

MINUTES OF THE APRIL 29TH, 2008 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Lewis
ALDERMAN	E. Beeler P. Benson R. Eliasson P. Thomas
ABSENT	N. McDonald
TOWN ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATION	Dan Boehr, Boehr Construction Ltd.

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 6:30 PM.

08-168
AGENDA

THOMAS & ELIASSON

“That the agenda be adopted as presented.”

Motion Carried

08-169
ADOPT
MINUTES

BEELER & LEWIS

“That the minutes of the Regular Meeting of Council held April 21st, 2008 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

08-170
CORRESP.

ELIASSON & THOMAS

“That the Correspondence as identified on the attached agenda dated April 29th, 2008 having been read be now filed.”

Motion Carried

08-171
DUTCH
ELM
DISEASE

LEWIS & BEELER

“That we participate in the Ministry of Environment Dutch Elm Disease cost-share program for 2008-2009.”

Motion Carried

08-172
LONG
LAKE
READ
MINUTES

ELIASSON & BEELER

“That the Long Lake REDA minutes and reports of the March 13th, 2008 meeting be accepted for information purposes and be now filed.”

Motion Carried

08-173
PW
VERBAL
REPORT

THOMAS & ELIASSON

“That the Public Works Superintendent verbal report for the period ending April 29th, 2008 be accepted for information purposes.”

Motion Carried

08-174 ELIASSON & THOMAS
 PUBLIC
 HEARING RECESS “That we recess the Regular Meeting of Council and convene the Public Hearing for considering Zoning Amendt Bylaw No. 09-2008.”

Motion Carried

DELEG-
 ATION 7:00 PM Dan Boehr – Boehr Construction Ltd.
 Dan attended to discuss the proposed Zoning Bylaw Amendment. Dan provided an overview of the proposed 12-unit condominium development. There were no other presentations or submissions to council.

08-175 BENSON & BEELER
 PUBLIC
 HEARING ADJOURN “That we adjourn the Public Hearing and reconvene the Regular Meeting of Council.”

Motion Carried

08-176 BENSON & BEELER
 ADMIN
 REPORT “That the Administrator’s report for the period ending April 29th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-177 THOMAS & ELIASSON
 ROB
 KULLMAN MEETING “That the verbal report from the meeting with Robb Kullman Engineering Ltd. held April 29th, 2008 be accepted for information purposes.”

Motion Carried

08-178 THOMAS & ELIASSON
 REGIONAL
 HEALTH MEETING “That the verbal report from the meeting with the Saskatoon Regional Health Authority held April 25th, 2008 be accepted for information purposes.”

Motion Carried

08-179 ELIASSON & THOMAS
 BYLAW
 09-2008 “That Bylaw No. 09-2008 be read a second time.”

Motion Carried

08-180 LEWIS & BENSON
 BYLAW
 09-2008 “That Bylaw No. 09-2008 of the Town of Watrous being a bylaw to Amend Zoning Bylaw No. 2-88 be now read a third and final time and now be adopted.”

Motion Carried

08-181 BENSON & ELIASSON
 LAND
 LEASE “That we accept the following Land Lease tenders:
 a) \$18.00 per acre from Finnlane Farms for NE 8-32-24-W2;
 b) \$18.00 per acre from Martin Driediger for Parts of Section 22 & 27-31-25 W2;
 c) \$25.00 per acre from Headacre Farms for Parts of the SW, SE & NE 27, and part of the NE 22, all in Township 31, Range 25, W2.”

Motion Carried

08-182 BENSON & LEWIS
 WATER
 SEWER “That we accept the tender from Woiden Construction Ltd. in the amount of
 TENDER \$395,844.50 plus GST for the installation of water/sewer lines in the Northwest
 Subdivision.”

Motion Carried

08-183 ELIASSON & THOMAS
 2008
 BUDGET “That the 2008 Operating Budget be approved, in principal, with a 4.0% increase to
 the Municipal Mill Rate and Municipal Base Tax amounts.”

Motion Carried

08-184 LEWIS & THOMAS
 SUMA
 SELF “That we remit \$1,000.00 to SUMA to signify our intention to participate in the
 INSURANCE SUMA Self-Insurance Program.”

Motion Carried

08-185 ELIASSON & THOMAS
 DEVELOP
 PERMIT “That we approve the Application for Development Permit authorizing construction
 of a 1200 square foot detached garage on Lot 26, Block 45, Plan C3040.”

Motion Carried

08-186 THOMAS & ELIASSON
 ACCT’S “That direct deposit number 94 to 109 totaling \$17,392.15 and cheque number 12890
 to cheque number 12920 totaling \$32,944.00 annexed hereto and forming part of the
 these minutes be approved for payment.”

Motion Carried

08-187 BENSON & BEELER
 NEXT
 MEETING “That we reconvene in regular session at 7:00 PM on Monday May 12th, 2008.”

Motion Carried.

08-188 ELIASSON & BENSON
 ADJOURN
 MEETING “That the meeting now be adjourned, the time being 8:30 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

May 21, 2008
 Date Approved

08-190
 Motion Number