

MINUTES OF THE OCTOBER 15<sup>TH</sup>, 2007 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	N. McDonald
ALDERMAN	E. Beeler R. Eliasson J. Lewis P. Isherwood-Thomas
ABSENT	P. Benson
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

CALL TO  
ORDER

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

07-395  
AGENDA

ELIASSON & MCDONALD

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

7. f) Community Event Liquor Permit .”

Motion Carried.

07-396  
ADOPT  
MINUTES

LEWIS & BEELER

“That the minutes of the Regular Meeting of Council held October 1<sup>st</sup>, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

07-397  
CORRESP.

MCDONALD & THOMAS

“That the Correspondence as identified on the attached agenda dated October 15<sup>th</sup>, 2007 having been read be now filed.”

Motion Carried

07-398  
ENGINEER  
REPORT

ELIASSON & MCDONALD

“That the Structural Assessment report from Brownlee Beaton Kreke on the arena laminated beams be accepted for information purposes and be now filed.”

Motion Carried

07-399  
REDA  
MINUTES

BEELER & LEWIS

“That the Long Lake REDA minutes and reports of the June 14<sup>th</sup>, 2007 meeting be accepted for information purposes and be now filed.”

Motion Carried

07-400 BEELER & ELIASSON  
 ADMIN  
 REPORT “That the Town Administrator’s report for the period ending October 15<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-401 THOMAS & ELIASSON  
 PW SUPER  
 REPORT “That the Public Works Superintendent’s Report for the period ending October 15<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-402 ELIASSON & MCDONALD  
 FINANCIALS  
 “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending September 30<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-403 THOMAS & MCDONALD  
 BYLAW  
 NO 16-2007 “That Bylaw No. 16-2007 of the Town of Watrous being a bylaw to provide for entering into a Tax Exemption Agreement be read a first time.”

Motion Carried

07-404 LEWIS & BEELER  
 BYLAW  
 NO 16-2007 “That Bylaw No. 16-2007 be read a second time.”

Motion Carried

07-405 MCDONALD & ELIASSON  
 BYLAW  
 NO 16-2007 “That Bylaw No. 16-2007 be given three readings at this meeting.”

Motion Carried Unanimously

07-406 BEELER & LEWIS  
 BYLAW  
 NO 16-2007 “That Bylaw No. 16-2007 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

07-407 ELIASSON & THOMAS  
 TAX  
 ABATE-  
 MENT “That we approve the following tax abatement for Lot 9, Block 13, Plan C1002:

Roll #	Municipal	School	Total
424	\$168.87	\$179.87	\$348.74

Reason for Abatement: House moved off lot.”

Motion Carried

07-408 MCDONALD & ELIASSON  
WAIVE  
RENTAL “That we waive the Civic Centre rental fee for the Watrous & District Chamber of Commerce Moderated Forum to be held on October 24<sup>th</sup>, 2007.”

Motion Carried

07-409 LEWIS & BEELER  
WAIVE  
RENTAL “That we waive the Civic Centre rental fee for the Watrous Public Health Flu Vaccine Clinics to be held on October 18<sup>th</sup>, 2007 from 8:30 AM to 3:30 PM, November 1<sup>st</sup>, 2007 from 8:30 AM to 3:30 PM and November 9<sup>th</sup>, 2007 from 6:30 PM to 9:00 PM.”

Motion Carried

07-410 ELIASSON & MCDONALD  
OFFER-TO-  
PURCHASE “That we accept the offer-to-purchase from the Holdfast & District Recreation Board in the amount of \$1,500.00 for the Arena Glass.”

Motion Carried

07-411 MCDONALD & ELIASSON  
POLICY  
#07-30 “That the Civic Center Rental Regulations Policy #07-30 be adopted as presented.”

Motion Carried

07-412 THOMAS & MCDONALD  
POLICY  
#07-120 “That the Aerobic Fees Policy #07-120 be adopted as presented.”

Motion Carried

07-413 BEELER & LEWIS  
POLICY  
#02-160 “That the Aerobic Fees Policy #02-160 be adopted as presented.”

Motion Carried

07-414 ELIASSON & MCDONALD  
LIQUOR  
PERMIT “That we approve the issuance of a Community Event Liquor Permit to the Watrous Kinsmen Club to operate a licensed beer gardens at the Kinsmen Club Rooms from 5:00 PM to 2:00 AM Friday November 16, 2:00 PM to 2:00 AM Saturday, November 17, 2007; provided that the function take place wholly within a facility that is clearly defined and is capable of being separated from the public at large.”

Motion Carried

07-415 LEWIS & BEELER  
ACCOUNTS “That direct deposit number 309 to 321 totaling \$10,200.00 and cheque number 12164 to cheque number 12210 (excluding cheque number 12186 A & S Equipment) totaling \$94,377.31 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.*

07-416 THOMAS & ELIASSON  
ACCOUNT

“That cheque number 12186 (A & S Equipment) totaling \$117.19 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-417 ELIASSON & MCDONALD  
NEXT  
MEETING

“That we reconvene in regular session at 7:00 PM on Monday, November 5<sup>th</sup>, 2007.”

Motion Carried

07-418 MCDONALD & THOMAS  
ADJOURN

“That the meeting now be adjourned, the time being 9:05 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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November 5, 2007  
Date Approved

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07-420  
Motion Number