

MINUTES OF THE NOVEMBER 20<sup>TH</sup>, 2006 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
ALDERMAN	E. Beeler P. Benson R. Eliasson J. Lewis P. Thomas
ABSENT	N. McDonald
DELEGATION	Interlake Human Resources Corporation
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.

06-418  
AGENDA

BENSON & BEELER

“That the agenda be adopted as presented.”

Motion Carried

06-419  
ADOPT  
MINUTES

THOMAS & LEWIS

“That the minutes of the Regular Meeting of Council held November 6<sup>th</sup>, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

06-420  
CORRESP.

BEELER & LEWIS

“That the Correspondence as identified on the attached agenda dated November 20<sup>th</sup>, 2006 having been read be now filed.”

Motion Carried

DELEG-  
ATION

7:30 PM – Interlake Human Resources Corporation  
Deborah Farago - Manager and Margie Borsheim - Board Chair, attended to discuss their correspondence to Council dated November 13, 2006.  
Interlake Human Resources is considering relocating from their current location at 102 3<sup>rd</sup> Avenue East to another location within the Town of Watrous.  
Interlake discussed various issues surrounding their proposed move including disposal of the property they currently occupy and potential property tax implications.

06-421  
REDA  
MINUTES

LEWIS & BENSON

“That the Long Lake REDA minutes and reports of the October 12<sup>th</sup>, 2006 meeting be accepted for information purposes and be now filed.”

Motion Carried

06-422 ELIASSON & THOMAS  
P. WORKS  
REPORT “That the Public Works Superintendent’s verbal Report for the period ending November 20<sup>th</sup>, 2006 be accepted for information purposes.”

Motion Carried

06-423 BENSON & BEELER  
ADMIN  
REPORT “That the Town Administrator’s report for the period ending November 20<sup>th</sup>, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-424 THOMAS & LEWIS  
PROGRESS  
PAYMENT “That we accept the recommendation from de Lint & Edwards Architects and approve payment of Progress Claim No. 4, in the amount of \$229,077.98 (plus GST) to Westridge Construction Ltd., subject to a site inspection and approval by de Lint & Edwards Architects.”

Motion Carried

06-425 BENSON & BEELER  
POLICY  
MANUAL “That the Civic Center Rental Rates Policy #02-10 be adopted as presented.”

Motion Carried

06-426 ELIASSON & THOMAS  
POLICY  
MANUAL “That the Meeting Room Rental Rates Policy #020-30 be adopted as presented.”

Motion Carried

06-427 THOMAS & ELIASSON  
DEVELOP-  
MENT  
PERMIT  
STOKKE “That we approve the Application for Development Permit dated November 10/06 permitting construction of a 728 square foot detached garage with a minimum side-yard requirement of 2.5 feet on Lot 1, Block 59, Plan G44.”

Motion Carried

06-428 LEWIS & THOMAS  
WAIVE  
RENTAL “That we waive the Civic Centre rental fee for the Watrous and District Ministerial Association to hold the Annual Carol Festival on Sunday, December 10, 2006.”

Motion Carried

06-429 BENSON & BEELER  
PUBLIC  
WORKS “That we appoint Ralph Eliasson to the Public Works Committee.”

Motion Carried

06-430 ELIASSON & THOMAS  
ACCOUNTS “That direct deposit number 326 to 336 totaling \$9,150.00 and cheque number 10831 to cheque number 10879 totaling \$25,323.88 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

06-431      BENSON & BEELER  
NEXT  
MEETING    “That we reconvene in regular session at 7:00 PM. on Monday,  
December 4<sup>th</sup>, 2006.”

Motion Carried

06-432      THOMAS & LEWIS  
ADJOURN    “That the meeting now be adjourned, the time being 8:55 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

December 4, 2006  
Date Approved

06-434  
Motion Number