

MINUTES OF THE SEPTEMBER 17TH, 2007 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	N. McDonald
ALDERMAN	E. Beeler P. Benson P. Isherwood-Thomas J. Lewis
ABSENT	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 7:10 PM.

07-330
AGENDA

BENSON & BEELER

“That the Agenda be adopted as amended and that the following item be added to the Agenda:

7. f) Progress Certificate No. 11 – Westridge Construction Ltd..”

Motion Carried.

07-331
ADOPT
MINUTES

MCDONALD & THOMAS

“That the minutes of the Regular Meeting of Council held August 27th, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

07-332
CORRESP.

LEWIS & BEELER

“That the Correspondence as identified on the attached agenda dated September 17th, 2007 having been read be now filed.”

Motion Carried

07-333
R.C.M.P.
REPORT

THOMAS & MCDONALD

“That the R.C.M.P. report for the months of April – June 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-334
C.T.E.D.
NOTES

BEELER & LEWIS

“That the Committee for Tourism and Economic Development Notes from the meeting held August 28th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-335 MCDONALD & BENSON
 REC
 MINUTES “That the Recreation Board Minutes of the meeting held August 29th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-336 BENSON & MCDONALD
 REC DIR
 REPORT “That the Recreation Director’s Report for the period ending September 17th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-337 MCDONALD & BEELER
 PW SUPER
 REPORT “That the Public Works Superintendent’s Report for the period ending September 17th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-338 THOMAS & MCDONALD
 FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending August 31st, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-339 BENSON & BEELER
 ADMIN
 REPORT “That the Town Administrator’s report for the period ending September 17th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-340 MCDONALD & THOMAS
 TAX
 ENFORCE- “That the Town Administrator be authorized to proceed with tax
 MENT enforcement proceedings against the following property:

Lot	Block	Plan
16-20	2	C1002
23	22	C1002
Pt 9-10	33	C3040.”

Motion Carried

Alderman Beeler declared a pecuniary interest on the next item of business.

07-341 BENSON & LEWIS
 CANCEL-
 ATION “That we cancel the penalty added to the Workers’ Compensation Assessment on Roll #1070 in the amount of \$304.15.”

Motion Carried

Alderman Beeler returned to Council Chambers.

07-342 ELIASSON & THOMAS
OFFER TO
PURCHASE “That we accept the offer-to-purchase from Royce Dyck for Lot 26, Block 135, Plan 88S03171 in the amount of \$5,634.43 (including GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

07-343 BEELER & BENSON
DEVELOP-
MENT “That we approve the Application for Development Permit from Dan Polkinghorne granting the construction of an attached garage on Lot 9, Block 100, Plan 83S53668 allowing a reduced side-yard requirement of 2.5 feet and a reduced front-yard requirement of 20.0 feet.”
PERMIT

Motion Carried

07-344 THOMAS & MCDONALD
BYLAW
NO 18-2007 “That Bylaw No. 18-2007 a Bylaw of the Town of Watrous to repeal certain bylaws of the Town of Watrous be read a first time.”

Motion Carried

07-345 LEWIS & BENSON
BYLAW
NO 18-2007 “That Bylaw No. 18-2007 be read a second time.”

Motion Carried

07-346 MCDONALD & THOMAS
BYLAW
NO 18-2007 “That Bylaw No. 18-2007 be given three readings at this meeting.”

Motion Carried Unanimously

07-347 BENSON & BEELER
BYLAW
NO 18-2007 “That Bylaw No. 18-2007 a Bylaw of the Town of Watrous to repeal certain bylaws of the Town of Watrous be now read a third and final time and now be adopted.”

Motion Carried

07-348 MCDONALD & THOMAS
APPOINT-
MENT “That we grant the Watrous Kinette Club the reduced Civic Centre rental rate of \$125.00 plus GST for the Watrous Craft and Hobby Show on October 27th, 2007.”

Motion Carried

07-349 MCDONALD & BENSON
PROGRESS
PAYMENT “That we approve payment of Progress Certificate No. 11 to Westridge Construction Ltd. in the amount of \$37,738.85.”

Motion Carried

07-350 THOMAS & MCDONALD
ACCOUNTS

“That direct deposit number 242 to 291 totaling \$33,187.24 and cheque number 12035 to cheque number 12111 totaling \$187,472.99 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-351 BENSON & BEELER
NEXT
MEETING

“That we reconvene in regular session at 7:00 PM on Monday, October 1st, 2007.”

Motion Carried

07-352 MCDONALD & THOMAS
ADJOURN

“That the meeting now be adjourned, the time being 9:25 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

October 1, 2007
Date Approved

07-354
Motion Number