

MINUTES OF THE MARCH 3RD, 2008 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

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

08-063
AGENDA

BENSON & LEWIS

“That the agenda be adopted as presented.”

Motion Carried

08-064
ADOPT
MINUTES

THOMAS & MCDONALD

“That the minutes of the Regular Meeting of Council held February 11th, 2008 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

08-065
CORRESP.

MCDONALD & THOMAS

“That the Correspondence as identified on the attached agenda dated March 3rd, 2008 having been read be now filed.”

Motion Carried

08-066
REDA
MINUTES

LEWIS & BENSON

“That the Long Lake REDA minutes and reports of the January 17, 2008 meeting be accepted for information purposes and be now filed.”

Motion Carried

08-067
CENTENNIAL
MINUTES

THOMAS & MCDONALD

“That the Minutes from the Town of Watrous 2009 Centennial Committee Meeting held February 25th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-068 BENSON & LEWIS
 CTED
 MINUTES “That the Committee for Tourism and Economic Development Minutes and Reports from the meeting held February 19th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-069 MCDONALD & THOMAS
 REC DIR
 REPORT “That the Recreation Director’s Report for the period ending March 3rd, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-070 LEWIS & BENSON
 SASK WATER
 REPORT “That the report from the meeting held with SaskWater on February 28/08 be accepted for information purposes and be now filed.”

Motion Carried

08-071 THOMAS & MCDONALD
 P.WORKS
 REPORT “That the Public Works Superintendent’s Report for the period ending March 3rd, 2008 be accepted for information purposes and be now filed.”

Motion Carried

Councilor Beeler arrived at 8:25 PM

08-072 BENSON & BEELER
 ADMIN
 REPORT “That the Administrator’s report for the period ending March 3rd, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-073 MCDONALD & THOMAS
 ADMIN
 C’TTEE
 REPORT “That the Administration Committee’s verbal report be accepted for information purposes.”

Motion Carried

08-074 BENSON & BEELER
 LOCAL
 IMPROVE-
 MENT “That the Public Works Superintendent prepare a report in accordance with Section 6 of *The Local Improvement Act, 1993* with respect to the proposed local improvement listed below:

Work/Service	On	From	To
Asphalt Overlay	13 th Ave E & Westby Place	1 st Street East	145.56 meters East of 1 st St E
Asphalt Overlay	8 th Avenue West	3 rd Street West	91.46 metes West
Asphalt Overlay	6 th Avenue West	3 rd Street West	91.46 meters West
Asphalt Overlay	1 st Street East	4 th Avenue East	6 th Avenue East

Which has an estimated cost of \$195, 000.00.”

Motion Carried

08-075 BEELER & BENSON
 LOCAL
 IMPROVE- “That the Public Works Superintendent prepare a report in accordance with Section
 MENT 6 of *The Local Improvements Act, 1993* with respect to the proposed local
 improvement listed below:

Work/Service	On	From	To
Watermain Replacement	5 th Avenue East	2 nd Street East	3 rd Street East

Which has an estimated cost of \$40, 000.00.”

Motion Carried

08-076 MCDONALD & THOMAS
 EMPLOY-
 MENT “That we approve the following Employment Contracts, attached and forming
 CON- part of these minutes:
 TRACTS

Susan Jabs – Assistant Administrator
 Dion Tarasoff – Public Works Superintendent
 Orrin Redden – Town Administrator.”

Motion Carried

08-077 LEWIS & BEELER
 FLAMANS
 CONTRACT “That Flaman Investigation & Security Agency Ltd. be contracted to provide
 Bylaw Enforcement duties for the period February 15, 2008 to February 15, 2009.”

Motion Carried

08-078 THOMAS & MCDONALD
 C. CENTRE
 RENTAL “That we waive the Civic Centre rental fee for the Watrous Ministerial Association
 for the Good Friday Service on March 21, 2008.”

Motion Carried

08-079 BENSON & LEWIS
 FLOOR
 SCRUBBER “That we purchase a Hurricane 500 floor scrubber from Pinnacle Distribution in the
 amount of \$4,495.00 plus taxes.”

Motion Carried

08-080 MCDONALD & THOMAS
 LANIGAN
 CREEK “That we accept Lanigan Creek Rehabilitation Alternative No. 4 as presented by
 Watrous PFRA on February 4, 2008.”

Motion Carried

08-081 LEWIS & BEELER
REZONING
REQUEST

“That the Administrator be instructed to prepare a Zoning Amendment Bylaw to rezone Lot 15 & 16 in Block 41, Registered Plan C3040, from P-Parks to R2 - Residential.”

Motion Carried

08-082 THOMAS & MCDONALD
ACCOUNTS

“That direct deposit number 28 to 54 totaling \$26,586.00 and cheque number 12669 to cheque number 12739 totaling \$65,380.25 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

08-083 BENSON & BEELER
NEXT
MEETING

“That we reconvene in regular session at 7:00 PM on Monday March 17, 2008.”

Motion Carried

08-084 MCDONALD & THOMAS
NEXT
MEETING

“That the meeting now be adjourned, the time being 9:25 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

March 17, 2008
Date Approved

08-086
Motion Number