

MINUTES OF THE SEPTEMBER 18th, 2006 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

06-350
AGENDA

BENSON & BEELER

“That the agenda be adopted as presented.”

Motion Carried

06-351
ADOPT
MINUTES

CORRIGAN & MCDONALD

“That the minutes of the Regular Meeting of Council held September 11th, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

06-352
CORRESP.

BEELER & BENSON

“That the Correspondence as identified on the attached agenda dated September 18th, 2006 having been read be now filed.”

Motion Carried

06-353
ADMIN
REPORT

FREY & CORRIGAN

“That the Town Administrator’s report for the period ending September 18th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-354
PUBLIC
HEARING

CORRIGAN & MCDONALD

“That we recess the Regular Meeting of Council and convene the Public Hearing to hear representations regarding Bylaw No. 17-2006.”

Motion Carried

Mayor Collins opened the hearing explaining that the purpose of the hearing was to receive and consider verbal and written presentations concerning Bylaw No. 17-2006 being a Bylaw to amend the Zoning Bylaw.

Council received a verbal presentation from Dan Boehr of Boehr Construction Ltd.:

Mr. Boehr provided a brief overview of his proposed multi-unit dwelling development for the affected land (Lots 17 – 20 in Block 41), the old swimming pool site. If the zoning amendment receives Council approval, Boehr Construction proposes to begin marketing the development of a ten to twelve unit condominium project. The building would be similar in design to the other three condominiums constructed by Boehr Construction Ltd. in Watrous. Mr. Boehr explained that the proposed development may provide more variety in terms of the unit sizes (square footage), an amenity room, as well as enclosed parking accessible via the lane. Subject to approval of the zoning amendment, Boehr Construction plans to begin marketing the project later this fall and over the winter with construction proposed for 2007.

Council received and reviewed the following written submissions:

(1) Earle Amendt Sr. – received September 15, 2006

Mr. Amendt’s submission spoke in opposition to the proposed zoning amendment and multi-unit residential development.

(2) Ken and Delores Yung – received September 18, 2006

Mr. & Mrs. Yung’s submission also opposes the zoning amendment and multi-unit residential development.

No further verbal or written presentations or submissions were received.

06-355
ADJOURN
PUBLIC
HEARING

BENSON & BEELER

“That we adjourn the Public Hearing and reconvene the Regular Meeting of Council.”

Motion Carried

06-356
P. WORKS
REPORT

MCDONALD & CORRIGAN

“That the Public Works Superintendent’s Report for the period ending September 18th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-357
POOL
REPORT

FREY & MCDONALD

“That the notes from the Swimming Pool Construction Meeting held on September 6, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-358
BYLAW
NO 17-2006

CORRIGAN & FREY

“That Bylaw No 17-2006 be read a second time.”

Motion Carried

06-359 BEELER & BENSON
 BYLAW
 NO 17-2006 “That Bylaw No. 17-2006 of the Town of Watrous being a Bylaw to Amend Bylaw No. 2-88 known as the Zoning Bylaw be now read a third and final time and be now adopted.”

Motion Carried

06-360 BENSON & BEELER
 TENDER
 “That we accept the tender from Boehr Construction Ltd. in the amount of \$293,170.00 (plus GST) for the construction of the Essential Services Building.”

Motion Carried

06-361 CORRIGAN & MCDONALD
 TENDER
 “That we award the Electrical Contract for the Essential Services Building to CIC Electric for the quoted price of \$15,089.00 (plus GST).”

Motion Carried

06-362 CORRIGAN & MCDONALD
 ACCOUNTS
 “That direct deposit number 261 to 278 totaling \$11,106.23 and cheque number 10630 to cheque number 10643 totaling \$8,665.29 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

06-363 BENSON & BEELER
 NEXT
 MEETING “That we reconvene in regular session at 7:00 PM. on Monday, October 2nd, 2006.”

Motion Carried

06-364 FREY & MCDONALD
 ADJOURN
 “That the meeting now be adjourned, the time being 9:20 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

October 2, 2006
 Date Approved

06-366
 Motion Number