

MINUTES OF THE JUNE 26th, 2006 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	L. Frey
ALDERMAN	E. Beeler L. Corrigan
ABSENT	P. Benson 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 7:25 p.m.

06-250
AGENDA

CORRIGAN & FREY

“That the agenda be adopted as presented.”

Motion Carried

06-251
ADOPT
MINUTES

FREY & BEELER

“That the minutes of the Regular Meeting of Council held June 12th, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

06-252
CORRESP.

CORRIGAN & BEELER

“That the Correspondence as identified on the attached agenda dated June 26th, 2006 having been read be now filed.”

Motion Carried

06-253
RURAL
FIRE
MINUTES

CORRIGAN & BEELER

“That the minutes from the Watrous Rural Fire Protection Association Meeting held Friday June 16th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-254
INSPECTION
REPORT

CORRIGAN & FREY

“That the Civic Centre Inspection Report from Beersch & Associates Ltd. be accepted for information purposes and be now filed.”

Motion Carried

06-255 CORRIGAN & BEELER
CTED
MINUTES “That the Committee for Tourism and Economic Development Minutes dated
June 22nd, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-256 CORRIGAN & FREY
ADMIN
REPORT “That the Town Administrator’s report for the period ending June 26th, 2006
be accepted for information purposes and be now filed.”

Motion Carried

06-257 CORRIGAN & FREY
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending June
26th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-258 CORRIGAN & FREY
MUNICIPAL
BOARD “THAT application be made to the Local Government Committee for
permission to borrow the sum of \$1,600,000 in the year 2006, repayable over a
period of twenty-five (25) years, for the purpose of financing Energy Retrofits
and Renovations to the Watrous Civic Centre and construction of an Essential
Services Building;

AND that the amount of the said debt shall be payable in twenty-five (25)
annual installments of \$64,000 in years 2007 to 2031 inclusive, with the
interest payable at a rate to be approved by the Local Government Committee,
Saskatchewan Municipal Board.”

Motion Carried

06-259 CORRIGAN & FREY
WAIVE
RENTAL “That we waive the rental fee for the tables and chairs for the Watrous
Whitecaps Swim Club for their meet on Saturday July 15th, 2006.”

Motion Carried

06-260 CORRIGAN & FREY
ACCOUNTS “That cheque number 10263 to cheque number 10336 (excluding cheque
number 10300 A & S Equipment) totaling \$151,656.83 annexed hereto and
forming part of these minutes be approved for payment.”

Motion Carried

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

06-261 CORRIGAN & FREY
ACCOUNT “That cheque number 10300 (A & S Equipment) totaling \$193.24 annexed
hereto and forming part of these minutes be approved for payment.”

Motion Carried

06-262 CORRIGAN & FREY
NEXT
MEETING “That we reconvene in regular session at 7:00 p.m. on Monday,
July 10th, 2006.”

Motion Carried

06-263 BEELER & FREY
ADJOURN “That the meeting now be adjourned, the time being 9:35 p.m.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

July 10, 2006
Date Approved

06-265
Motion Number