

MINUTES OF THE OCTOBER 1ST, 2007 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
ALDERMAN	E. Beeler P. Benson R. Eliasson P. Isherwood-Thomas
ABSENT	J. Lewis N. McDonald
ASSISTANT ADMINISTRATOR	Susan Jabs
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.

07-353
AGENDA

ELIASSON & BEELER

“That the Agenda be adopted as presented.”

Motion Carried.

07-354
ADOPT
MINUTES

THOMAS & BEELER

“That the minutes of the Regular Meeting of Council held September 17th, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

07-355
CORRESP.

BENSON & BEELER

“That the Correspondence as identified on the attached agenda dated October 1st, 2007 having been read be now filed.”

Motion Carried

07-356
C.T.E.D.
MINUTES

THOMAS & ELIASSON

“That the Committee for Tourism and Economic Development Minutes and Reports from the meeting held September 18th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-357
REC DIR
REPORT

ELIASSON & BENSON

“That the Recreation Director’s Report for the period ending October 1st, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-358
PW SUPER
REPORT

THOMAS & BEELER

“That the Public Works Superintendent’s Verbal Report for the period ending October 1st, 2007 be accepted for information purposes.”

Motion Carried

07-359 THOMAS & ELIASSON
ADMIN
REPORT “That the Town Administrator’s report for the period ending October 1st, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-360 ELIASSON & BEELER
ARENA
CNTRACT “That Barry Eltom be contracted to provide arena caretaker services at \$5000.00 per month for the term of October 15th, 2007 – March 15th, 2008.”

Motion Carried

07-361 ELIASSON & THOMAS
LEASE
AGREE- “That the Administrator be instructed to prepare a lease agreement
MENT granting the Watrous and Area Arts Council sole use and responsibility for the land and building located at #102 3rd Avenue East beginning November 1, 2007.”

Motion Carried

07-362 BENSON & BEELER
DEVELOP-
MENT “That we approve the Application for Development Permit from Norman
PERMIT Flaterud granting the construction of a 26 by 30 foot garage on Lot 10, Block 14, Plan C1002.”

Motion Carried

07-363 BENSON & BEELER
PROCLAM-
ATION “WHEREAS Education Week encourages the active involvement of parents in their children’s education;
WHEREAS Education Week fosters communication and understanding among school trustees, other policy-makers, administrators, teachers, and the community; and
WHEREAS Education Week builds support for education through community awareness of educational activities and opportunities;
THEREFORE, I proclaim the week of October 14 – 20, 2007 to be Education Week in the Town of Watrous.”

Motion Carried

07-364 ELIASSON & THOMAS
BYLAW
NO 10-2007 “That Bylaw No. 10-2007 of the Town of Watrous being a bylaw to provide for entering into a Tax Exemption Agreement be read a first time.”

Motion Carried

07-365 THOMAS & ELIASSON
BYLAW
NO 10-2007 “That Bylaw No. 10-2007 be read a second time.”

Motion Carried

07-366 ELIASSON & THOMAS
BYLAW
NO 10-2007 “That Bylaw No. 10-2007 be given three readings at this meeting.”

Motion Carried Unanimously

07-367 THOMAS & ELIASSON

BYLAW

NO 10-2007 “That Bylaw No. 10-2007 of the Town of Watrous being a bylaw to provide for entering into a Tax Exemption Agreement be now read a third and final time and now be adopted.”

Motion Carried

07-368 BENSON & BEELER

BYLAW

NO 11-2007 “That Bylaw No. 11-2007 of the Town of Watrous being a bylaw to provide for entering into a Tax Exemption Agreement be read a first time.”

Motion Carried

07-369 BEELER & BENSON

BYLAW

NO 11-2007 “That Bylaw No. 11-2007 be read a second time.”

Motion Carried

07-370 BENSON & BEELER

BYLAW

NO 11-2007 “That Bylaw No. 11-2007 be given three readings at this meeting.”

Motion Carried Unanimously

07-371 BENSON & BEELER

BYLAW

NO 11-2007 “That Bylaw No. 11-2007 of the Town of Watrous being a bylaw to provide for entering into a Tax Exemption Agreement be now read a third and final time and now be adopted.”

Motion Carried

07-372 ELIASSON & THOMAS

BYLAW

NO 12-2007 “That Bylaw No. 12-2007 of the Town of Watrous being a bylaw to provide for entering into a Tax Exemption Agreement be read a first time.”

Motion Carried

07-373 THOMAS & ELIASSON

BYLAW

NO 12-2007 “That Bylaw No. 12-2007 be read a second time.”

Motion Carried

07-374 ELIASSON & THOMAS

BYLAW

NO 12-2007 “That Bylaw No. 12-2007 be given three readings at this meeting.”

Motion Carried Unanimously

07-375 THOMAS & ELIASSON

BYLAW

NO 12-2007 “That Bylaw No. 12-2007 of the Town of Watrous being a bylaw to provide for entering into a Tax Exemption Agreement be now read a third and final time and now be adopted.”

Motion Carried

07-376 BENSON & BEELER
BYLAW
NO 13-2007 “That Bylaw No. 13-2007 of the Town of Watrous being a bylaw to provide
for entering into a Tax Exemption Agreement be read a first time.”

Motion Carried

07-377 BEELER & BENSON
BYLAW
NO 13-2007 “That Bylaw No. 13-2007 be read a second time.”

Motion Carried

07-378 BENSON & BEELER
BYLAW
NO 13-2007 “That Bylaw No. 13-2007 be given three readings at this meeting.”

Motion Carried Unanimously

07-379 BEELER & BENSON
BYLAW
NO 13-2007 “That Bylaw No. 13-2007 of the Town of Watrous being a bylaw to provide
for entering into a Tax Exemption Agreement be now read a third and final
time and now be adopted.”

Motion Carried

07-380 ELIASSON & THOMAS
BYLAW
NO 14-2007 “That Bylaw No. 14-2007 of the Town of Watrous being a bylaw to provide
for entering into a Tax Exemption Agreement be read a first time.”

Motion Carried

07-381 THOMAS & ELIASSON
BYLAW
NO 14-2007 “That Bylaw No. 14-2007 be read a second time.”

Motion Carried

07-382 ELIASSON & THOMAS
BYLAW
NO 14-2007 “That Bylaw No. 14-2007 be given three readings at this meeting.”

Motion Carried Unanimously

07-383 THOMAS & ELIASSON
BYLAW
NO 14-2007 “That Bylaw No. 14-2007 of the Town of Watrous being a bylaw to provide
for entering into a Tax Exemption Agreement be now read a third and final
time and now be adopted.”

Motion Carried

07-384 BENSON & BEELER
BYLAW
NO 15-2007 “That Bylaw No. 15-2007 of the Town of Watrous being a bylaw to provide
for entering into a Tax Exemption Agreement be read a first time.”

Motion Carried

07-385 BEELER & BENSON
BYLAW
NO 15-2007 “That Bylaw No. 15-2007 be read a second time.”

Motion Carried

07-386 BENSON & BEELER
BYLAW
NO 15-2007 “That Bylaw No. 15-2007 be given three readings at this meeting.”

Motion Carried Unanimously

07-387 BEELER & BENSON
BYLAW
NO 15-2007 “That Bylaw No. 15-2007 of the Town of Watrous being a bylaw to provide for entering into a Tax Exemption Agreement be now read a third and final time and now be adopted.”

Motion Carried

07-388 BENSON & BEELER
OFFER TO
PURCHASE “That we accept the offer-to-purchase from Arnold Allsby and Brenda Bryce for Lot 4, Block 88, Plan 83S53668 in the amount of \$10,959.85 (including GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

07-389 ELIASSON & THOMAS
UNSIGHTLY
ORDER “That the Council of the Town of Watrous declares the land located at #201 – 5th Avenue East and more particularly described as:

Lots 13, Block 23, Plan C1002

to be untidy and unsightly under the provisions of the Urban Municipalities Act, and that the Administrator is hereby instructed to notify the owner of the land, that the following work must be completed by 12 noon October 15, 2007:

- a) General yard clean-up; and
- b) all garbage removed from the land; and
- c) remove all appliances from the land.”

Motion Carried

07-390 BEELER & BENSON
UNSIGHTLY
ORDER “That the Council of the Town of Watrous declares the land located at #310 – 4th Avenue West and more particularly described as:

Lot 5, Block 19, Plan C1002

to be untidy and unsightly under the provisions of the Urban Municipalities Act, and that the Administrator is hereby instructed to notify the owner of the land, that the following work must be completed by 12 noon October 15, 2007:

- a) all vegetation must be cut and trimmed; and
- b) all lumber must be removed or piled neatly 18 inches off the ground.”

Motion Carried

07-391 THOMAS & ELIASSON
ACCOUNTS

“That direct deposit number 292 to 308 totaling \$17,005.42 and cheque number 12112 to cheque number 12163 totaling \$52,063.84 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-392 BENSON & BEELER
NEXT
MEETING

“That we reconvene in regular session at 7:00 PM on Monday, October 15th, 2007.”

Motion Carried

07-393 ELIASSON & BENSON
ADJOURN

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

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

October 15, 2007
Date Approved

07-396
Motion Number