

MINUTES OF THE JULY 9TH, 2007 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR

E. Collins

ALDERMAN

P. Benson
J. Lewis
N. McDonald
P. Isherwood-Thomas

ABSENT

E. Beeler
R. Eliasson

TOWN ADMINISTRATOR

Orrin Redden

PUBLIC WORKS SUPERINTENDENT

Dion Tarasoff

DIRECTOR OF RECREATION

Nicole Dolezsar

CALL TO
ORDER

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

07-248
AGENDA

BENSON & THOMAS

“That the agenda be adopted as presented.”

Motion Carried

07-249
ADOPT
MINUTES

MCDONALD & THOMAS

“That the minutes of the Regular Meeting of Council held June 18th, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

07-250
CORRESP.

BENSON & LEWIS

“That the Correspondence as identified on the attached agenda dated July 9th, 2007 having been read be now filed.”

Motion Carried

07-251
CENT
CTTEE
MINUTES

THOMAS & MCDONALD

“That the minutes of the Watrous/Manitou Beach 2005 Centennial Committee Meeting held Monday June 25th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-252
CTED
MINUTES

LEWIS & BENSON

“That the Committee for Tourism and Economic Development Minutes dated June 19th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-253 BENSON & LEWIS
RECREATION
REPORT "That the Recreation Director's Report for the period ending July 9th, 2007 be accepted for information purposes and be now filed."

Motion Carried

07-254 MCDONALD & THOMAS
ADMIN
REPORT "That the Town Administrator's report for the period ending July 9th, 2007 be accepted for information purposes and be now filed."

Motion Carried

07-255 MCDONALD & THOMAS
OFFER TO
PURCHASE "That we accept the offer-to-purchase from Sheldon & Melanie Yanoshewski for Lot 11 in Block 100, Plan 98MW14782 in the amount of \$11,362.10 (including GST) subject to the terms and conditions outlined in the agreement."

Motion Carried

07-256 THOMAS & MCDONALD
OFFER TO
PURCHASE "That we accept the offer-to-purchase from William & Marni Hicks for Lots 20,21 & Pt 22, Block 89, Plan G44 in the amount of \$15,624.40 (GST included)."

Motion Carried

07-257 BENSON & LEWIS
OFFER TO
PURCHASE "That we accept the offer-to-purchase from Paul & Lisa Saehof for Lot 5 & W 8.61 of Lot 6 in Block 88, Plan 83S53668 in the amount of \$14,536.93 (including GST) subject to the terms and conditions outlined in the agreement."

Motion Carried

07-258 LEWIS & BENSON
OFFER TO
PURCHASE "That we accept the offer-to-purchase from Kevin & Cindy Huber for Lot 6 & Pt Lot 5 in Block 59, Registered Plan G44, in the amount of \$16,272.06 (including GST) subject to the terms and conditions outlined in the agreement."

Motion Carried

07-259 MCDONALD & THOMAS
TAX
CANCEL "That we approve the following tax cancellation for Watrous School of Dance:

Roll#	Municipal	School	Total
897	\$997.33		\$997.33

Reason for Cancellation: Municipal Tax Cancellation."

Motion Carried

07-260 LEWIS & BENSON
TAX
CANCEL “That we approve the following tax cancellation for Interlake Human Resources:

Roll#	Municipal	School	Total
290	\$1,405.79		\$1,405.79

Reason for Cancellation: Municipal Tax Cancellation.”

Motion Carried

07-261 BENSON & MCDONALD
WATROUS
LIBRARY “That we accept the Watrous Library Levy of \$7,864.80 for the year
LEVY 2007.”

Motion Carried

07-262 BENSON & LEWIS
MUSCULAR
DYSTROPHY “Muscular Dystrophy is a group of neuromuscular disorders that have no know cure. In almost all cases, there are few treatments and no way to stop the disorder’s progression. Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments, and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education.
Whereas people today have the opportunity to live longer lives because of breakthroughs in medical research;
Whereas Muscular Dystrophy is a neuromuscular disorder that affects many and has no known cure;
Whereas only through the support of the community may a cure be found;
Now therefore, the council of the Town of Watrous does hereby declare September 2007 as **Muscular Dystrophy Awareness Month** in Watrous, Saskatchewan.”

Motion Carried

07-263 BENSON & LEWIS
REDUCED
RENTAL “That we grant the Watrous Horticultural Society the reduced Civic Centre
RATE rental rate of \$125.00 per day plus GST for August 10th and 11th, 2007.”

Motion Carried

07-264 MCDONALD & THOMAS
EMPLOY
CONT’S “That we approve the following Employment Contracts, attached and forming part of these minutes:

Susan Jabs – Assistant Administrator
Dion Tarasoff – Public Works Superintendent
Orrin Redden – Town Administrator.”

Motion Carried

07-265 BENSON & LEWIS
ACCOUNTS
“That direct deposit number 152 to 180 totaling \$30,949.73 and cheque number 11671 to cheque number 11763 totaling \$238,534.22 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-266 BENSON & MCDONALD

NEXT

MEETING “That we reconvene in regular session at 7:00 PM. on Monday, July 23rd, 2007.”

Motion Carried

07-267 BENSON & LEWIS

ADJOURN

“That the meeting now be adjourned, the time being 8:55 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

July 23, 2007
Date Approved

07-269
Motion Number