

MINUTES OF THE JANUARY 7TH, 2008 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

08-001
AGENDA

MCDONALD & THOMAS

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

7. e) Blanket Bond.”

Motion Carried

08-002
ADOPT
MINUTES

BENSON & LEWIS

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

Motion Carried

08-003
CORRESP.

THOMAS & MCDONALD

“That the Correspondence as identified on the attached agenda dated January 7th, 2008 having been read be now filed.”

Motion Carried

08-004
REDA
MINUTES

BENSON & LEWIS

“That the Long Lake REDA minutes and reports of the November 8th, 2007 meeting be accepted for information purposes and be now filed.”

Motion Carried

08-005
P. WORKS
REPORT

MCDONALD & THOMAS

“That the Public Works Superintendent’s Report for the period ending January 7th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-006 LEWIS & BENSON
ADMIN
REPORT “That the Town Administrator’s report for the period ending January 7th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-007 MCDONALD & THOMAS
SURPLUS
TRANSFERS “That we approve the following December 31, 2007 transfers from Surplus:

1. Land Development Reserves	\$87,000.00
2. To Arena Reserves	\$ 2,869.80
3. To Allowance for Uncollectable Receivables	\$ 1,000.00.”

Motion Carried

08-008 THOMAS & MCDONALD
BYLAW
NO. 01-2008 “That Bylaw No. 01-2008 of the Town of Watrous being a bylaw to Establish Property Tax Incentives and Penalties be read a first time.”

Motion Carried

08-009 BENSON & LEWIS
BYLAW
NO. 01-2008 “That Bylaw No. 01-2008 be read a second time.”

Motion Carried

08-010 MCDONALD & THOMAS
OFFER TO
PURCHASE “That we accept the offer-to-purchase from Ron & Ruth Morningstar for Lots 14, 15, and the most easterly 25 feet of 16, Block 130, Plan G45, in the amount of \$14,474.24 (including GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

08-011 LEWIS & BENSON
OFFER TO
PURCHASE “That we accept the offer-to-purchase from Dwight & Shirley Allan for Lot 3, Block 123, Plan G45, in the amount of \$1,050.00 (including GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

08-012 MCDONALD & BENSON
TAX
ANALYSIS “That the Tax Enforcement - Arrears Analysis Report for the period ending January 2nd, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-013 MCDONALD & THOMAS
REDUCED
RENTAL “That we grant the Watrous Kinette Club the reduced Civic Centre rental rate of \$125.00 (plus GST) for the Telemiracle Fundraiser Coffee House to be held on January 11th, 2008.”

Motion Carried

08-014 BENSON & LEWIS
BLANKET
BOND “That the Blanket Bond be acknowledged and filed.”

Motion Carried

08-015 THOMAS & MCDONALD
ACCOUNTS
“That direct deposit number 377 to 391 totaling \$16,616.61 and cheque number 12449 to cheque number 12527 totaling \$116,917.38 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

08-016 BENSON & LEWIS
NEXT
MEETING “That we reconvene in regular session at 7:00 PM on Monday, January 21st, 2008.”

Motion Carried

08-017 MCDONALD & THOMAS
ADJOURN
“That the meeting now be adjourned, the time being 9:10 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

January 21, 2008
Date Approved

08-019
Motion Number