

MINUTES OF THE JANUARY 21st, 2008 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Benson
ALDERMAN	R. Eliasson N. McDonald P. Thomas
ABSENT	E. Beeler J. Lewis
ASSISTANT TOWN ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT DIRECTOR OF RECREATION	Susan Jabs Dion Tarasoff Nicole Dolezsar

CALL TO
ORDER

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

08-018
AGENDA

ELIASSON & MCDONALD

“That the agenda be adopted as presented.”

Motion Carried

08-019
ADOPT
MINUTES

BENSON & ELIASON

“That the minutes of the Regular Meeting of Council held January 7th, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

08-020
CORRESP.

BENSON & MCDONALD

“That the Correspondence as identified on the attached agenda dated January 21st, 2008 having been read be now filed.”

Motion Carried

08-021
2009
CENT
MINUTES

THOMAS & MCDONALD

“That the minutes from the Town of Watrous 2009 Centennial Committee Meeting held January 15th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-022
2010
WINTER
GAMES
MINUTES

BENSON & ELIASSON

“That the minutes from the 2010 Saskatchewan Winter Games Meeting held January 9th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-023 ELIASON & THOMAS
REC DIR
REPORT “That the Recreation Director’s Report for the period ending January 21st, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-024 MCDONALD & ELIASSON
REDA
MINUTES “That the Long Lake REDA minutes and reports of the December 20th, 2007 meeting be accepted for information purposes and be now filed.”

Motion Carried

08-025 ELIASSON & BENSON
P.WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending January 21st, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-026 ELIASSON & MCDONALD
ADM
REPORT “That the Administrator’s report for the period ending January 21st, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-027 BENSON & ELIASSON
FINANCIAL
STATEMENT “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending December 31st, 2007 be accepted for information purposes and be now filed.”

Motion Carried

08-028 MCDONALD & THOMAS
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 now read a third and final time and now be adopted.”

Motion Carried

08-029 MCDONALD & BENSON
TAX
ARREARS “That the submission to Council of the List of Lands in Arrears of Taxes as requested under the Tax Enforcement Act be acknowledged.”

Motion Carried

08-030 BENSON & ELIASSON
TAX
ARREARS “That the properties which have tax arrears of less than one half of the 2007 tax levy be deleted from the List of Lands in Arrears of Taxes for 2008.”

Motion Carried

08-031 ELIASSON & THOMAS
LONG
LAKE
REDA “That we accept the Long Lake REDA levy of \$3,929.00 for the year 2008.”

Motion Carried

08-032 ELIASSON & BENSON
PROPOSED
SUBDIV

“That we approve the Plan of Proposed Subdivision affecting Lots 16 and 17 in Block 125 Registered Plan 01MW01559 described by the Ministry of Municipal Affairs, Community Planning Branch, as File No. T1444-07S.”

Motion Carried

08-033 THOMAS & ELIASSON
ACCT'S

“That direct deposit number 1 to 12 totaling \$9,650.00 and cheque number 12528 to cheque number 12573 totaling \$25,978.99 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

08-034 BENSON & MCDONALD
NEXT
MEETING

“That we reconvene in regular session at 7:00 PM on Monday February 11, 2008.”

Motion Carried

08-035 MCDONALD & ELIASSON
NEXT
MEETING

“That the meeting now be adjourned, the time being 8:30 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

February 11, 2008
Date Approved

08-037
Motion Number