

MINUTES OF THE MAY 21<sup>ST</sup>, 2008 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

---

PRESENT

MAYOR	E. Collins
ALDERMAN	E. Beeler P. Benson R. Eliasson J. Lewis N. McDonald
ABSENT	P. Thomas
TOWN ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATION	Michelle Amendt & Debbie Klisowsky Watrous Whitecaps Swim Club

CALL TO  
ORDER

A quorum being present Mayor Collins called the meeting to order at 7:05 PM.

08-189  
AGENDA

ELIASSON & MCDONALD

“That the agenda be adopted as presented.”

Motion Carried

08-190  
ADOPT  
MINUTES

BENSON & BEELER

“That the minutes of the Regular Meeting of Council held April 29<sup>th</sup>, 2008 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

08-191  
CORRESP.

LEWIS & BENSON

“That the Correspondence as identified on the attached agenda dated May 21<sup>st</sup>, 2008 having been read be now filed.”

Motion Carried

08-192  
REC  
BOARD  
NOTES

MCDONALD & ELIASSON

“That the Recreation Board Notes of the meeting held May 7<sup>th</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-193  
POOL  
REPORT

ELIASSON & MCDONALD

“That the Pool Mechanical Report be accepted for information purposes.”

Motion Carried

08-194      BENSON & LEWIS  
FINANCIAL

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending April 30th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-195      ELIASSON & MCDONALD  
ADMIN  
REPORT

“That the Administrator’s report for the period ending May 21<sup>st</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-196      BEELER & BENSON  
P. WORKS  
REPORT

“That the Public Works Superintendent’s Report for the period ending May 21<sup>st</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

DELE-  
GATION

8:30 PM - Michelle Amendt and Debbie Klisowsky - Watrous Whitecaps Swim Club  
Michelle Amendt and Debbie Klisowsky attended representing the Watrous Whitecaps Swim Club. Michelle addressed Council emphasizing the club’s desire to have the pool operational as early as possible in June. The clubs first competitive meet is June 15 and the club travels to Humboldt frequently to prepare for the first event of the season.

08-197      MCDONALD & ELIASSON  
OFFER TO  
PURCHASE

“That we accept the offer-to-purchase from Amy & Aaron Brevik for Lot 17, Block 100, Plan 98MW14782, in the amount of \$14,679.00 (including GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

08-198      BENSON & BEELER  
DEVELOP  
PERMIT

“That we approve the Application for Development Permit from Lionel Sproule to construct a storage facility on Lot 22, Block 135 with a reduced rear yard of zero feet.”

Motion Carried

08-199      ELIASSON & MCDONALD  
SCHOOL  
MILL RATE

“That we accept the Horizon School Division mill rate of 23.5 mills for the year 2008.”

Motion Carried

08-200      ELIASSON & MCDONALD  
BYLAW  
11-2008

“That Bylaw No. 11-2008 be read a second time.”

Motion Carried

08-201            BENSON & BEELER  
 BYLAW  
 11-2008            “That Bylaw No. 11-2008 of the Town of Watrous being a bylaw to establish water and sewer rates be now read a third and final time and now be adopted.”

Motion Carried

08-202            MCDONALD & ELIASSON  
 BYLAW  
 13-2008            “That Bylaw No. 13-2008 of the Town of Watrous being a bylaw to provide for uniform base amounts of taxes be read a first time.”

Motion Carried

08-203            LEWIS & BEELER  
 BYLAW  
 13-2008            “That Bylaw No. 13-2008 be read a second time.”

Motion Carried

08-204            ELIASSON & BENSON  
 BYLAW  
 13-2008            “That Bylaw No. 13-2008 be given three readings at this meeting.”

Motion Carried Unanimously

08-205            ELIASSON & BENSON  
 BYLAW  
 13-2008            “That Bylaw No.13-2008 of the Town of Watrous being a bylaw to provide for uniform base amounts of taxes be now read a third and final time and now be adopted.”

Motion Carried

08-206            ELIASSON & MCDONALD  
 SEASONAL  
 STAFF            “That we hire the following Summer Students and Seasonal Staff:

Pool Manager	Megan Edwards	\$12.16/hr
Assistant Pool Manager	Taralyn Ulliyott	\$11.36/hr
Lifeguard/Instructor	Jacqueline Amendt	\$9.91/hr
Lifeguard/Instructor	Claire Wolfe	\$9.37/hr
Lifeguard/Instructor	Jenessa Paproski	\$9.37/hr
Lifeguard/Casual Tourist Booth	Caitlin Mark	\$9.20/hr
Lifeguard	Jessie Van Vaals	\$9.20/hr
Tourism Manager	Jennifer Pankhurst	\$10.68/hr
Tourism Assistant Manager	Danielle Frey	\$9.20/hr
Summer Student	Ryan Jabs	\$9.20/hr
Sportsground	Dallas Koolen	\$9.20/hr
PW1 – Casual	Albert Kimmig	\$10.71/hr
Summer Student	Jessica Frey	\$9.20/hr.”

Motion Carried

08-207            BEELER & BENSON  
 LAND  
 LEASE            “That we accept the Land Lease tender of \$25.00 per acre from Shane Stokke for SE 35-31-25 W2.”

Motion Carried

08-208 ELIASSON & MCDONALD  
 REDUCED RENTAL “That we grant the Watrous Kinette Club the reduced Civic Centre rental rate of \$125.00 (plus GST) for a cabaret to be held on June 7<sup>th</sup>, 2008.”

Motion Carried

08-209 MCDONALD & ELIASSON  
 PROC-LAMATION “That the Town of Watrous proclaim the week of May 18 – 24, 2008 as EMS (Emergency Medical Services) Week.”

Motion Carried

08-210 LEWIS & BENSON  
 ACCOUNTS “That direct deposit number 110 to 123 totaling \$9,482.56 and cheque number 12921 to cheque number 12984 totaling \$62,971.00 annexed hereto and forming part of the these minutes be approved for payment.”

Motion Carried

08-211 BEELER & BENSON  
 NEXT MEETING “That we reconvene in regular session at 7:00 PM on Monday June 9<sup>th</sup>, 2008.”

Motion Carried.

08-212 MCDONALD & ELIASSON  
 ADJOURN MEETING “That the meeting now be adjourned, the time being 9:20 PM.”

Motion Carried

---

Ed Collins  
 Mayor

---

Orrin Redden  
 Town Administrator

---

June 9, 2008  
 Date Approved

---

08-214  
 Motion Number