

MINUTES OF THE AUGUST 25<sup>TH</sup>, 2008 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	R. Eliasson
ALDERMAN	E. Beeler P. Benson J. Lewis N. McDonald P. Thomas
ABSENT	N. McDonald
TOWN ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Trevor Ouellette
DELEGATIONS	1) Sgt. Sean Porter, Watrous RCMP 2) Holland Tolkien

CALL TO  
ORDER

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

08-325  
AGENDA

BENSON & BEELER

“That the agenda be adopted as presented.”

Motion Carried

08-326  
ADOPT  
MINUTES

THOMAS & ELIASSON

“That the minutes of the Regular Meeting of Council held August 11<sup>th</sup>, 2008 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

08-327  
CORRESP.

BENSON & LEWIS

“That the Correspondence as identified on the attached agenda dated August 25<sup>th</sup>, 2008 having been read be now filed.”

Motion Carried

08-328  
REC  
REPORT

ELIASSON & THOMAS

“That the Recreation Director’s Report for the period ending August 25<sup>th</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

DELE-  
GATION

7:30 PM – Sgt. Sean Porter, Watrous RCMP Detachment  
Sgt. Porter provided Council with an update on detachment matters. He reported that charges have been laid against four individuals relative to some of the recent vandalism and break and enter activity in town. Council was also briefed on staffing levels and pending changes.

DELE-  
GATION

7:45 PM – Holland Tolkien

Mr. Tolkien attended to discuss Orders to Remedy issued for #202 2<sup>nd</sup> Avenue West on July 25<sup>th</sup>, 2008. Mr. Tolkien stated that he wanted to redeem his seized vehicles and required to September 30<sup>th</sup>, 2008 to do so. He stated the vehicles were operable and that they would be tarped or covered in an appropriate manner. He further stated that his property was largely cleaned up and that the white van and white car on the North side of the house would be removed from town. Mr. Tolkien stated that he felt the Town should level the ruts at the back of his property allowing him to better maintain it.

08-329  
MANITOU  
PARK  
MINUTES

THOMAS & ELIASSON

“That the Manitou & District Regional Park Minutes dated July 8<sup>th</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-330  
FINANCIAL  
REPORT

LEWIS & BEELER

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending July 31<sup>st</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-331  
P. WORKS  
REPORT

BEELER & BENSON

“That the Public Works Superintendent’s Report for the period ending August 25<sup>th</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-332  
ADMIN  
REPORT

ELIASSON & THOMAS

“That the Administrator’s report for the period ending August 25<sup>th</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-333  
POLICY  
NO. 05-20

THOMAS & ELIASSON

“That the Waterworks Rate Policy #05-20 be adopted as presented.”

Motion Carried

08-334  
CTF  
TRANSFERS

BENSON & LEWIS

“That we approve the following budgeted Capital Trust Fund Transfers:

To CTF	\$10,000	Gravel Truck
	\$10,000	Backhoe
	\$9,500	Tractor
	\$6,500	Half-Ton Truck
From CTF	\$62,500	Lot Development
	\$13,000	Half-Ton Truck.”

Motion Carried

08-335 ELIASSON & THOMAS

RESERVE

TRANSFERS “That we approve the following budgeted transfers from Reserves to operating:

\$87,625 Lot Development

\$31,266 Transportation Streets.”

Motion Carried

08-336 BEELER & LEWIS

OFFER-TO-

PURCHASE

“That we accept the offer-to-purchase from Kim & Donna Kreutzer for Lot 30 - 31, Block 4, Plan C1002 in the amount of \$10,290.60 (including GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

08-337 ELIASSON & BENSON

DEVELOP

PERMIT

“That we approve the Application for Development Permit from Kim & Donna Kreutzer granting a reduced front yard of 20 feet and the construction of a 960 square foot garage on Lots 30 – 31, Block 4, Plan C1002.”

Motion Carried

08-338 THOMAS & ELIASSON

BYLAW

NO. 20-08

“That Bylaw No. 20-2008 be read a second time.”

Motion Carried

08-339 BEELER & BENSON

BYLAW

NO. 20-08

“That Bylaw No. 20-2008 of the Town of Watrous to Amend Bylaw No. 2-88 known as the Zoning Bylaw be now read a third and final time and now be adopted.”

Motion Carried

08-340 ELIASSON & BENSON

HERITAGE

ROOM

“That we waive the Heritage Room rental fee for the Alzheimer Society’s presentation on Wednesday October 8<sup>th</sup>, 2008 from 7:00 PM until 9:00 PM.”

Motion Carried

08-341 THOMAS & ELIASSON

ACCOUNTS

“That direct deposit number 226 to 236 totaling \$9,150.00 and cheque number 13300 to cheque number 13346 totaling \$38,087.41 annexed hereto and forming part of the these minutes be approved for payment.”

Motion Carried

08-342 LEWIS & BEELER

NEXT

MEETING

“That we reconvene in regular session at 7:00 PM on Monday September 8<sup>th</sup>, 2008.”

Motion Carried

August 25, 2008

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08-343 ELIASSON & THOMAS

ADJOURN

MEETING "That the meeting now be adjourned, the time being 9:05 PM."

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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Date Approved

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Motion Number