

MINUTES OF THE MARCH 5TH, 2007 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Lewis
ALDERMAN	E. Beeler N. McDonald P. Thomas
TOWN ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATION	Brian Sutherland, Sgt. NCO i/c, Watrous RCMP

CALL TO
ORDER

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

07-083
AGENDA

MCDONALD & BEELER

“That the agenda be adopted as presented.”

Motion Carried

07-084
ADOPT
MINUTES

MCDONALD & LEWIS

“That the minutes of the Regular Meeting of Council held February 26th, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

07-085
CORRESP.

THOMAS & MCDONALD

“That the Correspondence as identified on the attached agenda dated March 5th, 2007 having been read be now filed.”

Motion Carried

DELEG-
ATION

7:30 PM – Brian Sutherland Sgt.

Sgt. Sutherland provided Council with a detachment update.

- | | |
|------------|---|
| Trends | - The detachment area has witnessed a significant decrease in criminal activity over the past six months. |
| Staffing | - The detachment currently has a full compliment of officers and that is expected to continue. |
| Priorities | - They are currently working on a detachment performance plan that will include four priority areas (1) Traffic (2) Youth (3) Drugs and (4) Rural Crime. This plan will be presented to community leaders in the coming months. |

07-086
P. WORKS
REPORT

LEWIS & BEELER

“That the Public Works Superintendent’s Report for the period ending March 5th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-087 MCDONALD & THOMAS
 REGIONAL
 PARK “That the Manitou & District Regional Park Minutes dated January 25th,
 MINUTES 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-088 LEWIS & BEELER
 ADMIN
 REPORT “That the Town Administrator’s report for the period ending March 5th,
 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-089 MCDONALD & BEELER
 ROTARY
 REPORT “That the verbal report from the meeting with the Watrous Rotary Club
 held February 27th, 2007 be accepted for information purposes.”

Motion Carried

07-090 BEELER & MCDONALD
 OFFER TO
 PURCHASE “That we accept the offer-to-purchase from Wayne & Cora Vielhauer for a
 portion of Lots 4-6 in Block 4, Plan C3040 in the amount of \$15, 113.00
 (GST included) plus one half of the sub-division costs, subject to the terms
 and conditions outlined in the agreement.”

Motion Carried

07-091 LEWIS & MCDONALD
 TAX
 ENFORCE- “That the Town Administrator be authorized to apply to the register for
 MENT title to the following property:

Lot	Block	Plan
A	42	59S10338.”

Motion Carried

07-092 LEWIS & MCDONALD
 DEVELOP-
 MENT “That we approve the Application for Development Permit from Rob
 PERMIT Bennett granting the enclosure of the existing exterior wash bay on Lot 2
 and the easterly 25 feet of Lot 3, Block 139, Plan G45.”

Motion Carried

07-093 LEWIS & MCDONALD
 ACCOUNTS “That direct deposit number 38 to 51 totaling \$14,086.51 and cheque
 number 11248 to cheque number 11280 totaling \$82,354.80 annexed
 hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-094 MCDONALD & BEELER
 NEXT
 MEETING “That we reconvene in regular session at 7:00 PM. on Monday,
 March 19th, 2007.”

Motion Carried

07-095 LEWIS & BEELER
ADJOURN

“That the meeting now be adjourned, the time being 9:45 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

March 19, 2007
Date Approved

07-097
Motion Number