

MINUTES OF THE JANUARY 19<sup>TH</sup>, 2009 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Benson
ALDERMAN	R. Eliasson N. McDonald P. Thomas
ABSENT	E. Beeler J. Lewis
ASSISTANT ADMINISTRATOR	Susan Jabs
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DIRECTOR OF RECREATION	Trevor Ouellette

CALL TO  
ORDER

A quorum being present Mayor Collins called the meeting to order at 6:45 PM.

09-019  
AGENDA

BENSON & MCDONALD

“That the agenda be adopted as presented.”

Motion Carried

DELE-  
GATION

6:46 PM – Lyle Corrigan Chairperson, REACT Board of Directors  
Lyle attended to update Council on several REACT related issues.  
The REACT Board of Directors will be recommending a \$3.00/capita Capital Levy increase at the Annual Meeting in April. This increase is required to address equipment replacement and equipment storage facilities as well as fencing and landfill upgrades.  
Operating matters include the transitioning of Wendy Yaworski to the CEO position. Lyle reported that REACT continues to struggle with employee recruitment and retention.  
Lyle also advised Council that, effective March 31, 2009, he would no longer act as the Town Representative to REACT.  
Mayor Collins thanked Lyle for representing the Town of Watrous on the REACT Board of Directors since 1999.

09-020  
ADOPT  
MINUTES

THOMAS & ELIASSON

“That the minutes of the Regular Meeting of Council held January 5<sup>th</sup>, 2009 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

09-021  
CORRESP.

ELIASSON & THOMAS

“That the Correspondence as identified on the attached agenda dated January 19<sup>th</sup>, 2009 having been read be now filed.”

Motion Carried

09-022  
CTED  
MINUTES

MCDONALD & BENSON

“That the minutes from the Committee for Tourism and Economic Development meeting held January 6<sup>th</sup>, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-023 ELIASSON & THOMAS  
CENTENNIAL  
MINUTES “That the minutes from the Town of Watrous 2009 Centennial Committee Meeting held January 12<sup>th</sup>, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-024 BENSON & MCDONALD  
REC BOARD  
MINUTES “That the Recreation Board Minutes of the meeting held January 7<sup>th</sup>, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-025 THOMAS & ELIASSON  
RCMP  
REPORT “That the R.C.M.P. report for the months of October – December 2008 be accepted for information purposes and be now filed.”

Motion Carried

09-026 8:00 PM  
CLOSED MCDONALD & ELIASSON  
SESSION “That we hold a closed private session to discuss the Administration Committee Report.”

Motion Carried

The closed private session ended at 8:25 PM.

09-027 BENSON & MCDONALD  
ADMIN  
REPORT “That the Administration Committee’s report including recommendations be accepted as presented.”

Motion Carried

09-028 ELIASSON & THOMAS  
PW  
REPORT “That the Public Works Superintendent’s Report for the period ending January 19<sup>th</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

09-029 MCDONALD & BENSON  
ADMIN  
REPORT “That the Town Administrator’s report for the period ending January 19<sup>th</sup>, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-030 BENSON & MCDONALD  
FINANCIALS  
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending December 31<sup>st</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

09-031 THOMAS & ELIASSON  
RESERVE

TRANSFERS “That we approve the following 2008 Budgeted transfers to Reserves:

Arena Reserves	\$ 3,218.52
Fire Reserves	140.00
Water/Sewer	
Infrastructure Levy	19,757.52
50% Operating Surplus	<u>7,803.04</u>
	\$27,506.56.”

Motion Carried

09-032 ELIASSON & THOMAS  
COMMITTEE

APPT’S “That we approve the Schedule of Council Committees & Appointments attached and forming part of these minutes.”

Motion Carried

09-033 MCDONALD & BENSON  
TAX

ARREARS “That the submission to Council of the List of Lands in Arrears of Taxes as requested under the Tax Enforcement Act be acknowledged.”

Motion Carried

09-034 THOMAS & ELIASSON  
TAX

ARREARS “That the properties which have Tax Arrears of less than one half of the 2008 Tax Levy be deleted from the list of Lands in Arrears of Taxes for 2009.”

Motion Carried

09-035 BENSON & MCDONALD  
CIVIC

CENTRE “That we waive the Civic Center rental fee for the Watrous Kinette Club’s Soup and Sandwich Telemiracle Fundraiser on Friday February 11<sup>th</sup>, 2009.”

Motion Carried

09-036 ELIASSON & THOMAS  
POLICY

#02-10 “That the Civic Centre Rental Rates Policy #02-10 be adopted as presented.”

Motion Carried

09-037 MCDONALD & BENSON  
POLICY

#07-30 “That the Civic Centre Rental Rates Policy #07-30 be adopted as presented.”

Motion Carried

09-038 THOMAS & ELIASSON  
POLICY

#08-20 “That the Reduced Facility Rental Rates Policy #08-20 be adopted as presented.”

Motion Carried

09-039 ELIASSON & THOMAS  
ACCOUNTS

“That direct deposit number 2 to 11 totaling \$8,800.00 and cheque number 13764 to cheque number 13795 totaling \$115,463.17 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

09-040 BENSON & MCDONALD  
NEXT  
MEETING

“That we reconvene in regular session at 7:00 PM on Tuesday, February 17<sup>th</sup>, 2009.”

Motion Carried

09-041 THOMAS & ELIASSON  
ADJOURN

“That the meeting now be adjourned, the time being 9:00 PM.”

Motion Carried

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Ed Collins  
Mayor

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Susan Jabs  
Assistant Administrator

February 17, 2009  
Date Approved

09-043  
Motion Number