

MINUTES OF THE OCTOBER 16TH, 2006 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
ALDERMAN	E. Beeler P. Benson L. Corrigan L. Frey J. Lewis
ABSENT	N. McDonald
DELEGATION	Tracy Ullyott Marshall Inkster
TOWN ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT	Orrin Redden Dion Tarasoff

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 7:05 PM.

06-380
AGENDA

CORRIGAN & FREY

“That the agenda be adopted as amended and that the following item be added to the Agenda:

7) d) Development Permit.”

Motion Carried

06-381
ADOPT
MINUTES

BENSON & BEELER

“That the minutes of the Regular Meeting of Council held October 2nd, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

06-382
REDUCED
RENTAL

LEWIS & CORRIGAN

“That we grant a reduced table and chair rental fee of \$75.00 for the Watrous School of Dance Fowl Supper on October 29/06.”

Motion Carried

06-383
CORRESP.

CORRIGAN & FREY

“That the Correspondence as identified on the attached agenda dated October 16th, 2006 having been read be now filed.”

Motion Carried

DELEG-
ATION

7:30 PM - Marshall Inkster & Tracy Ullyott – Watrous Minor Hockey Discussed Minor Hockey Executive letter of October 13, 2006. Minor Hockey is proposing to replace the glass surrounding the ice surface and add protective netting. They have committed some funds and secured a substantial corporate donation for the project. The Recreation Director will work with the Minor Hockey Executive on this project to see if the remainder of the required funds can be secured.

06-384 BENSON & BEELER

REC BOARD

MINUTES “That the Recreation Board Minutes of the meeting held October 4th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-385 CORRIGAN & FREY

REDA

MINUTES “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending September 30th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-386 CORRIGAN & FREY

P. WORKS

REPORT “That the Public Works Superintendent’s Report for the period ending October 16th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-387 LEWIS & BENSON

ADMIN

REPORT “That the Town Administrator’s report for the period ending October 16th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-388 BENSON & CORRIGAN

LIQUOR

PERMIT “That we approve the issuance of a Community Event Liquor Permit to the Watrous Kinsmen Club to operate a licensed beer gardens at the Kinsmen Club Rooms from 6:00 PM to 2:00 AM Friday, November 10, 2006 and 2:00 PM to 2:00 AM Saturday, November 11, 2006; provided that the function take place wholly within a facility that is clearly defined and is capable of being separated from the public at large.”

Motion Carried

06-389 FREY & CORRIGAN

INVEST-

MENT “That the Infrastructure Investment Plan under the New Deal for Cities and Communities be adopted as presented.”

Motion Carried

06-390 LEWIS & BEELER

PROCLA-
MATION

“Whereas Canada’s Citizenship Week will be held from October 16 to 22, 2006; And Whereas: Canada’s Citizenship Week provides an opportunity to reflect on the value of citizenship and immigration and to focus on the privileges, rights, responsibilities and obligations of citizenship; And Whereas: New Canadians bring a strong sense of commitment to their new home, make many valuable contributions to Canada and play an important role in our economic strength and cultural diversity; And Whereas: The themes and values of Canadian citizenship reinforce an important message for all Canadians – that newcomers are welcome in Canada and that we all belong; And Whereas: All Canadians, old and new, can join together in reaffirming their commitment to Canada; Therefore, I, Mayor Ed Collins, do hereby proclaim the week of October 16-22, 2006, as **Canada’s Citizenship Week** in the Town of Watrous.”

Motion Carried

06-391 CORRIGAN & FREY
 DEVELOP-
 MENT “That we approve the Application for Development Permit from Dion
 PERMIT Tarasoff granting an increased square footage of 728 square feet for the
 construction of a detached garage on the westerly 25 feet of Lot 14 and all of
 Lot 15, Block 122, Plan G45.”

Motion Carried

06-392 CORRIGAN & FREY
 ACCOUNTS “That direct deposit number 297 to 308 totaling \$9,750.00 and cheque number
 10685 to cheque number 10733 totaling \$36,278.67 annexed hereto and forming
 part of these minutes be approved for payment.”

Motion Carried

06-393 BENSON & LEWIS
 NEXT
 MEETING “That we reconvene in regular session at 7:00 PM. on Monday,
 November 6th, 2006.”

Motion Carried

06-394 BENSON & FREY
 ADJOURN “That the meeting now be adjourned, the time being 9:35 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

November 6, 2006
 Date Approved

06-396
 Motion Number