

MINUTES OF THE JULY 28TH, 2008 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

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

08-287
AGENDA

ELIASSON & THOMAS

“That the agenda be adopted as presented.”

Motion Carried

08-288
ADOPT
MINUTES

BENSON & BEELER

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

Motion Carried

08-289
SUMA

THOMAS & ELIASSON

“In the matter of an application for Judicial Review by the Canadian Union of Public Employees with respect to decisions made by the Municipal Employee’s Pension Plan, the Council of the Town of Watrous hereby joins the Saskatchewan Urban Municipalities Association (SUMA) in providing a response to the application and further hereby appoints SUMA as it’s agent to retain and instruct legal counsel on behalf of this municipality exclusively on this matter. The municipality acknowledges that SUMA will not accept any liability on behalf of the municipality and the municipality saves harmless SUMA, any of its directors and agents with respect to any financial implication in this matter. The municipality further acknowledges that it will promptly remit to SUMA any assessment of cost related to providing collective representation on a prorated share, based on actual solicitor and court costs.”

Motion Carried

08-290
CORRESP.

LEWIS & BEELER

“That the Correspondence as identified on the attached agenda dated July 28th, 2008 having been read be now filed.”

Motion Carried

08-291
RCMP
REPORT

BENSON & BEELER

“That the R.C.M.P. Report for the months of April - June 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-292 ELIASSON & THOMAS
CENTENNIAL

MINUTES “That the minutes from the Town of Watrous 2009 Centennial Committee Meeting held July 14th, 2008 meeting be accepted for information purposes and be now filed.”

Motion Carried

08-293 LEWIS & BEELER
FINANCIALS

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

Motion Carried

08-294 ELIASSON & BENSON
P. WORKS
REPORT

“That the Public Works Superintendent’s Report for the period ending July 28th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-295 BENSON & BEELER
ADMIN
REPORT

“That the Administrator’s report for the period ending July 28th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-296 ELIASSON & THOMAS
CIVIC
CENTRE

“That we grant the Watrous Horticulture Society the reduced Civic Centre rental rate of \$125.00 (plus GST) for their Annual Horticulture Show to be held on August 8th and 9th, 2008.”

Motion Carried

08-297 BENSON & BEELER
PAYMENT
CERT.

“That we approve payment of the North-West Subdivision Progress Certificate #158-08-P1 to Woiden Construction Ltd. in the amount of \$112,640.73.”

Motion Carried

08-298 THOMAS & ELIASSON
PAYMENT
CERT.

“That we approve payment of the North-West Subdivision Progress Invoice #G-456 to Catterall & Wright in the amount of \$36,385.95.”

Motion Carried

08-299 ELIASSON & THOMAS
DEVELOP
PERMIT

“That we approve the Application for Development Permit from Rodney & Patti Fidelack on Lot 15, Block 13, Plan C1002 permitting construction of a deck with a reduced front yard of 18 feet.”

Motion Carried

08-300 LEWIS & BENSON
DEVELOP
PERMIT “That we approve the Application for Development Permit from Tomas & Amy Arthur to construct a 780 sq ft detached garage on Parcel A, Block 137, Plan 62-S-08023.”

Motion Carried

08-301 THOMAS & ELIASSON
DEVELOP
PERMIT “That we approve the Application for Development Permit from Darrell Paproski granting the construction of an oversized garage on Lots 18 – 20, Block 130, Plan G45 with a reduced side-yard to 3 feet.”

Motion Carried

08-302 ELIASSON & THOMAS
OFFER-TO-
PURCHASE “That we accept the offer-to-purchase from Sheldon & Melanie Yanoshewski for Lot 14, Block 100, Plan 98MW14782 in the amount of \$14,679.76 (including GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

08-303 BEELER & ELIASSON
OFFER-TO-
PURCHASE “That we accept the offer-to-purchase from Ryan Kostenuk for Lot 26, Block 45, Plan C1002 in the amount of \$15,660.75 (including GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

08-304 THOMAS & ELIASSON
OFFER-TO-
PURCHASE “That we accept the offer-to-purchase from KCS Developments Ltd. for Lot 21A, Block 135, Plan 98MW09998 in the amount of \$14,479.51 (including GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

08-305 BENSON & BEELER
TENDER “That we accept the tender from Woiden Construction Ltd. in the amount of \$41,065.00 (plus GST) for replacement of the water main on the 300 block of 5th Avenue East.”

Motion Carried

08-306 ELIASSON & THOMAS
BYLAW
NO. 19-2008 “That Bylaw No.19-2008 of the Town of Watrous being a bylaw to Provide for the Permanent Closure of a Road allowance be read a first time.”

Motion Carried

08-307 LEWIS & BEELER
BYLAW
NO. 20-2008 “That Bylaw No. 20-2008 of the Town of Watrous to Amend Bylaw No. 2-88 known as the Zoning Bylaw be read a first time.”

Motion Carried

08-308 ELIASSON & BENSON
ACCOUNTS

“That direct deposit number 185 to 196 totaling \$9,250.00 and cheque number 13143 to cheque number 13245 (excluding cheque number 13190 A & S Equipment) totaling \$622,346.37 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.

08-309 BENSON & ELIASSON
ACCOUNT

“That cheque number 13190 (A & S Equipment) totaling \$506.17 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

08-310 THOMAS & ELIASSON
NEXT
MEETING

“That we reconvene in regular session at 7:00 PM on Monday August 11th, 2008.”

Motion Carried.

08-311 BENSON & BEELER
ADJOURN
MEETING

“That the meeting now be adjourned, the time being 9:05 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

August 11, 2008
Date Approved

08-313
Motion Number