

MINUTES OF THE JUNE 4TH, 2007 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Thomas
ALDERMAN	E. Beeler P. Benson R. Eliasson J. Lewis
ABSENT	N. McDonald
TOWN ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 7:10 PM.

07-210
AGENDA

ELIASSON & BENSON

“That the agenda be adopted as presented.”

Motion Carried

07-211
ADOPT
MINUTES

LEWIS & BEELER

“That the minutes of the Regular Meeting of Council held May 22nd, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

07-212
CORRESP.

BENSON & THOMAS

“That the Correspondence as identified on the attached agenda dated June 4th, 2007 having been read be now filed.”

Motion Carried

07-213
REGIONAL
PARK
MINUTES

LEWIS & BEELER

“That the Manitou & District Regional Park Minutes dated April 17th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-214
REACT
MINUTES

THOMAS & ELIASSON

“That the minutes of the REACT Meetings held April 1st, 2007 and May 16th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-215
REACT
MINUTES

BEELER & LEWIS

“That the minutes of the REACT Annual General Meeting held April 18th, 2007 and the Audited Financial Statements for the year ending December 31, 2006, be approved as circulated.”

Motion Carried

07-216 LEWIS & BEELER
PUBLIC
WORKS “That the Public Works Superintendent’s Report for the period ending
REPORT June 4th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-217 BENSON & ELIASSON
ADMIN
REPORT “That the Town Administrator’s report for the period ending June 4th,
2007 be accepted for information purposes and be now filed.”

Motion Carried

07-218 THOMAS & BEELER
EMPLOY-
MENT “That we approve the Employment Contract for Nicole Dolezsar, Director
CONTRACT of Recreation and Community Development, as attached and forming part
of these minutes.”

Motion Carried

07-219 BENSON & THOMAS
OFFER TO
PURCHASE “That we accept the offer-to-purchase from Tracy Federspiel for Lots 2
and 3 in Block 136, Plan G45 in the amount of \$5,300.00 (GST included)
subject to the terms and conditions outlined in the agreement.”

Motion Carried

07-220 ELIASSON & BEELER
BYLAW
NO. 05-2007 “That Bylaw No. 05-2007 of the Town of Watrous being a Bylaw to
Provide for Entering into a Tax Exemption Agreement be read a first
time.”

Motion Carried

07-221 BENSON & LEWIS
BYLAW
NO. 05-2007 “That Bylaw No. 05-2007 be read a second time.”

Motion Carried

07-222 THOMAS & BENSON
BYLAW
NO. 05-2007 “That Bylaw No. 05-2007 be given three readings at this meeting.”

Motion Carried Unanimously

07-223 THOMAS & BEELER
BYLAW
NO. 05-2007 “That Bylaw No. 05-2007 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

07-224 LEWIS & BEELER
TENDER “That we accept the tender on Lot A, Block 42, Plan 59S10338 from Alan
Cross in the amount of \$15, 612.00.”

Motion Carried

07-225 ELIASSON & BENSON
 BUDGET &
 MILL RATE “That we approve the 2007 Budget attached and forming part of these minutes and that the 2007 Municipal Mill Rate be set at 8.66 mills.”

Motion Carried

07-226 THOMAS & ELIASSON
 ACCOUNTS
 “That direct deposit number 116 to 138 totaling \$23,897.78 and cheque number 11539 to cheque number 11594 totaling \$72,007.22 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-227 BENSON & ELIASSON
 NEXT
 MEETING “That we reconvene in regular session at 7:00 PM. on Monday, June 18th, 2007.”

Motion Carried

07-228 BEELER & LEWIS
 ADJOURN
 “That the meeting now be adjourned, the time being 8:50 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

June 18, 12007
 Date Approved

07-230
 Motion Number