

MINUTES OF THE MARCH 17th, 2008 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 4:35 PM.

08-085
AGENDA

MCDONALD & THOMAS

“That the agenda be adopted as presented.”

Motion Carried

08-086
ADOPT
MINUTES

LEWIS & BEELER

“That the minutes of the Regular Meeting of Council held March 3rd, 2008 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

08-087
CORRESP.

THOMAS & MCDONALD

“That the Correspondence as identified on the attached agenda dated March 17th, 2008 having been read be now filed.”

Motion Carried

08-088
CATPC

BENSON & LEWIS

“That we renew our membership with the Central Area Transportation Planning Committee (CATPC).”

Motion Carried

08-089
LIBRARY
MINUTES

MCDONALD & THOMAS

“That the Watrous Local Library Board Minutes dated February 7th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-090
REC DIR
MINUTES

BEELER & BENSON

“That the Recreation Board Minutes of the meeting held March 5th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-091 BENSON & LEWIS
 ADMIN
 REPORT “That the Administrator’s report for the period ending March 17th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-092 ELIASSON & MCDONALD
 ADMIN
 C’TTEE
 REPORT “That the Administration Committee Verbal Report from the meeting held March 7th, 2008 be accepted for information purposes.”

Motion Carried

08-093 BENSON & BEELER
 FINANCIAL
 STATEMENT “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending February 29th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

Council reviewed and discussed a draft copy of the 2008 Budget.

08-094 THOMAS & ELIASSON
 LOCAL
 IMPROV “That the Report prepared by the Town Administrator, with respect to the proposed local improvements listed below, be adopted and that application be made under clause 5(1)(b) of *The Local Improvements Act*, 1993 to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement at an estimated cost of \$237,889.00:

Work	On	From	To
Asphalt Pavement	13 th Ave East & Westby Place	1 st Street East	160.2 Meters East
Asphalt Pavement	8 th Avenue West	3 rd Street West	91.46 Meters West
Asphalt Pavement	6 th Avenue West	3 rd Street West	91.46 Meters West
Asphalt Pavement	1 st Street East	4 th Avenue East	6 th Avenue East
Water Main Replacement	5 th Avenue East	2 nd Street East	3 rd Street East

And; that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.”

Motion Carried

08-095 BENSON & BEELER
 LOT
 REFUND “That we refund Fred Scott & Jessica Hunter for Lot 23, in Block 47, Plan 101930240 in the amount of \$11,814.76 (including GST).”

Motion Carried

08-096 THOMAS & MCDONALD
 STOKKE
 LOT
 SALE “That we accept the offer-to-purchase from Allyson & Brad Stokke for Lot 23, Block 47, Plan 101930240, in the amount of \$13,278.30 (including GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

08-097 MCDONALD & ELIASSON
ALLAN
LOT “That we accept the offer-to-purchase from Dwight & Shirley Allan for Lot
SALE 3 & 4, Block 123, Plan G45 in the amount of \$2,500.00 (including GST) subject
to the terms and conditions outlined in the agreement.”

Motion Carried

08-098 MCDONALD & THOMAS
DEV
PERMIT “That we approve the Application for Development Permit from Winston High
School granting the construction of a Sign on Block 32A, Plan C1002.”

Motion Carried

08-099 BENSON & BEELER
2009
CENT. “That the signing officers for the 2009 Centennial Committee be as follows:
C’TTEE
1. Karen Schroeder-Mark, Chairperson, and
2. Nicole Dolezsar, Secretary/Treasurer or Orrin Redden, Town Administrator.”

Motion Carried

08-100 MCDONALD & ELIASSON
KINETTE
RENTAL “That we waive the Civic Centre rental fee for the Watrous Kinetite Club’s
All About Me Child Find Clinic on Saturday May 10th, 2008.”

Motion Carried

08-101 BEELER & BENSON
ACC’TS
“That direct deposit number 55 to 66 totaling \$9,600.00 and cheque number
12740 to cheque number 12790 (excluding cheque number 12767 A & S
Equipment) totaling \$93,399.89 annexed hereto and forming part of these
minutes be approved for payment.”

Motion Carried

Alderman Beeler declared a pecuniary interest in the next item of business.

08-102 ELIASSON & THOMAS
ACCT’S
“That cheque number 12767 (A & S Equipment) totaling \$126.44 annexed
hereto and forming part of these minutes be approved for payment.”

Motion Carried

08-103 THOMAS & MCDONALD
NEXT
MEETING “That we reconvene in regular session at 7:00 PM on Monday April 7th, 2008.”

Motion Carried

08-104 BENSON & BEELER
NEXT
MEETING “That the meeting now be adjourned, the time being 6:25 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

April 7, 2008
Date Approved

08-106
Motion Number