

MINUTES OF THE FEBRUARY 26TH, 2007 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Benson
ALDERMAN	E. Beeler R. Eliasson J. Lewis N. McDonald P. Thomas
TOWN ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATION	Watrous & Area Arts Council Sharon Reid Toni Ambrose Lynn Keffer Gayle McMartin

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 7:00 PM.

07-067
AGENDA

THOMAS & MCDONALD

“That the agenda be adopted as presented.”

Motion Carried

07-068
ADOPT
MINUTES

MCDONALD & LEWIS

“That the minutes of the Regular Meeting of Council held February 12th, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

07-069
CORRESP.

MCDONALD & LEWIS

“That the Correspondence as identified on the attached agenda dated February 26th, 2007 having been read be now filed.”

Motion Carried

DELEG-
ATION

7:30 PM – Watrous & Area Arts Council
Arts Council Representatives made a presentation regarding their desire to secure a permanent arts facility. They requested Town Council/Administration representation on their committee as they work to identify available space and pursue funding opportunities.

07-070
REDA
MINUTES

LEWIS & MCDONALD

“That the Long Lake REDA minutes and reports of the December 14th, 2006 meeting be accepted for information purposes and be now filed.”

Motion Carried

07-071 MCDONALD & THOMAS
CTED
MINUTES “That the Committee for Tourism and Economic Development Minutes dated February 20th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-072 BENSON & BEELER
LANIGAN
CREEK “That the verbal report from the meeting held Tuesday February 20th at
DIVERSION the PFRA Office regarding the Lanigan Creek Diversion be accepted for
REPORT information purposes.”

Motion Carried

07-073 ELIASSON & MCDONALD
LANIGAN
CREEK “That we agree to contribute a maximum of \$1000.00, along with the
DIVERSION Resort Village of Manitou Beach and the RM of Usborne, towards
temporary diversion measures on the Lanigan Creek Diversion canal.”

Motion Carried

07-074 LEWIS & BENSON
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending February 26th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-075 THOMAS & ELIASSON
ADMIN
REPORT “That the Town Administrator’s report for the period ending February 26th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-076 ELIASSON & MCDONALD
PROGRESS
PAYMENT “That we approve payment of Progress Claim No. 7, for the Watrous Civic Centre Building in the amount of \$72,024.88 to Westridge Construction Ltd..”

Motion Carried

07-077 BENSON & LEWIS
PROGRESS
PAYMENT “That we approve payment of Invoice No. 2171, for the Essential Services Building in the amount of \$8,543.29 to CIC Electric Service.”

Motion Carried

07-078 THOMAS & MCDONALD
RENTAL
WAIVER “That we waive the Meeting Room rental fee for the Watrous & Manitou Beach Chamber of Commerce Annual General Meeting on Monday, February 26th, 2007.”

Motion Carried

07-079 BEELER & BENSON
RENTAL
WAIVER

“That we waive the Civic Centre rental fee for the Watrous & Manitou Beach Chamber of Commerce Citizen of the Year Banquet on Tuesday, April 3rd, 2007.”

Motion Carried

07-080 MCDONALD & THOMAS
ACCOUNTS

“That direct deposit number 27 to 37 totaling \$8,800.00 and cheque number 11211 to cheque number 11247 totaling \$124,454.44 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-081 BEELER & LEWIS
NEXT
MEETING

“That we reconvene in regular session at 7:00 PM. on Monday, March 5th, 2007.”

Motion Carried

07-082 ELIASSON & MCDONALD
ADJOURN

“That the meeting now be adjourned, the time being 9:25 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

March 5, 2007
Date Approved

07-084
Motion Number

