

MINUTES OF THE APRIL 2<sup>ND</sup>, 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

CALL TO  
ORDER

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

07-114  
AGENDA

ELIASSON & MCDONALD

“That the agenda be adopted as presented.”

Motion Carried

07-115  
ADOPT  
MINUTES

BENSON & BEELER

“That the minutes of the Regular Meeting of Council held March 19<sup>th</sup>, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

07-116  
CORRESP.

THOMAS & MCDONALD

“That the Correspondence as identified on the attached agenda dated April 2<sup>nd</sup>, 2007 having been read be now filed.”

Motion Carried

07-117  
REDA  
MINUTES

MCDONALD & ELIASSON

“That the Long Lake REDA minutes and reports of the February 15<sup>th</sup>, 2007 meeting be accepted for information purposes and be now filed.”

Motion Carried

07-118  
REDA  
REPORTS

BENSON & LEWIS

“That the reports from the Long Lake REDA Meeting held March 21/07 be accepted for information purposes.”

Motion Carried

07-119  
ADMIN  
REPORT

BEELER & BENSON

“That the Town Administrator’s report for the period ending April 2<sup>nd</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-120 ELIASSON & MCDONALD  
P. WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending April 2<sup>nd</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-121 MCDONALD & BEELER  
CTED  
MINUTES “That the Committee for Tourism and Economic Development Minutes dated March 20<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-122 LEWIS & BENSON  
LIBRARY  
MINUTES “That the Watrous Local Library Board Minutes dated February 22<sup>nd</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-123 BENSON & BEELER  
ARTS  
COUNCIL  
REPORT “That the Watrous & Area Arts Council verbal report of the meeting held March 28<sup>th</sup>, 2007 be accepted for information purposes.”

Motion Carried

07-124 MCDONALD & ELIASSON  
RURAL FIRE  
REPORT “That the reports from the Watrous Rural Fire Protection Association Meeting held March 20/07 at the Watrous Fire Hall be accepted for information purposes.”

Motion Carried

BUDGET Discussed the 2007 Budget including statements of Reserves, Capital Trust Fund, Long-Term Debt and proposed Capital Works.

07-125 THOMAS & ELIASSON  
REDA  
REPORTS “That the verbal reports of the meetings held March 21<sup>st</sup> and 30<sup>th</sup>, 2007 with Long Lake REDA be accepted for information purposes.”

Motion Carried

07-126 ELIASSON & THOMAS  
REDA  
CONTRACT “That we renew the Tourism Contract with Long Lake REDA for the period April 1<sup>st</sup>, 2007 through March 31<sup>st</sup>, 2008 in the amount of \$3,000.00 quarterly; and furthermore, that each party be required to provide notification by December 31<sup>st</sup> of intention to withdraw from the agreement.”

Motion Carried

07-127 BENSON & BEELER  
RENTAL  
WAIVER “That we waive the chair rental fee for the Watrous Ministerial Association’s Good Friday Service at Winston High School on Friday April 6<sup>th</sup>, 2007.”

Motion Carried

07-128 LEWIS & ELIASSON  
 C. CENTRE  
 REDUCED “That we grant the Watrous Music Festival the reduced Civic Centre  
 RENTAL rental rate of \$125.00 per day plus GST for March 25 - 28, 2007 and  
 \$66.00 plus GST for the evening of March 30, 2007; and furthermore, that  
 the Town of Watrous will pay one half of the cost of tuning the piano.”

Motion Carried

07-129 MCDONALD & THOMAS  
 POLICY  
 04-80 “That the Waste Collection Policy #04-80 be adopted as presented.”

Motion Carried

07-130 BEELER & MCDONALD  
 DEVELOP-  
 MENT “That we approve the Application for Development Permit from Dale  
 PERMIT Hendry for construction of a 1152 sq. ft. detached garage on Lots 16 & 17,  
 Block 88, Plan 83-S-53668.”

Motion Carried

07-131 BENSON & BEELER  
 ACCOUNTS  
 “That direct deposit number 63 to 76 totaling \$15,277.44 and cheque  
 number 11339 to cheque number 11388 (excluding cheque number 11359  
 A & S Equipment) totaling \$58,661.04 annexed hereto and forming part of  
 these minutes be approved for payment.”

Motion Carried

07-132 ELIASSON & MCDONALD  
 ACCOUNTS  
 “That cheque number 11359 (A & S Equipment) totaling \$164.17 annexed  
 hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-133 BENSON & BEELER  
 NEXT  
 MEETING “That we reconvene in regular session at 7:00 PM. on Monday,  
 April 16<sup>th</sup>, 2007.”

Motion Carried

07-134 MCDONALD & ELIASSON  
 ADJOURN  
 “That the meeting now be adjourned, the time being 9:45 PM.”

Motion Carried

---

Ed Collins  
 Mayor

---

Orrin Redden  
 Town Administrator

---

April 16, 2007  
 Date Approved

---

07-136  
 Motion Number