

MINUTES OF THE MAY 7TH, 2007 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

07-156
AGENDA

ELIASSON & MCDONALD

“That the agenda be adopted as amended and that the following item be added to the Agenda:

5) g) Kinette Club of Watrous – Road Hockey Tournament.”

Motion Carried

07-157
ADOPT
MINUTES

BENSON & BEELER

“That the minutes of the Regular Meeting of Council held April 16th, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

07-158
CORRESP.

BEELER & BENSON

“That the Correspondence as identified on the attached agenda dated May 7th, 2007 having been read be now filed.”

Motion Carried

07-159
ART
COUNCIL
REPORT

BENSON & BEELER

“That the written report on the Art’s Council Meeting held Tuesday April 24th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-160
P. WORKS
REPORT

THOMAS & MCDONALD

“That the Public Works Superintendent’s Report for the period ending May 7th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-161 ELIASSON & MCDONALD
ADMIN
REPORT “That the Town Administrator’s report for the period ending May 7th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-162 THOMAS & ELIASSON
NEGOTIATING
C’TTEE
REPORT “That the written report from the Negotiating Committee meeting held April 23rd, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-163 BENSON & BEELER
RCMP
REPORT “That the R.C.M.P. report for the months of January – March 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-164 THOMAS & ELIASSON
REDA
MINUTES “That the Long Lake REDA minutes and reports of the March 21st, 2007 meeting be accepted for information purposes an and be now filed.”

Motion Carried

07-165 BEELER & BENSON
CTED
MINUTES “That Committee for Tourism and Economic Development Minutes dated April 17th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-166 BENSON & BEELER
REC.
BOARD
NOTES “That the Watrous & District Recreation Board Notes of the meeting held May 1st, 2007 be accepted for information purposes and be now filed.”

Motion Carried

BUDGET Discussed the 2007 Budget and municipal mill rate.

07-167 MCDONALD & THOMAS
REDA
LETTER OF
INTENT “That we approve, in principal, the *Letter of Intent* between the Long Lake Regional Economic Development Authority and the Town of Watrous for contracted Economic Development Services and Office Space.”

Motion Carried

07-168 BENSON & BEELER
RURAL FIRE
LETTER OF
INTENT “That we accept the repayment schedule proposed by the Watrous Rural Fire Protection Association in their correspondence of April 23rd, 2007.”

Motion Carried

07-169 BENSON & ELIASSON
 O. H. & S.
 APPOINT- “That we appoint Elwyn Beeler as Council Representative to the
 MENT Occupational Health & Safety Committee and that Neil McDonald be
 appointed as the alternate.”

Motion Carried

07-170 ELIASSON & MCDONALD
 TAX
 TITLE “That we tender the following Tax Title Property with a Reserve Bid of
 PROPERTY \$3822.90:

Lot A, Block 42, Plan 59S10338”

Motion Carried

07-171 BENSON & BEELER
 TENDER “That we accept the tender from Rick Sperling in the amount of \$511.00
 for the 1974 Dodge Utility Van.”

Motion Carried

07-172 MCDONALD & THOMAS
 SEASONAL
 STAFF “That we hire the following seasonal staff

Wayne George	Public Works I	\$12.01/hr
Karla Hawkes	Manager Tourist Booth	\$11.17/hr
Danielle Frey	Assistant Manager	\$8.55/hr
Caitlin Mark	Part Time Tourist Booth/ Casual Guard	\$8.55/hr
Zak Pankhurst	Sports Ground Keeper	\$8.55/hr
	Public Works I	\$10.00/hr
Michelle Hagel	Sports Ground	\$8.55/hr
Michelle Ullyott	Pool Manager	\$12.74/hr
Trevor Woiden	Assistant Manager	\$10.61/hr
Jeremy Engele	Instructor/Guard	\$9.75/hr
Megan Edwards	Instructor/Guard	\$8.55/hr
Taralyn Ullyott	Instructor/Guard	\$8.72/hr
Reinhart Malan	Part-time Guard	\$8.55/hr
Jacqueline Amendt	Part-time Guard	\$8.55/hr
Coralee Spencer	Part-time Guard	\$8.55/hr
Coralee Spencer	AWSI/WSI Instructor	\$12.00/hr.”

Motion Carried

07-173 BENSON & BEELER
 RESOL-
 UTION “WHEREAS Canada has yet to honour, in a suitable location that is
 always accessible to the public, the NAMES of ALL of OUR FALLEN in
 wars and peacekeeping;
 AND WHEREAS over 115, 000 Fallen have their graves in seventy-three
 countries and hundreds of cemeteries;
 AND WHEREAS their remains, by law, cannot be repatriated to Canada;
 AND WHEREAS we must create a suitable national shrine to our fallen;
 AND WHEREAS proper recognition will show our gratitude and respect
 for their sacrifice;
 THEREFORE BE IT RESOLVED THAT, the Council of the Town of
 Watrous hereby request that the Government of Canada enact Private
 Members Bill C-417, the Canadian Soldiers’ and Peacekeepers Memorial
 Wall Act.”

Motion Carried

07-174 MCDONALD & ELIASSON
PROCLA-
MATION “That the Town of Watrous proclaim the week of May 6 – 12th, 2007 as
Emergency Preparedness Week.”

Motion Carried

07-175 BEELER & BENSON
PROCLA-
MATION “That the Town of Watrous proclaim the week of June 3rd – 9th, 2007 as
Tourism Awareness Week.”

Motion Carried

07-176 ELIASSON & THOMAS
PROCLA-
MATION “Whereas the town of Watrous is committed to the health of its
community;
And whereas Consumers are demanding services that keep them healthy
and injury-free;
And whereas Consumers also need safe hospital services and competent
care providers;
And whereas Registered nurses provide care wherever and whenever
needed;
And whereas the first priority of Registered nurses’ is to care for and
about people;
And whereas Registered nurses help the people of Saskatchewan achieve
health and wellness by promoting health, preventing illness and providing
illness care;
Therefore, I, Ed Collins, Mayor, hereby proclaim the week of May 7-13,
2007 as “Nursing Week” in Watrous.”

Motion Carried

07-177 BENSON & BEELER
REDUCED
RENTAL “That we grant the Watrous & Area Arts Council the reduced Civic Centre
rental rate of \$125.00 per day plus GST for May 10 – 12, 2007 and \$66.00
plus GST for the afternoon of May 13, 2007 for their Juried Art Show.”

Motion Carried

07-178 MCDONALD & ELIASSON
BYLAW
NO. 02-2007 “That Bylaw No. 02-2007 of the Town of Watrous being a Bylaw to
Provide for Entering into a Tax Exemption Agreement be read a first
time.”

Motion Carried

07-179 BEELER & BENSON
BYLAW
NO. 02-2007 “That Bylaw No. 02-2007 be read a second time.”

Motion Carried

07-180 ELIASSON & THOMAS
BYLAW
NO. 02-2007 “That Bylaw No. 02-2007 be given three readings at this meeting.”

Motion Carried Unanimously

07-181 BENSON & BEELER
BYLAW
NO. 02-2007 “That Bylaw No. 02-2007 of the Town of Watrous being a Bylaw to
Provide for Entering into a Tax Exemption Agreement be now read a third
and final time and now be adopted.”

Motion Carried

07-182 MCDONALD & BEELER
BYLAW
NO. 03-2007 “That Bylaw No. 03-2007 of the Town of Watrous being a Bylaw to
Provide for Entering into a Tax Exemption Agreement be read a first
time.”

Motion Carried

07-183 THOMAS & BEELER
BYLAW
NO. 03-2007 “That Bylaw No. 03-2007 be read a second time.”

Motion Carried

07-184 BENSON & ELIASSON
BYLAW
NO. 03-2007 “That Bylaw No. 03-2007 be given three readings at this meeting.”

Motion Carried Unanimously

07-185 BENSON & ELIASSON
BYLAW
NO. 03-2007 “That Bylaw No. 03-2007 of the Town of Watrous being a Bylaw to
Provide for Entering into a Tax Exemption Agreement be now read a third
and final time and now be adopted.”

Motion Carried

07-186 BEELER & BENSON
ACCOUNTS
“That direct deposit number 88 to 102 totaling \$14,564.53 and cheque
number 11429 to cheque number 11490 (excluding cheque number 11468
A & S Equipment) totaling \$57,878.09 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.

07-187 ELIASSON & THOMAS
ACCOUNT
“That cheque number 11468 (A & S Equipment) totaling \$7.60 annexed
hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-188 MCDONALD & ELIASSON
NEXT
MEETING “That we reconvene in regular session at 7:00 PM. on Tuesday,
May 22nd, 2007.”

Motion Carried

07-189 ELIASSON & BENSON
ADJOURN

“That the meeting now be adjourned, the time being 9:40 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

May 22, 2007
Date Approved

07-191
Motion Number