

MINUTES OF THE MAY 29th, 2006 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	L. Frey
ALDERMAN	E. Beeler P. Benson L. Corrigan
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.

06-204
AGENDA

BENSON & BEELER

“That the agenda be adopted as presented.”

Motion Carried

06-205
ADOPT
MINUTES

CORRIGAN & FREY

“That the minutes of the Regular Meeting of Council held May 15th, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

06-206
CORRESP.

CORRIGAN & FREY

“That the Correspondence as identified on the attached agenda dated May 29th, 2006 having been read be now filed.”

Motion Carried

06-207
REGIONAL
PARK
MINUTES

BEELER & BENSON

“That the Manitou & District Regional Park Minutes dated May 9th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-208
ADMIN
REPORT

CORRIGAN & FREY

“That the Town Administrator’s report for the period ending May 29th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-209
P. WORKS
REPORT

BENSON & BEELER

“That the Public Works Superintendent’s Report for the period ending May 29th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-210 CORRIGAN & FREY
BYLAW

NO. 10-2006 "That Bylaw No. 10-2006 of the Town of Watrous being a bylaw to Provide For Creation of a Debt Not Payable Within the Current Year be read a first time."

Motion Carried

06-211 BENSON & BEELER
BYLAW

NO. 11-2006 "That Bylaw No. 11-2006 of the Town of Watrous being a bylaw to Authorize Entering into an Agreement with Finnlane Farms Ltd. for the Lease of Farmland be read a first time."

Motion Carried

06-212 FREY & CORRIGAN
BYLAW

NO. 11-2006 "That Bylaw No. 11-2006 be read a second time."

Motion Carried

06-213 BEELER & BENSON
BYLAW

NO. 11-2006 "That Bylaw No. 11-2006 be given three readings at this meeting."

Motion Carried Unanimously

06-214 CORRIGAN & FREY
BYLAW

NO. 11-2006 "That Bylaw No. 11-2006 of the Town of Watrous being a Bylaw to Authorize Entering into an Agreement with Finnlane Farms Ltd. for the Lease of Farmland be now read a third and final time and now be adopted."

Motion Carried

06-215 BENSON & BEELER
BYLAW

NO. 12-2006 "That Bylaw No. 12-2006 of the Town of Watrous being a bylaw to Authorize Entering into an Agreement with Martin Driediger for the Lease of Farmland be read a first time."

Motion Carried

06-216 FREY & CORRIGAN
BYLAW

NO. 12-2006 "That Bylaw No. 12-2006 be read a second time."

Motion Carried

06-217 BEELER & BENSON
BYLAW

NO. 12-2006 "That Bylaw No. 12-2006 be given three readings at this meeting."

Motion Carried Unanimously

06-218 CORRIGAN & FREY
BYLAW

NO. 12-2006 "That Bylaw No. 12-2006 of the Town of Watrous being a bylaw to Authorize Entering into an Agreement with Martin Driediger for the Lease of Farmland be now read a third and final time and now be adopted."

Motion Carried

06-219 BEELER & BENSON
 LIBRARY
 LEVY “ That we accept the Watrous Library Levy of \$7864.80 for the year 2006.”
 Motion Carried

06-220 CORRIGAN & FREY
 BUDGET
 “That we approve the 2006 Budget attached and forming part of these minutes and that the 2006 Municipal Mill Rate be set at 8.25 Mills.”
 Motion Carried

06-221 CORRIGAN & FREY
 ACCOUNTS
 “That cheque number 10170 to cheque number 10205 totaling \$114,892.30 annexed hereto and forming part of these minutes be approved for payment.”
 Motion Carried

06-222 BENSON & BEELER
 SPECIAL
 MEETING “That we hold a Special Meeting of Council at 12 Noon on Monday June 5/06 to discuss the tenders received on the Civic Center/Office Renovation Project.”
 Motion Carried

06-223 CORRIGAN & FREY
 NEXT
 MEETING “That we reconvene in regular session at 7:00 p.m. on Monday, June 12th, 2006.”
 Motion Carried

06-224 BEELER & BENSON
 ADJOURN
 “That the meeting now be adjourned, the time being 9:00 p.m.”
 Motion Carried

 Ed Collins
 Mayor

 Orrin Redden
 Town Administrator

 June 12, 2006
 Date Approved

 06-229
 Motion Number