

MINUTES OF THE AUGUST 13TH, 2007 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

| | |
|-----------------------------|--|
| MAYOR | E. Collins |
| DEPUTY MAYOR | R. Eliasson |
| ALDERMAN | E. Beeler P. Benson P. Isherwood-Thomas J. Lewis N. McDonald |
| TOWN ADMINISTRATOR | Orrin Redden |
| PUBLIC WORKS SUPERINTENDENT | Dion Tarasoff |
| DELEGATION | Lyle Corrigan REACT Waste Management Authority |

CALL TO
ORDER

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

07-296
AGENDA

BENSON & BEELER

“That the agenda be adopted as presented.”

Motion Carried.

07-297
ADOPT
MINUTES

ELIASSON & MCDONALD

“That the minutes of the Regular Meeting of Council held July 23rd, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

07-298
CORRESP.

MCDONALD & THOMAS

“That the Correspondence as identified on the attached agenda dated August 13th, 2007 having been read be now filed.”

Motion Carried

DELEG-
TION

7:30 P.M. Lyle Corrigan – REACT Waste Management Authority

Lyle provided Council with a brief overview of REACT’s operations. Concerns include staff retention, overweight bagged garbage and replacement of capital vehicles and equipment. The board is working to address the flooding issues especially at the Humboldt landfill site. Municipal levies of \$14 per capita are well below provincial average levies, which range from \$45 to \$48 per capita. Lyle recently replaced Myron Knafelc of Watson as Board Chairperson

07-299
O.H. & S.
MINUTES

BEELER & BENSON

“That the O. H. & S. Committee Minutes dated July 27th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-300 ELIASSON & THOMAS
O. H. & S.
APPOINT-
MENTS

“That we approve the following appointments to the OH & S Committee:

Employee Representatives
Fraser Mark (David Hards alternate)
Melanie Yanoshewski
Alex Schroeder

Employer Representatives
Elwyn Beeler (Neil McDonald alternate)
Dion Tarasoff
Nicole Dolezsar (Orrin Redden alternate).”

Motion Carried

07-301 LEWIS & BEELER
PW SUPER
REPORT

“That the Public Works Superintendent’s Report for the period ending August 13th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-302 BENSON & ELIASSON
ADMIN
REPORT

“That the Town Administrator’s report for the period ending August 13th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-303 THOMAS & MCDONALD
FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending July 31st, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-304 BENSON & BEELER
REGIONAL
PARK
MINUTES

“That the Manitou & District Regional Park Minutes dated July 16th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-305 ELIASSON & BEELER
CAPITAL
TRUST
FUND

“That we approve the following budgeted transfer to the Capital Trust Fund:

| | |
|-----------------------|-----------------|
| Gravel Truck | \$10,000 |
| Backhoe | \$10,000 |
| Tractor/Broom | \$ 9,500 |
| Half Ton Truck/Mower | <u>\$ 6,500</u> |
| Total Transfer to CTF | \$36,000.” |

Motion Carried

07-306 THOMAS & ELIASSON
BYLAW
NO 07-2007

“That Bylaw No. 07-2007 being a Bylaw of the Town of Watrous to provide for incurring a debt be read a first time.”

Motion Carried

07-307 BENSON & LEWIS
BYLAW
NO 07-2007 “That Bylaw No. 07-2007 be read a second time.”

Motion Carried

07-308 BENSON & ELIASSON
BYLAW
NO 07-2007 “That Bylaw No. 07-2007 be given three readings at this meeting.”

Motion Carried Unanimously

07-309 ELIASSON & BENSON
BYLAW
NO 07-2007 “That Bylaw No. 07-2007 being a Bylaw of the Town of Watrous to provide for incurring a debt be now read a third and final time and now be adopted.”

Motion Carried

07-310 THOMAS & ELIASSON
APPOINT-
MENT “That we appoint Norbert LeBlanc of Humboldt as a building inspector for the Town of Watrous.”

Motion Carried

07-311 BENSON & BEELER
DEVELOP-
MENT
PERMIT “That we approve the Application for Development Permit from Randy Gross for construction of a 780 ft² detached garage on Lot 11, Block 33, Plan C3040.”

Motion Carried

07-312 BENSON & LEWIS
ACCOUNTS “That direct deposit number 197 to 241 totaling \$45,631.27 and cheque number 11795 to cheque number 11998 (excluding cheque number 11936 A & S Equipment) totaling \$233,732.67 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.

07-313 ELIASSON & MCDONALD
ACCOUNT “That cheque number 11936 (A & S Equipment) totaling \$331.50 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-314 BENSON & BEELER
NEXT
MEETING “That we reconvene in regular session at 7:00 PM on Monday, August 27th, 2007.”

Motion Carried

07-315 ELIASSON & BENSON
ADJOURN

“That the meeting now be adjourned, the time being 8:50 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

August 27, 2007
Date Approved

07-317
Motion Number