

MINUTES OF THE JULY 10TH, 2006 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	L. Corrigan
ALDERMAN	E. Beeler P. Benson J. Lewis N. McDonald
ABSENT	L. Frey
DELEGATIONS	Brian Dempsey
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.

06-264
AGENDA

CORRIGAN & MCDONALD

“That the agenda be adopted as amended and that the following item be added to the Agenda:
8. b) Policy Manual Review.”

Motion Carried

06-265
ADOPT
MINUTES

BEELER & LEWIS

“That the minutes of the Regular Meeting of Council held June 26th, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

DELEG-
ATION

7:15 PM - Brian Dempsey, Wayside Inn

Brian Dempsey attended to express his concerns with the Town’s proposed construction location (#803 - 2nd Avenue East) for the new Essential Services Building. Mr. Dempsey had presented several questions, concerns and comments to the Town Office through correspondence on July 4/06. These questions and concerns along with the Town’s response to them were discussed. Council advised Mr. Dempsey that they would be discussing the Essential Services Building later on the agenda and that he would be advised of any decisions made in this regard.

06-266
CORRESP.

CORRIGAN & BENSON

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

Motion Carried

06-267
REDA
MINUTES

BENSON & MCDONALD

“That the Long Lake REDA minutes and reports of the April 27th, 2006 meeting and the minutes from the 2005 Annual General Meeting held June 27, 2005 be accepted for information purposes and be now filed”

Motion Carried

06-268 LEWIS & BEELER
 REDA
 ANNUAL FINANCIAL “That the Long Lake REDA Annual Audited Financial Statement for the period ending March 31, 2006 be approved and accepted for informational purposes and be now filed.”

Motion Carried

06-269 MCDONALD & CORRIGAN
 ADMIN REPORT “That the Town Administrator’s report for the period ending July 10th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-270 BENSON & BEELER
 P. WORKS REPORT “That the Public Works Superintendent’s Verbal Report for the period ending July 10th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-271 CORRIGAN & MCDONALD
 ESSENTIAL SERVICES BUILDING “That we accept the verbal report on the Essential Services Building.”

Motion Carried

06-272 CORRIGAN & BENSON
 ESSENTIAL SERVICES BUILDING “That the Essential Services Building be constructed on Lots 9 to 12 in Block 142 on 2nd Avenue East.”

Motion Carried

06-273 CORRIGAN & MCDONALD
 MAINLINE TAX CANCEL “That we approve the following tax cancellation for Watrous Mainline Motors:

Roll #	Municipal	School	Total
1039	\$27.61	\$70.96	\$98.57

Reason for Cancellation: House Demolished.”

Motion Carried

06-274 BEELER & BENSON
 BYLAW NO. 14-2006 “That Bylaw No. 14-2006 of the Town of Watrous being a bylaw to Authorize Entering into Agreement with the Town of Imperial to Provide a Water Facility Operator be read a first time.”

Motion Carried

06-275 LEWIS & BENSON
 BYLAW NO. 14-2006 “That Bylaw No. 14-2006 be read a second time.”

Motion Carried

06-276 BEELER & LEWIS
BYLAW
NO. 14-2006 “That Bylaw No. 14-2006 be given three readings at this meeting.”

Motion Carried Unanimously

06-277 BENSON & CORRIGAN
BYLAW
NO. 14-2006 “That Bylaw No. 14-2006 of the Town of Watrous being a Bylaw to Authorize Entering into Agreement with the Town of Imperial to Provide a Water Facility Operator be now read a third and final time and now be adopted.”

Motion Carried

06-278 CORRIGAN & MCDONALD
MUSCULAR
DYSTR-
OPHY “Muscular Dystrophy is a group of neuromuscular disorders that have no known cure. In almost all cases, there are few treatments and no way to stop the disorder’s progression. Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments, and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education.

Whereas people today have the opportunity to live longer lives because of breakthroughs in medical research;

Whereas Muscular Dystrophy is a neuromuscular disorder that affects many and has no known cure:

Whereas only through the support of the community may a cure be found;

Now therefore, the council of the Town of Watrous does hereby declare September 2006 as **Muscular Dystrophy Awareness Month** in Watrous, Saskatchewan.”

Motion Carried

06-279 BEELER & LEWIS
SEASONAL
STAFF “That we hire Trevor Woiden as Assistant Manager of the Swimming Pool effective July 1, 2006 at a salary of \$9.42.”

Motion Carried

06-280 LEWIS & CORRIGAN
SEASONAL
STAFF “That we hire the following as casual lifeguard/instructor at the Watrous Swimming Pool:

Life Guard/Instructor	Mark Kratchmer	\$9.75/hr
Life Guard/Instructor	Brock Hargreaves	\$8.72/hr.”

Motion Carried

06-281 LEWIS & BEELER
YANOSH-
EWSKI
PERMIT “That we approve the development permit for new residential construction on Blocks 1 & 2 on Highway #668 with the following yard requirements:

Side Yard 5.0 feet
Rear Yard 5.0 feet.”

Motion Carried

06-282 BEELER & LEWIS
 ACCOUNTS “That direct deposit number 148 to 184 totaling \$25,747.82 and cheque number 10337 to cheque number 10428 (excluding cheque number 10428 A & S Equipment) totaling \$201,589.54 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.

06-283 CORRIGAN & MCDONALD
 ACCOUNT “That cheque number 10428 (A & S Equipment) totaling \$13,221.00 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

06-284 CORRIGAN & MCDONALD
 NEXT
 MEETING “That we reconvene in regular session at 7:00 p.m. on Monday, July 24th, 2006.”

Motion Carried

06-285 BEELER & LEWIS
 ADJOURN “That the meeting now be adjourned, the time being 10:10 p.m.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

July 24, 2006
 Date Approved

06-287
 Motion Number