

MINUTES OF THE AUGUST 27TH, 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
ABSENT	J. Lewis N. McDonald
TOWN ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Nicole Dolezsar

CALL TO
ORDER

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

07-316
AGENDA

BEELER & BENSON

“That the agenda be adopted as presented.”

Motion Carried.

07-317
ADOPT
MINUTES

BENSON & THOMAS

“That the minutes of the Regular Meeting of Council held August 13th, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

07-318
CORRESP.

THOMAS & BEELER

“That the Correspondence as identified on the attached agenda dated August 27th, 2007 having been read be now filed.”

Motion Carried

07-319
CTED.
MINUTES

BENSON & BEELER

“That the Committee for Tourism and Economic Development Minutes and Reports dated August 21st, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-320
REC
REPORT

THOMAS & BENSON

“That the Recreation Director’s Report for the period ending August 27th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-321
PW SUPER
REPORT

BEELER & THOMAS

“That the Public Works Superintendent’s Report for the period ending August 27th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-322 ELIASSON & THOMAS
 ADMIN
 REPORT “That the Town Administrator’s report for the period ending August 27th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-323 BENSON & BEELER
 DEVELOP-
 MENT
 PERMIT “That we approve the Application for Development Permit from Success RV’s Inc. for construction of a 3840 ft² addition on Lots 5 and 6, Block 139, Plan G45 allowing a reduced side-yard requirement of seven feet.”

Motion Carried

07-324 ELIASSON & BENSON
 INTERLAKE
 PROPERTY “That, in exchange for relinquishing any interest in Lot 13, Block 16, Registered Plan C1002 (#102 3rd Avenue East), we provide Interlake Human Resources Watrous with the following:

1. \$10,000.00 towards costs incurred in relocating to #116 Main Street Watrous; and
2. Manpower and equipment to move the 480 ft² garage from #102 3rd Avenue East to #116 Main Street.”

Motion Carried

07-325 BENSON & BEELER
 ENGINEER
 PROPOSAL “That we accept the proposal from Brownlee Beaton Kreke, Consulting Engineers, dated August 15/07 to conduct an assessment on the glued laminated beams at the arena.”

Motion Carried

07-326 THOMAS & ELIASSON
 FUEL
 TENDERS “That we accept the following Fuel Tenders for the period September 1/07 to August 31/08:

	Diesel	Gas
Pip’s Esso & Subway	\$0.035	\$0.02/litre discounts plus \$0.013/litre Esso Fleet discount
Watrous Cooperative Assoc.	\$0.078	\$0.036/litre discounts at the Cardlock Location and \$0.02/litre discount for all fuel purchases from the Gas Bar.”

Motion Carried

07-327 ELIASSON & THOMAS
 ACCOUNTS “That cheque number 11999 to cheque number 12034 totaling \$19,416.48 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-328 BENSON & BEELER
NEXT
MEETING “That we reconvene in regular session at 7:00 PM on Monday,
September 17th, 2007.”

Motion Carried

07-329 THOMAS & ELIASSON
ADJOURN “That the meeting now be adjourned, the time being 8:45 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

September 17, 2007
Date Approved

07-351
Motion Number