

MINUTES OF THE NOVEMBER 5<sup>TH</sup>, 2007 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

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

CALL TO  
ORDER

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

07-419  
AGENDA

ELIASSON & THOMAS

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

7. 1) Civic Center Signage .”

Motion Carried.

07-420  
ADOPT  
MINUTES

BENSON & BEELER

“That the minutes of the Regular Meeting of Council held October 15<sup>th</sup>, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

07-421  
CORRESP.

THOMAS & ELIASSON

“That the Correspondence as identified on the attached agenda dated November 5<sup>th</sup>, 2007 having been read be now filed.”

Motion Carried

07-422  
REACT  
MINUTES

BENSON & LEWIS

“That the minutes of the REACT Board Meetings held June 26<sup>th</sup>, 2007 and September 26<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-423  
CTED  
MINUTES

ELIASSON & BENSON

“That the Committee for Tourism and Economic Development Minutes and Reports from the meeting held October 16<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-424 ELIASSON & THOMAS  
REC BOARD  
MINUTES “That the Recreation Board Minutes of the meeting held October 3<sup>rd</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-425 BENSON & BEELER  
REC DIR  
REPORT “That the Recreation Director’s Report for the period ending November 5<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-426 THOMAS & ELIASSON  
ADMIN  
REPORT “That the Town Administrator’s report for the period ending November 5<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-427 LEWIS & BEELER  
PW SUPER  
REPORT “That the Public Works Superintendent’s Report for the period ending November 5<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-428 ELIASSON & THOMAS  
BYLAW  
NO. 19-2007 “That Bylaw No. 19-2007 of the Town of Watrous being a bylaw to Extend the Time Required for Completion of Audited Financial Statements be read a first time.”

Motion Carried

07-429 BENSON & BEELER  
BYLAW  
NO. 19-2007 “That Bylaw No. 19-2007 be read a second time.”

Motion Carried

07-430 THOMAS & ELIASSON  
BYLAW  
NO. 19-2007 “That Bylaw No. 19-2007 be given three readings at this meeting.”

Motion Carried Unanimously

07-431 LEWIS & BENSON  
BYLAW  
NO. 19-2007 “That Bylaw No. 19-2007 of the Town of Watrous being a bylaw to Extend the Time Required for Completion of the Audited Financial Statements be now read a third and final time and now be adopted.”

Motion Carried

07-432 ELIASSON & BENSON  
ANNUAL  
AUDITED "That the Annual Audited Financial Statement for the year ending December  
FINANCIAL 31, 2006 as attached to and forming part of these minutes be approved and  
STAEMENT accepted;

Further, that a synopsis of the audited statement in the form as attached and forming part of these minutes be published in the Watrous Manitou newspaper."

Motion Carried

07-433 THOMAS & ELIASSON  
BYLAW  
NO. 20-2007 "That Bylaw No. 20-2007 of the Town of Watrous being a bylaw to enter into Agreement with the Watrous and Area Arts Council be read a first time."

Motion Carried

07-434 BENSON & BEELER  
BYLAW  
NO. 20-2007 "That Bylaw No. 20-2007 be read a second time."

Motion Carried

07-435 ELIASSON & THOMAS  
BYLAW  
NO. 20-2007 "That Bylaw No. 20-2007 be given three readings at this meeting."

Motion Carried Unanimously

07-436 LEWIS & BENSON  
BYLAW  
NO. 20-2007 "That Bylaw No. 20-2007 of the Town of Watrous being a bylaw to enter into Agreement with the Watrous and Area Arts Council be now read a third and final time and now be adopted."

Motion Carried

07-437 THOMAS & ELIASSON  
SUB-  
DIVISION "That we approve the Plan of Proposed Subdivision, File No. S07213, prepared by Tri-City Surveys Ltd. dated October 19, 2007."

Motion Carried

07-438 BEELER & BENSON  
WAIVE  
RENTAL "That we waive the Civic Center rental fee for the Watrous and Area Ministerial Association's Carol Festival on December 9<sup>th</sup>, 2007."

Motion Carried

07-439 ELIASSON & THOMAS  
REDUCED  
RENTAL "That we grant the Watrous Music Festival the reduced Civic Center rental rate of \$125.00 per day plus GST for April 13<sup>th</sup>, 14<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup>, 2008 and \$66.00 plus GST for the evening of April 18<sup>th</sup>, 2008; and furthermore, that the Town of Watrous will pay one half of the cost of tuning the piano."

Motion Carried

07-440            BENSON & ELIASSON  
REDUCED  
RENTAL            “That we grant the Watrous Kinetite Club the reduced Civic Centre rental rate  
of \$125.00 plus GST for the Christmas Extravaganza Trade Show on  
November 17<sup>th</sup>, 2007.”

Motion Carried

07-441            BEELER & ELIASSON  
POLICY  
#04-60            “That the Transfer Station Hours Policy #04-60 be adopted as presented.”

Motion Carried

07-442            THOMAS & ELIASSON  
POLICY  
#06-60            “That the Top Soil Policy #06-60 be adopted as presented.”

Motion Carried

07-443            ELIASSON & THOMAS  
BYLAW  
NO. 21-2007      “That Bylaw No. 21-2007 of the Town of Watrous being a bylaw to Authorize  
entering into agreement with the Long Lake Regional Economic Development  
Authority be read a first time.”

Motion Carried

07-444            BENSON & BEELER  
BYLAW  
NO. 21-2007      “That Bylaw No. 21-2007 be read a second time.”

Motion Carried

07-445            THOMAS & ELIASSON  
BYLAW  
NO. 21-2007      “That Bylaw No. 21-2007 be given three readings at this meeting.”

Motion Carried Unanimously

07-446            ELIASSON & BENSON  
BYLAW  
NO. 21-2007      “That Bylaw No. 21-2007 of the Town of Watrous being a bylaw to Authorize  
entering into agreement with the Long Lake Regional Economic Development  
Authority be now read a third and final time and now be adopted.”

Motion Carried

07-447            BENSON & ELIASSON  
DEVELOP-  
MENT  
PERMIT            “That we approve the Application for Development Permit from Darrell  
Paproski allowing construction of a 1344 ft<sup>2</sup> detached garage on Lots 18-20,  
Block 130, Registered Plan G45 permitting a reduced side-yard requirement  
of seven feet on the west side.”

Motion Carried

07-448            BENSON & BEELER  
DEVELOP-  
MENT            “That we approve the Application for Development Permit from Arnold  
Allsby allowing a reduced side-yard requirement of 4 feet on the west side, for  
construction of a one-family dwelling on Lot 14, Block 48, Registered Plan  
C3040.”

Motion Carried

07-449 ELIASSON & THOMAS  
 OFFER TO  
 PURCHASE “That we accept the Offer-to-Purchase from Arnold Allsby for Lot 14, Block 48, Registered Plan C3040 in the amount of \$7,420.00 including GST.”

Motion Carried

07-450 THOMAS & ELIASSON  
 LAND  
 SALE “That we refund Arnold Allsby the purchase price on Lot 4, Block 88, Registered Plan 83S53668 in the amount of \$10,959.84 including GST retaining title in the name of the Town of Watrous.”

Motion Carried

07-451 THOMAS & ELIASSON  
 ACCOUNTS “That direct deposit number 322 to 337 totaling \$18,514.87 and cheque number 12211 to cheque number 12283 totaling \$78,601.76 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-452 BENSON & BEELER  
 NEXT  
 MEETING “That we reconvene in regular session at 7:00 PM on Monday, November 19<sup>th</sup>, 2007.”

Motion Carried

07-453 ELIASSON & THOMAS  
 ADJOURN “That the meeting now be adjourned, the time being 9:20 PM.”

Motion Carried

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Ed Collins  
 Mayor

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Orrin Redden  
 Town Administrator

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November 19, 2007  
 Date Approved

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07-455  
 Motion Number