

MINUTES OF THE JUNE 9<sup>TH</sup>, 2008 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Thomas
ALDERMAN	E. Beeler P. Benson J. Lewis
ABSENT	R. Eliasson N. McDonald
TOWN ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATIONS	1. Watrous/Manitou Beach and District Chamber of Commerce 2. Watrous and Area Arts Council

CALL TO  
ORDER

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

08-213  
AGENDA

BENSON & THOMAS

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

7 (i) Community Events Permit.”

Motion Carried

08-214  
ADOPT  
MINUTES

LEWIS & BEELER

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

Motion Carried

08-215  
CORRESP.

LEWIS & BEELER

“That the Correspondence as identified on the attached agenda dated June 9<sup>th</sup>, 2008 having been read be now filed.”

Motion Carried

08-216  
REC  
BOARD  
MINUTES

THOMAS & BENSON

“That the Recreation Board Minutes of the meeting held June 4<sup>th</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-217  
CTED  
MINUTES

BEELER & THOMAS

“That the Committee for Tourism and Economic Development Minutes and Reports from the meeting held May 20<sup>th</sup>, 2008 be accepted for information purposes.”

Motion Carried

08-218            BENSON & THOMAS  
RURAL FIRE  
MINUTES        “That the minutes from the Watrous Rural Fire Protection Association Meeting held May 1<sup>st</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-219            BENSON & THOMAS  
REDA  
MINUTES        “That the Long Lake REDA minutes and reports of the April 17<sup>th</sup>, 2008 meeting be accepted for information purposes and be now filed.”

Motion Carried

DELE-  
GATION         7:30 PM – Watrous/Manitou Beach and District Chamber of Commerce. Kristi Pilling and Ray Hall presented Council with a Chamber Event Schedule for the next year. Those present viewed “The Winkler Story, Building a Community” developed by the Saskatoon and Area Chamber of Commerce. The Chamber members indicated they would like to maintain regular contact with Town Council going forward.

DELE-  
GATION         8:05 PM – Watrous and Area Arts Council. Lynette Wall thanked Council for the 3<sup>rd</sup> Avenue East property gifted to the Arts Council. The building is being utilized and the Arts Council will keep Council abreast of any changes proposed for the property. Lynette provided Council with a brief overview of the Art’s Councils Mission Statement, Vision and Aims/Objectives. Mayor Collins thanked Lynette for keeping Council up to date on their activities.

08-220            THOMAS & BENSON  
CENTENNIAL  
MINUTES        “That the minutes from the Town of Watrous 2009 Centennial Committee Meeting held June 2<sup>nd</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-221            BENSON & THOMAS  
P. WORKS  
REPORT         “That the Public Works Superintendent’s Report for the period ending June 9<sup>th</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-222            THOMAS & BEELER  
ADMIN  
REPORT         “That the Administrator’s report for the period ending June 9<sup>th</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-223            BENSON & THOMAS  
BYLAW  
12-2008         “That Bylaw No. 12-2008 of the Town of Watrous authorizing the entering into an agreement with Headacres Farms Ltd. for the lease of farmland be read a first time.”

Motion Carried

08-224            BENSON & THOMAS  
BYLAW  
12-2008         “That Bylaw No. 12-2008 be read a second time.”

Motion Carried

08-225  
BYLAW  
12-2008

BEELER & LEWIS

“That Bylaw No. 12-2008 be given three readings at this meeting.”

Motion Carried Unanimously

08-226  
BYLAW  
12-2008

LEWIS & BEELER

“That Bylaw No. 12-2008 of the Town of Watrous authorizing the entering into an agreement with Headacres Farms Ltd. for the lease of farmland be now read a third and final time and now be adopted.”

Motion Carried

08-227  
BYLAW  
14-2008

BENSON & BEELER

“That Bylaw No. 14-2008 of the Town of Watrous authorizing the entering into an agreement with Martin Driediger for the lease of farmland be read a first time.”

Motion Carried

08-228  
BYLAW  
14-2008

BENSON & BEELER

“That Bylaw No. 14-2008 be read a second time.”

Motion Carried

08-229  
BYLAW  
14-2008

BEELER & LEWIS

“That Bylaw No. 14-2008 be given three readings at this meeting.”

Motion Carried Unanimously

08-230  
BYLAW  
14-2008

LEWIS & BEELER

“That Bylaw No. 14-2008 of the Town of Watrous authorizing the entering into an agreement with Martin Driediger for the lease of farmland be now read a third and final time and now be adopted.”

Motion Carried

08-231  
BYLAW  
15-2008

THOMAS & BENSON

“That Bylaw No. 15-2008 of the Town of Watrous authorizing the entering into an agreement with Finnlane Farms Ltd. for the lease of farmland be read a first time.”

Motion Carried

08-232  
BYLAW  
15-2008

THOMAS & BENSON

“That Bylaw No. 15-2008 be read a second time.”

Motion Carried

08-233  
BYLAW  
15-2008

THOMAS & BENSON

“That Bylaw No. 15-2008 be given three readings at this meeting.”

Motion Carried Unanimously

08-234 THOMAS & BENSON  
BYLAW  
15-2008 “That Bylaw No. 15-2008 of the Town of Watrous authorizing the entering into an agreement with Finnlane Farms Ltd. for the lease of farmland be now read a third and final time and now be adopted.”

Motion Carried

08-235 BENSON & BEELER  
BYLAW  
16-2008 “That Bylaw No. 16-2008 of the Town of Watrous authorizing the entering into an agreement with Stokke Farms Ltd. for the lease of farmland be read a first time.”

Motion Carried

08-236 BENSON & BEELER  
BYLAW  
16-2008 “That Bylaw No. 16-2008 be read a second time.”

Motion Carried

08-237 LEWIS & BEELER  
BYLAW  
16-2008 “That Bylaw No. 16-2008 be given three readings at this meeting.”

Motion Carried Unanimously

08-238 LEWIS & BEELER  
BYLAW  
16-2008 “That Bylaw No. 16-2008 of the Town of Watrous authorizing the entering into an agreement with Stokke Farms Ltd. for the lease of farmland be now read a third and final time and now be adopted.”

Motion Carried

08-239 THOMAS & BENSON  
OFFER TO  
PURCHASE “That we accept the offer-to-purchase from Sproule and Crawford for Lot 22, Block 135, Plan 88S03171 in the amount of \$11,138.96 (including GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

08-240 BEELER & LEWIS  
DEVELOP  
PERMIT “That we approve the Application for Development Permit from Boehr Construction Ltd. on Lots 15 – 20, Block 135, Plan C3040 permitting the construction of a 12 unit condominium as a Discretionary Use.”

Motion Carried

08-241 BENSON & THOMAS  
EMPLOY  
CONTRACT “That we approve the following Employment Contract, attached and forming part of these minutes:

Trevor Ouellette – Director of Recreation and Community Development.”

Motion Carried

08-242 THOMAS & BENSON  
LIQUOR  
PERMIT

“That we approve the issuance of a Community Event Liquor Permit to the Watrous Senior Royals Fastball Team to operate a licensed beer gardens at the Watrous Sports Grounds on Monday June 30/08 from 6:00 PM to 10:00 PM and Tuesday July 1/08 from 11:00 AM to 7:00 PM provided that the function takes place wholly within a fenced facility that is clearly defined and is capable of being separated from the public at large.”

Motion Carried

08-243 BENSON & THOMAS  
2008  
BUDGET

“That we approve the 2008 Budget attached and forming part of these minutes and that the 2008 Municipal Mill Rate be set at 9.0 Mills.”

Motion Carried

08-244 THOMAS & BENSON  
ACCOUNTS

“That direct deposit number 124 to 145 totaling \$22,650.09 and cheque number 12985 to cheque number 13049 (excluding cheque number 13002 A & S Equipment) totaling \$105,593.07 annexed hereto and forming part of the these minutes be approved for payment.”

Motion Carried

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

08-245 THOMAS & BENSON  
ACCOUNT

“That cheque number 13002 (A & S Equipment) totaling \$110.42 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

08-246 BENSON & BEELER  
NEXT  
MEETING

“That we reconvene in regular session at 7:00 PM on Monday June 23<sup>rd</sup>, 2008.”

Motion Carried.

08-247 LEWIS & BENSON  
ADJOURN  
MEETING

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

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

\_\_\_\_\_  
June 23, 2008  
Date Approved

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08-249  
Motion Number