

MINUTES OF THE MAY 22ND, 2007 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Thomas
ALDERMAN	E. Beeler P. Benson J. Lewis
ABSENT	R. Eliasson N. McDonald
TOWN ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATIONS	(1) Murray Westby Watrous Community Health Foundation (2) Bill Hicks

CALL TO
ORDER

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

07-190
AGENDA

BENSON & BEELER

“That the agenda be adopted as presented.”

Motion Carried

07-191
ADOPT
MINUTES

THOMAS & BENSON

“That the minutes of the Regular Meeting of Council held May 7th, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

07-192
CORRESP.

LEWIS & BEELER

“That the Correspondence as identified on the attached agenda dated May 22nd, 2007 having been read be now filed.”

Motion Carried

DELE-
GATION

7:30 P.M. Murray Westby- Chairman,
Watrous Community Health Foundation

Murray provided a brief overview of the Foundations finances for the fiscal year ending December 31, 2006. Audited financial statements will be distributed in the near future. Murray stated that the Health Foundation believes it is time the community take a proactive approach to pressuring the provincial government to commit the capital funding required to replace the Manitou Lodge.

8:00 P.M. Bill Hicks

Bill Hicks attended to discuss a proposed single-family dwelling construction and available residential land and lot prices.

07-193 LEWIS & BEELER
LIBRARY
MINUTES “That the Watrous Local Library Board Minutes dated April 10th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-194 THOMAS & BENSON
CTED
MINUTES “That the Committee for Tourism and Economic Development Minutes dated May 15th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-195 BEELER & LEWIS
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending May 22nd, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-196 BENSON & THOMAS
ADMIN
REPORT “That the Town Administrator’s report for the period ending May 22nd, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-197 LEWIS & BEELER
FINANCIAL
REPORT “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending April 30th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-198 LEWIS & BENSON
BYLAW
NO. 04-2007 “That Bylaw No. 04-2007 of the Town of Watrous being a Bylaw to Authorize Entering into Agreement with the Canadian Union of Public Employees #3597 be read a first time.”

Motion Carried

07-199 BENSON & BEELER
BYLAW
NO. 04-2007 “That Bylaw No. 04-2007 be read a second time.”

Motion Carried

07-200 THOMAS & LEWIS
BYLAW
NO. 04-2007 “That Bylaw No. 04-2007 be given three readings at this meeting.”

Motion Carried Unanimously

07-201 BENSON & THOMAS
BYLAW
NO. 04-2007 “That Bylaw No. 04-2007 of the Town of Watrous being a Bylaw to Authorize Entering into Agreement with the Canadian Union of Public Employees #3597 be now read a third and final time and now be adopted.”

Motion Carried

07-202 BENSON & THOMAS
DEVELOP-
MENT “That we approve the Application for Development Permit from Dale
PERMIT Miller granting a 16’ by 24’ garage addition on the easterly 21.25 feet of
Lot 17 and all of Lot 18, Block 88, Plan 83S53668.”

Motion Carried

Alderman Benson declared a pecuniary interest in the next item of business.

07-203 LEWIS & BEELER
SCHOOL
MILL RATE “That we accept the Horizon School Division mill rate of 21.5 mills for
the year 2007.”

Motion Carried

07-204 THOMAS & LEWIS
TAX
CANCELL- “That we approve the cancellation of the municipal portion of the Watrous
ATION School of Dance taxes for the year 2007.”

Motion Carried

07-205 THOMAS & BENSON
REC BOARD
APPOINT- “That we appoint Lorne Bradbeer as a member at large to the Watrous &
MENT District Recreation Board.”

Motion Carried

07-206 BEELER & LEWIS
TENDER “That we accept the tender from I.C.E. Marketing and Consulting Ltd. in
the amount of \$20,830.00 including shipping (plus GST) for the Arena
Glass Project.”

Motion Carried

07-207 BEELER & LEWIS
ACCOUNTS “That direct deposit number 103 to 115 totaling \$9,750.00 and cheque
number 11491 to cheque number 11538 totaling \$63,709.00 annexed
hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-208 BENSON & THOMAS
NEXT
MEETING “That we reconvene in regular session at 7:00 PM. on Monday,
June 4th, 2007.”

Motion Carried

07-209 BEELER & BENSON
ADJOURN “That the meeting now be adjourned, the time being 10:10 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

June 4, 2007
Date Approved

07-211
Motion Number