

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

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	E. Beeler
ALDERMAN	P. Benson R. Eliasson J. Lewis P. Isherwood-Thomas N. McDonald
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.

07-482
AGENDA

ELIASSON & THOMAS

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

6) f) 2010 SK Winter Games Bid to Host Committee Report.”

Motion Carried

07-483
ADOPT
MINUTES

BENSON & BEELER

“That the minutes of the Regular Meeting of Council held December 3rd, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

07-484
CORRESP.

MCDONALD & ELIASSON

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

Motion Carried

07-485
CENTENNIAL
FINANCIAL
REPORT

BEELER & BENSON

“That the 2005 Centennial Committee Financial Report be accepted for information purposes and be now filed.”

Motion Carried

07-486
PW SUPER
REPORT

ELIASSON & BEELER

“That the Public Works Superintendent’s Report for the period ending December 17th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-487
ADMIN
REPORT

BENSON & BEELER

“That the Town Administrator’s report for the period ending December 17th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-488 THOMAS & ELIASSON
 FINANCIAL
 REPORT “That the Bank Reconciliation and Statement of Financial Activities and
 Payments for the month ending November 30th, 2007 be accepted for
 information purposes and be now filed.”

Motion Carried

07-489 BENSON & BEELER
 ADMIN
 C’TTEE
 REPORT “That the Administration Committee Report from the meeting held
 December 11th, 2007 be accepted for information purposes and be now
 filed.”

Motion Carried

07-490 MCDONALD & THOMAS
 WINTER
 GAMES
 REPORT “That the minutes from the 2010 SK Winter Games Bid to Host
 Committee Meeting held December 12, 2007 be accepted for information
 purposes and be now filed.”

Motion Carried

07-491 ELIASSON & THOMAS
 BYLAW
 NO. 22-2007 “That Bylaw No. 22-2007 of the Town of Watrous being a bylaw to
 provide for entering into a Tax Exemption agreement be read a first time.”

Motion Carried

07-492 BENSON & BEELER
 BYLAW
 NO. 22-2007 “That Bylaw No. 22-2007 be read a second time.”

Motion Carried

07-493 MCDONALD & ELIASSON
 BYLAW
 NO. 22-2007 “That Bylaw No. 22-2007 be given three readings at this meeting.”

Motion Carried Unanimously

07-494 LEWIS & BENSON
 BYLAW
 NO. 22-2007 “That Bylaw No. 22-2007 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

07-495 THOMAS & MCDONALD
 TAX
 ENFORCE- “That the Town Administrator be authorized to proceed with tax
 enforcement proceedings against the following property:

Lot	Block	Plan
32-33	4	C1002
20	27	C1002.”

Motion Carried

07-496 BENSON & BEELER
 HERITAGE
 ROOM “That we waive the Heritage Room rental fee for the Long Lake REDA on
 WAIVER Thursday January 24th, 2008 from 9:00 AM until 2:00 PM for Human
 Resources Basics Seminars for business owners in the area.”

Motion Carried

07-497 ELIASSON & MCDONALD
 LIQUOR
 PERMIT “That we approve the issuance of a Community Event Liquor Permit to
 the Allan Elks to operate a licensed beer gardens at the Watrous Curling
 Rink Lounge from 1:00 PM to 1:00 AM Friday February 15, 12:00 PM to
 12:00 AM Saturday February 16, and 12:00 PM to 11:00 PM Sunday,
 February 17, 2008; 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

07-498 MCDONALD & ELIASSON
 ACCOUNTS “That direct deposit number 365 to 376 totaling \$9,600.00 and cheque
 number 12384 to cheque number 12448 totaling \$63,981.64 annexed
 hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-499 BENSON & BEELER
 NEXT
 MEETING “That we reconvene in regular session at 7:00 PM on Monday,
 January 7th, 2008.”

Motion Carried

07-500 LEWIS & BEELER
 ADJOURN “That the meeting now be adjourned, the time being 8:35 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

January 7, 2008
 Date Approved

08-002
 Motion Number