

MINUTES OF THE JULY 24TH, 2006 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

06-286
AGENDA

BENSON & BEELER

“That the agenda be adopted as presented.”

Motion Carried

06-287
ADOPT
MINUTES

CORRIGAN & MCDONALD

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

Motion Carried

DELEG-
ATIONS

7:15 PM – Brian Dempsey – Not in Attendance.

7:45 PM – Holland Tolkien

Mr. Tolkien attended to discuss his appeal of the “Orders to Remedy” issued June 29, 2006 by the Town.

06-288
CORRESP.

CORRIGAN & FREY

“That the Correspondence as identified on the attached agenda dated July 24th, 2006 having been read be now filed.”

Motion Carried

06-289
ADMIN
REPORT

BEELER & BENSON

“That the Town Administrator’s report for the period ending July 24th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-290
P. WORKS
REPORT

BENSON & BEELER

“That the Public Works Superintendent’s Report for the period ending July 24th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-291 FREY & CORRIGAN
FINANCIAL
REPORT “That the Bank Reconciliation and Statement of Financial Activities and
Payments for the month ending June 30th, 2006 be accepted for information
purposes and be now filed.”

Motion Carried

06-292 CORRIGAN & FREY
BYLAW
NO. 15-2006 “That Bylaw No. 15-2006 of the Town of Watrous being a bylaw to Amend
Bylaw No.10-2006 Which Provides for the Creation of a Debt not Payable in
the Current Year be read a first time.”

Motion Carried

06-293 BEELER & BENSON
BYLAW
NO. 15-2006 “That Bylaw No. 15-2006 be read a second time.”

Motion Carried

06-294 MCDONALD & CORRIGAN
BYLAW
NO. 15-2006 “That Bylaw No. 15-2006 be given three readings at this meeting.”

Motion Carried Unanimously

06-295 BENSON & BEELER
BYLAW
NO. 15-2006 “That Bylaw No. 15-2006 of the Town of Watrous being a Bylaw to Amend
Bylaw No. 10-2006 Which Provides for the Creation of a Debt not Payable in
the Current Year be now read a third and final time and now be adopted.”

Motion Carried

06-296 FREY & CORRIGAN
BYLAW
NO. 16-2006 “That Bylaw No. 16-2006 of the Town of Watrous being a bylaw to Amend
Bylaw No.2-88 known as the Zoning Bylaw be read a first time.”

Motion Carried

06-297 CORRIGAN & MCDONALD
POLICY
NO. 01-20 “That Administration Policy # 01-20 be adopted as presented.”

Motion Carried

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

06-298 BENSON & FREY
OFFER-TO-
PURCHASE “That we approve, in principal, the conditional offer-to-purchase for acquiring
Lots 9 & 10 in block 142, Plan G45.”

Motion Carried

06-299 MCDONALD & CORRIGAN
AGREE-
MENT “That the Client and Architect Agreement for the Civic Center Renovations be
now signed by the Mayor & Town Administrator.”

Motion Carried

06-300 FREY & BENSON
INVOICES

“That we approve payment of de Lint & Edwards Architects’ invoices dated July 1/06 and July 2/06 totaling \$92,472.27.”

Motion Carried

06-301 CORRIGAN & MCDONALD
ACCOUNTS

“That direct deposit number 175 to 187 totaling \$9,980.00 and cheque number 10429 to cheque number 10461 totaling \$94,813.08 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

06-302 BEELER & BENSON
NEXT
MEETING

“That we reconvene in regular session at 7:00 p.m. on Monday, August 14th, 2006.”

Motion Carried

06-303 FREY & MCDONALD
ADJOURN

“That the meeting now be adjourned, the time being 9:50 p.m.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

August 14, 2006
Date Approved

06-305
Motion Number