carried

06-194 CORRIGAN & MCDONALD
TENDER
“That we accept the tender from Finnlane Farms Ltd. in the amount of \$24.00 per acre for the cutting and removal of hay on the South part of NE 8-32-24-W2.”

Motion Carried

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

06-195 CORRIGAN & LEWIS
MILL
RATE
“ That we accept the Horizon School Division mill rate of 20.9 mills for the year 2006.”

Motion Carried

06-196 CORRIGAN & MCDONALD
DEVELOP-
MENT
PERMIT
“That we approve the development permit for the construction of a 1040 square foot detached garage on Lot 20, Block 130, Plan G45.”

Motion Carried

06-197 BEELER & BENSON
COST
QUOTE
“That we accept the cost quotation from Mainline Motors dated May 10/06 in the amount of \$9,232.86 (net trade-in allowance) for the purchase of a 2000 GMC truck (serial # 1GTEC14W1YZ249481).”

Motion Carried

06-198 CORRIGAN & MCDONALD
COST
QUOTE
“That we accept the cost quotation from Hub City Contracting Services dated May 11/06 in the amount of \$8,000 (plus GST) for contract extras outlined in the May 10/06 report from Bersch & Associates.”

Motion Carried

06-199
PROCLA-
MATION

BENSON & LEWIS

“Whereas the Town of Watrous believes that it is beneficial for all Canadians to recognize the contributions of First Nations in Canada’s development;

Whereas the opportunity to learn more about the Aboriginal Cultural heritage of Canada, especially for our young people, will assist in creating harmony among all Canadians and promote a greater appreciation and acceptance of each other’s point of view;

Whereas the summer solstice holds special significance for many Aboriginal groups, many of whom already celebrate their cultures and heritage on that day, Canada has designated June 21st as National Aboriginal Day; and

Whereas it is especially appropriate to initiate National Aboriginal Day during the United Nations International Decade of the World’s Indigenous Peoples; Be It Resolved That the Town of Watrous hereby recognize and celebrate June 21, 2006 as National Aboriginal Day.”

Motion Carried

06-200
PROCLA-
MATION

CORRIGAN & MCDONALD

“WHEREAS June 5 to June 11, 2006 has been declared Tourism Awareness Week in Saskatchewan and Canada.

AND WHEREAS Tourism has been recognized in the province of Saskatchewan’s Partnership for Renewal Economic Plan as one of the six leading industries.

AND WHEREAS tourism is Saskatchewan’s fourth largest export industry after agriculture, mining and manufacturing.

AND WHEREAS the definition of the tourist is anyone traveling away from home for the purpose of business or pleasure, or to visit friends or relatives – either overnight or for the day, from a distance of more than 80 km – is considered a tourist.

AND WHEREAS \$1.4 billion is generated by visitors to and within the province providing 60,000 full-time and part-time jobs. This represents 1 in every 8 workers in the Saskatchewan labor force.

AND WHEREAS Visitors to East Central Saskatchewan expended \$109.5 million in 1,230,000 trips.

And Whereas visitors to the Town of Watrous area spent an estimated \$12.1 million directly in the Town of Watrous constituency.

And Whereas all Town of Watrous residents are urged to become involved in tourism activities to show their community and personal commitment to the attractions and destinations within the province of Saskatchewan.

The growing popularity of East Central Saskatchewan as a world class tourism destination means we all benefit.

BE IT RESOLVED, that the week of June 5 – June 11, 2006 be declared **Tourism Awareness Week** in the Town of Watrous.”

Motion Carried

OLD
BUSINESS

The 2006 Capital and Operating Budgets were discussed.

06-201
ACCOUNTS

CORRIGAN & MCDONALD

“That direct deposit number 103 to 114 totaling \$9,500.00 and cheque number 10123 to cheque number 10169 totaling \$79,762.12 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

06-202 BENSON & BEELER

NEXT

MEETING “That we reconvene in regular session at 7:00 p.m. on Monday,
May 29th, 2006.”

Motion Carried

06-203 BENSON & LEWIS

ADJOURN

“That the meeting now be adjourned, the time being 10:25 p.m.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

May 29, 2006
Date Approved

06-205
Motion Number