

MINUTES OF THE NOVEMBER 6TH, 2006 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
ALDERMAN	E. Beeler P. Benson R. Eliasson J. Lewis N. McDonald P. Thomas
ASSISTANT ADMINISTRATOR	Susan Jabs
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Wendi Collins

CALL TO
ORDER

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

06-395
AGENDA

ELIASSON & MCDONALD

“That the agenda be adopted as presented.”

Motion Carried

06-396
ADOPT
MINUTES

LEWIS & BEELER

“That the minutes of the Regular Meeting of Council held October 16th, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

06-397
LIBRARY
REPORT

BENSON & LEWIS

“That the verbal report on the Wheatland Regional Library Annual General Meeting be accepted for information purposes.”

Motion Carried

06-398
CORRESP.

ELIASSON & THOMAS

“That the Correspondence as identified on the attached agenda dated November 6th, 2006 having been read be now filed.”

Motion Carried

06-399
CTED
MINUTES

BEELER & BENSON

“That the Committee for Tourism and Economic Development Minutes dated October 17th, 2006 and November 2nd, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-400
REDA
MINUTES

MCDONALD & THOMAS

“That the Long Lake REDA minutes and reports of the September 21st, 2006 meeting be accepted for information purposes and be now filed.”

Motion Carried

06-401 BENSON & BEELER
FINANCIAL
REPORT “That the Bank Reconciliation and Statement of Financial Activities and
Payments for the month ending October 31st, 2006 be accepted for information
purposes and be now filed.”

Motion Carried

06-402 ELIASSON & MCDONALD
RCMP
REPORT “That the R.C.M.P. reports for the months of July, August and September 2006
be accepted for information purposes and be now filed.”

Motion Carried

06-403 LEWIS & BENSON
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending
November 6th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-404 THOMAS & LEWIS
REC.
DIRECTOR
REPORT “That the Recreation Director’s Report for the period ending November 6th,
2006 be accepted for information purposes and be now filed.”

Motion Carried

06-405 ELIASSON & MCDONALD
ADMIN
REPORT “That the Administration report for the period ending November 6th, 2006 be
accepted for information purposes and be now filed.”

Motion Carried

06-406 THOMAS & MCDONALD
PROGRESS
PAYMENT “That we approve Progress Payment No. 3 to Westridge Construction Ltd. in the
amount of \$414,952.17, subject to de Lint & Edwards Architects completing a
physical inspection of the building to verify this amount.”

Motion Carried

06-407 BENSON & BEELER
PROGRESS
PAYMENT “That we approve Progress Payment No. 1, Essential Services Building, to
Boehr Construction Ltd. in the amount of \$31, 500 plus GST.”

Motion Carried

06-408 MCDONALD & ELIASSON
TENDER “That we award the Vault Shelving Contract to Abe Ens for the quoted price of
\$2,809.00.”

Motion Carried

06-409 BENSON & BEELER
APPOINT-
MENT “That we appoint Pat Thomas to the Long Lake Regional Economic
Development Association Board.”

Motion Carried

06-410 THOMAS & MCDONALD
BYLAW
NO 18-2006 “That Bylaw No. 18-2006 of the Town of Watrous being a Bylaw to Enter into a Tax Exemption Agreement be read a first time.”

Motion Carried

06-411 LEWIS & BEELER
BYLAW
NO 18-2006 “That Bylaw No. 18-2006 be read a second time.”

Motion Carried

06-412 ELIASSON & MCDONALD
BYLAW
NO 18-2006 “That Bylaw No. 18-2006 be given three readings at this meeting.”

Motion Carried

06-413 BENSON & BEELER
BYLAW
NO 18-2006 “That Bylaw No. 18-2006 of the Town of Watrous being a Bylaw to Enter into a Tax Exemption Agreement be now read a third and final time and now be adopted.”

Motion Carried

06-414 MCDONALD & THOMAS
ACCOUNTS
“That direct deposit number 310 to 325 totaling \$15,594.67 and cheque number 10734 to cheque number 10830 (excluding cheque number 10765 A & S Equipment) totaling \$506,602.43 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

06-415 BENSON & ELIASSON
ACCOUNT
“That cheque number 10765 (A & S Equipment) totaling \$280.19 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

06-416 ELIASSON & MCDONALD
NEXT
MEETING “That we reconvene in regular session at 7:00 PM. on Monday, November 20th, 2006.”

Motion Carried

06-417 BENSON & BEELER
ADJOURN
“That the meeting now be adjourned, the time being 9:25 PM.”

Motion Carried

Ed Collins
Mayor

Susan Jabs
Assistant Administrator

November 20, 2006
Date Approved

06-419
Motion Number