

MINUTES OF THE JANUARY 5TH, 2009 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 5:55 PM.

09-001
AGENDA

ELIASSON & MCDONALD

“That the agenda be adopted as presented.”

Motion Carried

09-002
ADOPT
MINUTES

BENSON & LEWIS

“That the minutes of the Regular Meeting of Council held December 15th, 2008 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

09-003
CORRESP.

MCDONALD & ELIASSON

“That the Correspondence as identified on the attached agenda dated January 5th, 2009 having been read be now filed.”

Motion Carried

09-004
REDA
MINUTES

LEWIS & MCDONALD

“That the Long Lake REDA minutes and reports of the November 12th, 2008 meeting be accepted for information purposes and be now filed.”

Motion Carried

09-005
ADMIN
REPORT

THOMAS & MCDONALD

“That the Administration Committee Report from the meeting held December 22nd, 2008 be accepted for information purposes and be now filed.”

Motion Carried

09-006
ADMIN
REPORT

BENSON & LEWIS

“That the Town Administrator’s report for the period ending January 5th, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-007 ELIASSON & MCDONALD
FINANCIALS

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

Motion Carried

09-008 BENSON & LEWIS
P. WORKS
MEETING

“That the report from the Public Works Committee Meeting held December 18th, 2008 be accepted for information for information purposes and be now filed.”

Motion Carried

09-009 THOMAS & ELIASSON
P. WORKS
REPORT

“That the Public Works Superintendent’s Verbal Report for the period ending January 5th, 2009 be accepted for information purposes.”

Motion Carried

09-010 BENSON & LEWIS
MULTI-UNIT
DWELLINGS

“That the following properties in the Northwest Residential area be considered favorable for the development of semi-detached and duplex dwellings:

- a) Lots 2 to 7 in Block 48
- b) Lots 14 to 17 in Block 47
- c) Lots 20 to 25 in Block 45.”

Motion Carried

09-011 MCDONALD & THOMAS
MULTI-UNIT
DWELLINGS

“That the following properties be considered favorable for the development of multi-unit dwellings including apartments and condominiums:

- a) Lots 11 to 20 in Block 59
- b) Lots 1 & 2 in Block 52
- c) Lots 1 to 6 in Block 55.”

Motion Carried

09-012 ELIASSON & MCDONALD
OFFER-TO
PURCHASE

“That we accept the offer-to-purchase from Doug Guenther in the amount of \$109.00 for the refrigerator from the Civic Centre Kitchen.”

Motion Carried

09-013 BENSON & LEWIS
REDUCED
RENTAL

“That we grant a reduced Civic Centre rental rate of \$125.00 plus GST for the Watrous Kinette Club’s Ladies Spa Evening on Saturday January 17th, 2009.”

Motion Carried

09-014 ELIASSON & MCDONALD
REDUCED
RENTAL

“That we grant a reduced Civic Centre rental rate of \$125.00 plus GST for the Watrous Kinette Club’s Coffee House Evening on Friday February 20th, 2009.”

Motion Carried

09-015 LEWIS & BENSON
WAIVE
CC RENT

“That we waive the Civic Center rental fee for the Watrous/Manitou Beach & District Chamber of Commerce Award’s Night on Thursday March 19th, 2009.”

Motion Carried

09-016 THOMAS & MCDONALD
ACCOUNTS

“That direct deposit number 373 to 391 totaling \$22,057.20 and cheque number 13699 to cheque number 13763 totaling \$56,927.49 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

09-017 BENSON & LEWIS
NEXT
MEETING

“That we reconvene in regular session at 7:00 PM on Monday, January 19th, 2009.”

Motion Carried

09-018 ELIASSON & BENSON
ADJOURN

“That the meeting now be adjourned, the time being 7:05 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

January 19, 2009
Date Approved

09-020
Motion Number