

MINUTES OF THE APRIL 21ST, 2008 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

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

08-147
AGENDA

ELIASSON & BENSON

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

5. g) REACT – Garbage Tag Increase.”

Motion Carried

08-148
ADOPT
MINUTES

BENSON & LEWIS

“That the minutes of the Regular Meeting of Council held April 7th, 2008 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

08-149
CORRESP.

ELIASSON & LEWIS

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

Motion Carried

DELE-
GATION

7:30 PM – Ryan Kostenuk, Development Permit

Ryan attended to discuss making application for a development permit for construction of a detached garage on Lot 26, Block 45, Plan C3040. This lot is adjacent to his property and is owned by the Town of Watrous.

08-150
SUPPORT
LETTER

ELIASSON & BENSON

“That we support the Saskatchewan Snowmobile Association’s 2008 application to the Building Communities Program authorizing the allocation of the Town of Watrous census population numbers.”

Motion Carried

08-151 LEWIS & BENSON
CTED
MINUTES “That the Committee for Tourism and Economic Development Minutes and Reports from the meeting held April 15th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-152 LEWIS & ELIASSON
CENTENNIAL
MINUTES “That the minutes from the Town of Watrous 2009 Centennial Committee Meeting held April 14th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-153 BENSON & ELIASSON
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending April 21st, 2008 be accepted for information purpose and be now filed.”

Motion Carried

08-154 BENSON & ELIASSON
ADMIN
REPORT “That the Administrator’s report for the period ending April 21st, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-155 BENSON & ELIASSON
FINANCIALS
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending March 31st, 2008 be accepted for information purposes and be now filed.”

Motion Carried

BUDGET Discussed the 2008 Budget, municipal mill rate and water/sewer rates.

08-156 ELIASSON & LEWIS
BYLAW
NO. 06-2008 “That Bylaw No. 06-2008 be read a second time.”

Motion Carried

08-157 LEWIS & BENSON
BYLAW
NO. 06-2008 “That Bylaw No. 06-2008 of the Town of Watrous being a bylaw to repeal certain bylaws be now read a third and final time and now be adopted.”

Motion Carried

08-158 BENSON & ELIASSON
BYLAW
NO. 11-2008 “That Bylaw No. 11-2008 of the Town of Watrous being a bylaw to establish water and sewer rates be read a first time.”

Motion Carried

08-159
DEVELOP.
PERMIT

LEWIS & BENSON

“That we approve the Application for Development Permit from Helen and Dale Miller to construct an attached garage on Lot Pt 17 & 18, Block 88, Plan 83S53668 with a reduced side yard of 1.5’.”

Motion Defeated

08-160
TENDER

ELIASSON & BENSON

“That we accept the tender from Boehr Construction Ltd. in the amount of \$39,710.00 plus GST for the construction of sidewalks at the Watrous Civic Centre.”

Motion Carried

08-161
PROCLA-
MATION

ELIASSON & LEWIS

“Whereas Multiple Sclerosis is a chronic, often disabling neurological disease affecting an estimated 55,000 to 75,000 Canadians; and
Whereas Saskatchewan one of the highest incidence rates of multiple sclerosis in the world; and
Whereas the Multiple Sclerosis Society of Canada, Saskatchewan Division funds MS research, offers programs and services to people with MS and their families to enhance their quality of life, plus educates the public and health professionals about the disease; and
Whereas the Multiple Sclerosis Society of Canada, Saskatchewan Division is not a recipient of government funding, and the success of defeating the disease relies wholly on the efforts of funds generated through our efforts to fulfill the Society’s mandate;
Therefore, the Town of Watrous hereby proclaims May 1 – 31, 2008 as **Multiple Sclerosis** month.”

Motion Carried

08-162
PROCLA-
MATION

BENSON & ELIASSON

“**Whereas**, in Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and
Whereas, recreation enhances quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self image in children and youth, develops creativity and builds healthy bodies and positive lifestyles; and
Whereas, recreation participation builds family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality, and promotes sensitivity and understanding to cultural diversity; and
Whereas, recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated antisocial behavior; and
Whereas, the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, attract new business, increase tourism and curb employee absenteeism; and
Whereas, our parks, open space and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water and preserve plant and animal wildlife; and
Whereas, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities.”
Therefore, the Town of Watrous, in recognition of the benefits and values that recreation, parks and leisure services provide, do hereby designate the month of June as *Recreation & Parks Month*.”

Motion Carried

08-163 BENSON & ELIASSON
PROCLA-
MATION “Whereas the town of Watrous is committed to the health of its community;
And whereas Consumers are demanding services that keep them healthy and injury-
free;
And whereas Consumers also need safe hospital services and competent care
providers;
And whereas Registered nurses provide care wherever and whenever needed;
And whereas the first priority of Registered nurses’ is to care for and about people;
And whereas Registered nurses help the people of Saskatchewan achieve health and
wellness by promoting health, preventing illness and providing illness care;
Therefore, I, Ed Collins, Mayor, hereby proclaim the week of May 12-18, 2008 as
“Nursing Week” in Watrous.”

Motion Carried

08-164 ELIASSON & BENSON
POLICY
#04-40 “That the revised Compost/Tree Trimming Collection Policy #04-40 be adopted as
presented.”

Motion Carried

09-165 LEWIS & BENSON
ACCOUNTS “That direct deposit number 82 to 93 totaling \$9,600.00 and cheque number
12864 to cheque number 12899 totaling \$34,651.00 annexed hereto and forming part
of these minutes be approved for payment.”

Motion Carried

08-166 ELIASSON & BENSON
NEXT
MEETING “That we reconvene in regular session at 7:00 PM on Tuesday April 29th, 2008.”

Motion Carried

08-167 BENSON & LEWIS
ADJOURN
MEETING “That the meeting now be adjourned, the time being 9:50 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

April 29, 2008
Date Approved

08-169
Motion Number