

MINUTES OF THE MARCH 19TH, 2007 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Lewis
ALDERMAN	E. Beeler P. Benson R. Eliasson N. McDonald P. Thomas
TOWN ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATION	Kevin McEown, Fire Prevention Officer Office of the Fire Commissioner Albert Veld, Fire Chief Watrous Volunteer Fire Department

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 6:55 PM.

07-096
AGENDA

ELIASSON & MCDONALD

“That the agenda be adopted as presented.”

Motion Carried

07-097
ADOPT
MINUTES

BENSON & LEWIS

“That the minutes of the Regular Meeting of Council held March 5th, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

07-098
CORRESP.

BEELER & BENSON

“That the Correspondence as identified on the attached agenda dated March 19th, 2007 having been read be now filed.”

Motion Carried

DELEG-
ATION

7:30 PM – Kevin McEown, Fire Prevention Officer
Albert Veld, Fire Chief

Discussed fire code issues relative to rubber tire storage including required separation from buildings and property lines, storage height and fire suppression measures.

Mr. McEown has performed a visual inspection at #200 – 3rd Avenue West and plans to meet with the owner to discuss tire storage and applicable fire code issues.

07-099
P. WORKS
REPORT

MCDONALD & THOMAS

“That the Public Works Superintendent’s Report for the period ending March 19th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-100 BENSON & BEELER
REC
BOARD “That the Watrous & District Recreation Board Minutes of the
MINUTES meeting held March 7th, 2007 be accepted for information purposes and be
now filed.”

Motion Carried

07-101 THOMAS & MCDONALD
ADMIN
REPORT “That the Town Administrator’s report for the period ending March 19th,
2007 be accepted for information purposes and be now filed.”

Motion Carried

07-102 BENSON & BEELER
FINAN-
CIALS “That the Bank Reconciliation and Statement of Financial Activities and
Payments for the month ending February 28th, 2007 be accepted for
information purposes and be now filed.”

Motion Carried

07-103 BEELER & LEWIS
BANKING
SERVICES “That we approve the banking services agreement with Affinity Credit
Union, Watrous Branch, for the period ending July 1, 2009.”

Motion Carried

07-104 ELIASSON & THOMAS
BANKING
SERVICES “That we approve the point-of-sale contract from Moneris Solutions dated
February 26, 2007 expiring July 1, 2009.”

Motion Carried

07-105 MCDONALD & ELIASSON
PROGRESS
PAYMENT “That we approve payment of Progress Invoice #6, for the Essential
Services Building in the amount of \$17,334.18 to Boehr Construction.”

Motion Carried

07-106 BENSON & BEELER
PROGRESS
PAYMENT “That we approve payment of Progress Invoice # 8, for the Civic Centre
Building, in the amount of \$1,764.90 to Westridge Construction.”

Motion Carried

07-107 THOMAS & MCDONALD
PROGRESS
PAYMENT “That we approve payment of Progress Invoice #9, for the Civic Centre
Building, in the amount of \$159,215.23 to Westridge Construction.”

Motion Carried

07-108 BENSON & BEELER
TENDER “That we accept the tender from Abe Ens in the amount of \$2,455.00 for
Administration Office Millwork.”

Motion Carried

07-109 MCDONALD & ELIASSON
 MTG ROOM
 POLICY “That the Meeting Room Rental Regulation Policy #02-30 be adopted as presented.”

Motion Carried

07-110 LEWIS & THOMAS
 CLUB RM
 POLICY “That the Club Room Rental Rates Policy #02-40 be adopted as presented.”

Motion Carried

07-111 ELIASSON & THOMAS
 ACCOUNTS
 “That direct deposit number 52 to 62 totaling \$8,850.00 and cheque number 11281 to cheque number 11338 totaling \$290,296.35 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-112 BENSON & MCDONALD
 NEXT
 MEETING “That we reconvene in regular session at 7:00 PM. on Monday, April 2nd, 2007.”

Motion Carried

07-113 MCDONALD & THOMAS
 ADJOURN
 “That the meeting now be adjourned, the time being 9:05 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

April 2, 2007
 Date Approved

07-115
 Motion Number