

MINUTES OF THE JULY 23<sup>RD</sup>, 2007 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

|  |   |
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| MAYOR  | E. Collins                                      |
| DEPUTY MAYOR                                 | Ralph Eliasson                                  |
| ALDERMAN                                     | E. Beeler<br>N. McDonald<br>P. Isherwood-Thomas |
| ABSENT                                       | P. Benson<br>J. Lewis                           |
| TOWN ADMINISTRATOR<br>DIRECTOR OF RECREATION | Orrin Redden<br>Nicole Dolezsar                 |

CALL TO  
ORDER

A quorum being present Mayor Collins called the meeting to order at 7:05 PM.

07-268  
AGENDA

MCDONALD & THOMAS

“That the agenda be adopted as presented.”

Motion Carried

07-269  
ADOPT  
MINUTES

THOMAS & MCDONALD

“That the minutes of the Regular Meeting of Council held July 9<sup>th</sup>, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

07-270  
CORRESP.

ELIASSON & MCDONALD

“That the Correspondence as identified on the attached agenda dated July 23<sup>rd</sup>, 2007 having been read be now filed.”

Motion Carried

07-271  
FINANCIALS

THOMAS & ELIASSON

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending June 30<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-272  
REC DIR  
REPORT

ELIASSON & MCDONALD

“That the Recreation Director’s Report for the period ending July 23<sup>rd</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-273  
PW SUPER  
REPORT

MCDONALD & ELIASSON

“That the Public Works Superintendent’s Report for the period ending July 23<sup>rd</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-274 MCDONALD & THOMAS  
ADMIN  
REPORT “That the Town Administrator’s report for the period ending July 23<sup>rd</sup>,  
2007 be accepted for information purposes and be now filed.”

Motion Carried

07-275 ELIASSON & MCDONALD  
OFFER TO  
PURCHASE “That we accept the offer-to-purchase from Wayne Reynolds & Diane  
Gronvold for Lot 20, Block 100, Plan 98MW14782 in the amount of  
\$11,362.09 (including GST) subject to the terms and conditions outlined  
in the agreement.”

Motion Carried

07-276 BEELER & MCDONALD  
OFFER TO  
PURCHASE “That we accept the offer-to-purchase from Ken & Donna Harding for Lot  
1, Block 88, Plan 83S53668 in the amount of \$11,501.10 (GST included)  
subject to the terms and conditions outlined in the agreement.”

Motion Carried

07-277 THOMAS & MCDONALD  
OFFER TO  
PURCHASE “That we accept the offer-to-purchase from Fred Scott & Jessica Hunter  
for Lot 7 & Pt of Lot 6, Block 47, Plan 83S53668 in the amount of  
\$11,814.76 (including GST) subject to the terms and conditions outlined  
in the agreement.”

Motion Carried

07-278 THOMAS & BEELER  
OFFER TO  
PURCHASE “That we accept the offer-to-purchase from Jeff & Nicole Morelli for Lot  
23, Block 48, Plan 101885878, in the amount of \$11,133.01 (including  
GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

07-279 THOMAS & MCDONALD  
BYLAW  
NO 08-2007 “That Bylaw No. 08-2007 of the Town of Watrous being a bylaw to enter  
in to a Land Lease Agreement with Adam Jabs and Tracy Federspiel be  
read a first time.”

Motion Carried

07-280 ELIASSON & MCDONALD  
BYLAW  
NO 08-2007 “That Bylaw No. 08-2007 be read a second time.”

Motion Carried

07-281 MCDONALD & BEELER  
BYLAW  
NO 08-2007 “That Bylaw No. 08-2007 be given three readings at this meeting.”

Motion Carried Unanimously

07-282 BEELER & THOMAS  
BYLAW  
NO 08-2007 “That Bylaw No. 08-2007 of the Town of Watrous being a bylaw to enter in to a Land Lease Agreement with Adam Jabs and Tracy Federspiel be now read a third and final time and now be adopted.”

Motion Carried

07-283 MCDONALD & ELIASSON  
BYLAW  
NO 09-2007 “That Bylaw No. 09-2007 of the Town of Watrous being a bylaw to enter in to a Land Lease Agreement with Sheldon Yanoshewski and Shannon Yanoshewski be read a first time.”

Motion Carried

07-284 ELIASSON & BEELER  
BYLAW  
NO 09-2007 “That Bylaw No. 09-2007 be read a second time.”

Motion Carried

07-285 ELIASSON & BEELER  
BYLAW  
NO 09-2007 “That Bylaw No. 09-2007 be given three readings at this meeting.”

Motion Carried Unanimously

07-286 BEELER & MCDONALD  
BYLAW  
NO 09-2007 “That Bylaw No. 09-2007 of the Town of Watrous being a bylaw to enter in to a Land Lease Agreement with Sheldon Yanoshewski and Shannon Yanoshewski be now read a third and final time and now be adopted.”

Motion Carried

07-287 ELIASSON & MCDONALD  
C. CENTRE  
RENTAL “That we grant the Watrous & Manitou Beach Chamber of Commerce the reduced Civic Centre rental rate of \$125.00 (plus GST) for the Fun Run Banquet to be held on July 28<sup>th</sup>, 2007.”

Motion Carried

07-288 BEELER & ELIASSON  
LIQUOR  
PERMIT “That we approve the issuance of a Community Event Liquor Permit to the Watrous Parks and Recreation Board to operate a licensed beer gardens at the Watrous Sports Grounds on Saturday, August 11<sup>th</sup>, 2007 from 12:00 p.m. to 9:00 p.m.; provided that the function takes place wholly within a fenced facility that is clearly defined and is capable of being separated from the public at large.”

Motion Carried

07-289 MCDONALD & THOMAS  
SEASONAL  
STAFF “That we hire Ryan Jabs as a casual student employee at a wage of \$8.55 per hour.”

Motion Carried

07-290 BEELER & MCDONALD  
 DEVELOP  
 PERMIT “That we approve the Application for Development Permit from Jerry Reichert for construction of a 960 sq. ft. detached garage on Lot 4, Block 51, Plan G44.”

Motion Carried

07-291 ELIASSON & THOMAS  
 DEVELOP  
 PERMIT “That we approve the Application for Development Permit from Don Borisko granting a 576 sq ft garage to be moved to Lot 1 & Pt Lot 2, Block 50, Plan G44 allowing a reduced side yard requirement of 2.5 feet.”

Motion Carried

07-292 MCDONALD & THOMAS  
 TAX  
 CANCEL “That we approve the following tax cancellation:

Roll #988 – SK Property Management  
 Municipal Cancellation - \$226.54  
 School Cancellation - \$411.89  
 Reason: Provincial Government GIL payment policy.”

Motion Carried

07-293 BEELER & ELIASSON  
 ACCOUNTS  
 “That direct deposit number 181 to 196 totaling \$10,550.00 and cheque number 11764 to cheque number 11794 totaling \$102,042.44 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-294 THOMAS & MCDONALD  
 NEXT  
 MEETING “That we reconvene in regular session at 7:00 PM on Monday, August 13<sup>th</sup>, 2007.”

Motion Carried

07-295 BEELER & ELIASSON  
 ADJOURN  
 “That the meeting now be adjourned, the time being 8:55 PM.”

Motion Carried

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Ed Collins  
 Mayor

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Orrin Redden  
 Town Administrator

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August 13, 2007  
 Date Approved

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07-297  
 Motion Number