

MINUTES OF THE FEBRUARY 12TH, 2007 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Benson
ALDERMAN	E. Beeler N. McDonald P. Thomas
ABSENT	R. Eliasson 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.

07-037
AGENDA

MCDONALD & THOMAS

“That the agenda be adopted as presented.”

Motion Carried

07-038
ADOPT
MINUTES

BENSON & BEELER

“That the minutes of the Regular Meeting of Council held January 22nd, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

Alderman Beeler declared a pecuniary interest in agenda item 5) g).

07-039
CORRESP.

THOMAS & MCDONALD

“That the Correspondence as identified on the attached agenda dated February 12th, 2007 having been read be now filed.”

Motion Carried

07-040
REC
MINUTES

MCDONALD & THOMAS

“That the Watrous & District Recreation Board Minutes of the meeting held February 8th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-041
RCMP
REPORT

BENSON & BEELER

“That the R.C.M.P. report for the months of October – December 2006 be accepted for information purposes and be now filed.”

Motion Carried

07-042 THOMAS & MCDONALD
M. BEACH
MEETING REPORT “That the report from the meeting with the Resort Village of Manitou Beach Council held February 7th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-043 BEELER & BENSON
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending February 12th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-044 BENSON & MCDONALD
ADMIN
REPORT “That the Town Administrator’s report for the period ending February 12th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-045 THOMAS & MCDONALD
FINANCIAL
REPORT “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending January 31st, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-046 BEELER & BENSON
PROGRESS
PAYMENT “That we approve payment of Progress Payment No. 4 to Boehr Construction Ltd. in the amount of \$85,860.00 for the Essential Services Building.”

Motion Carried

07-047 MCDONALD & BEELER
PROGRESS
PAYMENT “That we approve payment of Progress Payment No. 5 to Boehr Construction Ltd. in the amount of \$38,160.00 for the Essential Services Building.”

Motion Carried

07-048 BENSON & THOMAS
PROGRESS
PAYMENT “That we approve payment of Progress Certificates No. 1 and 2 to DMH Plumbing & Heating in the amount totaling \$26,000.00 for the Essential Services Building.”

Motion Carried

07-049 BENSON & BEELER
TENDER “That we approve the following tenders for the NRCan Retrofit Project:

CIC Electric in the amount of \$14,382.60 and

DMH Plumbing & Heating in the amount of \$16,767.00.”

Motion Carried

07-050 MCDONALD & THOMAS
BYLAW
NO 19-2006 “That Bylaw No. 19-2006 of the Town of Watrous being a Bylaw to Provide for Debenture Borrowing be read a first time.”

Motion Carried

07-051 BEELER & BENSON
BYLAW
NO 19-2006 “That Bylaw No. 19-2006 be read a second time.”

Motion Carried

07-052 THOMAS & MCDONALD
BYLAW
NO 19-2006 “That Bylaw No. 19-2006 be given three readings at this meeting.”

Motion Carried Unanimously

07-053 BENSON & BEELER
BYLAW
NO 19-2006 “That Bylaw No. 19-2006 of the Town of Watrous being a Bylaw to Provide for Debenture Borrowing be now read a third and final time and now be adopted.”

Motion Carried

07-054 BEELER & BENSON
REACT
LEVIES “That we approve the following 2007 REACT levies:

Capital - \$6.00 per capita

Operating - \$8.00 per capita.”

Motion Carried

07-055 MCDONALD & THOMAS
REDA
LEVY “That we now pay our 2007 REDA Municipal Levy of \$3994.00.”

Motion Carried

07-056 BENSON & BEELER
BUILDING
OFFICIALS “That we approve the following building official appointments:

Wayne Meier, Jamie Wilson, Remi Boissonnault, Joel Dearing,
Dan Watt and Rick Penner all of Municode Services Ltd.”

Motion Carried

07-057 THOMAS & MCDONALD
WALKING
TRAIL “That we approve, in principal, the proposal from the Watrous Rotary Club to construct a walking trail on the Northwest side of Main Street from 8th Avenue to the green space south of the Cemetery.”

Motion Carried

07-058 MCDONALD & BENSON
C. CENTRE
RENT “That we grant the Watrous Rotary Club the reduced Civic Centre Rental Rate of \$125.00 plus GST for an Antique Show on May 26th, 2007.”

Motion Carried

07-059 BEELER & THOMAS
SIGNING
OFFICERS “That the signing officers for the Town of Watrous be as follows:

1. Mayor Ed Collins or Administration Committee members Phil Benson, Jody Lewis or Neil McDonald, and
2. The Administrator or the Assistant Administrator.”

Motion Carried

07-060 THOMAS & MCDONALD
PROCLA-
MATION “Whereas Kin Canada has been a vibrant, responsible, all-Canadian association of service clubs devoted to the concept of serving its communities throughout Canada since its founding in Hamilton, Ontario on February 20, 1920;
And Whereas Kin Canada has been dedicated to meeting the needs of our community and has diligently sought the development and completion of timely, relevant programs to meet the needs and challenges of our constantly changing society;
And Whereas, Kin Canada is celebrating its 87th anniversary on February 20, 2007;
Therefore, February 20, 2007, be declared Kinsmen and Kinettes Day and the week of February 18 – 24, 2007 be declared Kinsmen and Kinettes Week.”

Motion Carried

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

07-061 MCDONALD & THOMAS
TAX
ARREARS “That the property tax arrears analysis report dated February 12th, 2007 be accepted for information purposes.”

Motion Carried

07-062 BENSON & MCDONALD
LIQUOR
PERMIT “That we approve the issuance of a Community Event Liquor Permit to the Watrous Curling Club to operate a licensed beer gardens at the Curling Rink Lounge from 1:00 PM to 1:00 AM Friday, February 23, 11:00 AM to 11:00 PM Saturday, February 24, and 12:00 PM to 12:00 AM Sunday, February 25, 2007; 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

07-063 THOMAS & MCDONALD
ACCOUNTS

“That direct deposit number 13 to 26 totaling \$15,411.77 and cheque number 11127 to cheque number 11210 (excluding cheque number 11162 A & S Equipment) totaling \$670,256.05 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

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

07-064 MCDONALD & BENSON
ACCOUNT

“That cheque number 11162 (A & S Equipment) totaling \$5,418.52 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-065 BEELER & BENSON
NEXT
MEETING

“That we reconvene in regular session at 7:00 PM. on Monday, February 26th, 2007.”

Motion Carried

07-066 THOMAS & BEELER
ADJOURN

“That the meeting now be adjourned, the time being 9:30 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

February 26, 2007
Date Approved

07-068
Motion Number