

MINUTES OF THE NOVEMBER 3RD, 2008 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	E. Beeler
ALDERMAN	P. Benson R. Eliasson J. Lewis N. McDonald P. Thomas
TOWN ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATIONS	Murray Westby, Watrous Community Health Foundation Michelle Fuhr and Linden Nilsen, Saskatchewan Assessment Management Agency (SAMA)

CALL TO
ORDER

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

08-443
AGENDA

ELIASSON & MCDONALD

“That the agenda be adopted as presented.”

Motion Carried

08-444
ADOPT
MINUTES

BEELER & BENSON

“That the minutes of the Regular Meeting of Council held October 20th, 2008 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

08-445
CORRESP.

THOMAS & MCDONALD

“That the Correspondence as identified on the attached agenda dated November 3rd, 2008 having been read be now filed.”

Motion Carried

DELE-
GATION

7:15 PM – Murray Westby, Chairman
Watrous Community Health Foundation

Murray spoke to three current Health Foundation issues:

1. The Foundation received a \$300,000 bequest in 2007 resulting in a total fund balance of slightly over \$3m at December 31/07. Murray also noted that the entire fund is invested in fixed income instruments insulating it from the recent turmoil in the equity markets.
2. Dr. Smit’s employment ended October 31/08 with her resignation leaving Dr. Malan by himself. Recruitment efforts to date haven’t been successful. The foundation will be assisting Dr. Malan with the clinic overhead costs at least until another Doctor is working here. Murray requested Council consider being more involved in physician recruitment.
3. Murray emphasized the need to continue pressing the government and the health region on the Manitou Lodge replacement.

DELE-
GATION 7:30 PM – Michelle Fuhr and Linden Nilsen, Saskatchewan Assessment Management Agency (SAMA)
Michelle provided Council with an overview of the 2009 Assessment Revaluation. Changes for this revaluation include moving to market value assessments accomplished by the cost, sales comparison or income approach. Michelle provided an overview of assessment trends and shifts both province wide and within the Town of Watrous based on preliminary assessment data. SAMA expects to deliver final assessment values by December 31/08.

08-446 BENSON & BEELER
CENTENNIAL
MINUTES “That the minutes from the Town of Watrous 2009 Centennial Committee Meeting held October 21st, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-447 LEWIS & BEELER
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending November 3rd, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-448 ELIASSON & MCDONALD
ADMIN
REPORT “That the Administrator’s report for the period ending November 3rd, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-449 BENSON & BEELER
PARADISE
POOLS “That we pay Paradise Pools (Saskatoon) Ltd. \$32,380.95 (plus GST) for the Lectranator system upgrade installed June 2008, retaining a holdback of \$2,975.39 (plus GST).”

Motion Carried

08-450 THOMAS & ELIASSON
TAX
ENFORCE-
MENT “That the Town Administrator be authorized to proceed with tax enforcement proceedings against the following properties:

Lot	Block	Plan
36-38	8	C1002
Pt 3-4	10	C1002
7 & 31	35	101544296.”

Motion Carried

08-451 BEELER & BENSON
BYLAW
NO 17-2008 “That Bylaw No. 17-2008 of the Town of Watrous being a Bylaw to Enter into a Tax Exemption Agreement with Boehr Construction Ltd. be read a first time.”

Motion Carried

08-452 LEWIS & BENSON
BYLAW
NO 17-2008 “That Bylaw No. 17-2008 be read a second time.”

Motion Carried

08-453 ELIASSON & MCDONALD
BYLAW
NO 17-2008 “That Bylaw No. 17-2008 be given three readings at this meeting.”

Motion Carried Unanimously

08-454 MCDONALD & ELIASSON
BYLAW
NO 17-2008 “That Bylaw No. 17-2008 of the Town of Watrous to Enter into a Tax Exemption Agreement with Boehr Construction Ltd. be now read a third and final time and now be adopted.”

Motion Carried

08-455 ELIASSON & MCDONALD
BYLAW
NO 26-2008 “That Bylaw No. 26-2008 of the Town of Watrous being a Bylaw to Enter into a Tax Exemption Agreement with Kim & Donna Kreutzer be read a first time.”

Motion Carried

08-456 THOMAS & ELIASSON
BYLAW
NO 26-2008 “That Bylaw No. 26-2008 be read a second time.”

Motion Carried

08-457 LEWIS & BENSON
BYLAW
NO 26-2008 “That Bylaw No. 26-2008 be given three readings at this meeting.”

Motion Carried Unanimously

08-458 BEELER & BENSON
BYLAW
NO 26-2008 “That Bylaw No. 26-2008 of the Town of Watrous to Enter into a Tax Exemption Agreement with Kim & Donna Kreutzer be now read a third and final time and now be adopted.”

Motion Carried

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

08-459 MCDONALD & ELIASSON
BYLAW
NO 28-2008 “That Bylaw No. 28-2008 of the Town of Watrous being a Bylaw to Enter into a Tax Exemption Agreement with Jody & Treena Lewis be read a first time.”

Motion Carried

08-460 ELIASSON & THOMAS
BYLAW
NO 28-2008 “That Bylaw No. 28-2008 be read a second time.”

Motion Carried

08-461 ELIASSON & BENSON
BYLAW

NO 28-2008 "That Bylaw No. 28-2008 be given three readings at this meeting."

Motion Carried Unanimously

08-462 MCDONALD & BENSON
BYLAW

NO 28-2008 "That Bylaw No. 28-2008 of the Town of Watrous to Enter into a Tax Exemption Agreement with Jody & Treena Lewis be now read a third and final time and now be adopted."

Motion Carried

Alderman Lewis returned to the Council Chambers.

08-463 ELIASSON & MCDONALD
DEVELOP-
MENT
PERMIT

"That we approve the Application for Development Permit from McMann Schreiner Holdings granting discretionary-use approval for duplex dwellings on Lots 11 and 12, Block 130, Plan G45."

Motion Carried

08-464 THOMAS & MCDONALD
ACCOUNTS

"That direct deposit number 312 to 330 totaling \$23,775.12 and cheque number 13493 to cheque number 13539 totaling \$59,248.01 annexed hereto and forming part of the these minutes be approved for payment."

Motion Carried

08-465 BEELER & BENSON
NEXT
MEETING

"That we reconvene in regular session at 7:00 PM on Monday November 17th, 2008."

Motion Carried

08-466 MCDONALD & ELIASSON
ADJOURN
MEETING

"That the meeting now be adjourned, the time being 9:45 PM."

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator