

MINUTES OF THE FEBRUARY 17th, 2009 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

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

09-042
AGENDA

ELIASSON & MCDONALD

“That the agenda be adopted as presented.”

Motion Carried

09-043
ADOPT
MINUTES

LEWIS & BEELER

“That the minutes of the Regular Meeting of Council held January 19th, 2009 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

09-044
CORRESP.

ELIASSON & McDONALD

“That we approve the cancellation of the municipal portion of the Watrous School of Dance taxes for the year 2009.”

Motion Carried

09-045
CORRESP.

McDONALD & ELIASSON

“That the Correspondence as identified on the attached agenda dated February 17th, 2009 having been read be now filed.”

Motion Carried

DELE-
GATION

7:25 PM – Darcy Treble

Darcy made a presentation on wind turbines and grid-tie inverters. He is exploring the feasibility of installing one in or near Watrous. Darcy presented information on various aspects of wind turbines including a Saskatchewan based supplier, construction specifics and anticipated noise levels. Council indicated they were interested in exploring this application within an urban setting.

09-046
RECREATION
MINUTES

THOMAS & MCDONALD

“That the Recreation Board Minutes of the meeting held February 11th, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-047 LEWIS & BEELER
OHS
MINUTES “That the O.H. & S Committee Meeting Minutes dated February 9, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-048 ELIASSON & McDONALD
2009
CENTENNIAL
MINUTES “That the minutes from the Town of Watrous 2009 Centennial Committee Meeting held February 9th, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-049 BEELER & LEWIS
CTED
MINUTES “That the minutes from the Committee for Tourism and Economic Development meeting held January 20th, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-050 MCDONALD & ELIASSON
REDA
MINUTES “That the Long Lake REDA Meeting minutes and reports of the December 16th, 2008 meeting be accepted for information purposes and be now filed.”

Motion Carried

09-051 LEWIS & BEELER
BANK
REC “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending January 31st, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-052 THOMAS & McDONALD
PW
REPORT “That the Public Works Superintendent’s Report for the period ending February 17th, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-053 LEWIS & BEELER
ADMIN
REPORT “That the Town Administrator’s report for the period ending February 17th, be accepted for information purposes and be now filed.”

Motion Carried

09-054 McDONALD & BEELER
ENTERPRISE
REGION
REPORT “That the Enterprise Region verbal report be accepted for information purposes and be now filed.”

Motion Carried

09-055 THOMAS & ELIASSON
MUN
ECONOMIC PROGRAM “That the Municipal Economic Enhancement Program Agreement and attached
PROGRAM Infrastructure Plan be adopted as presented.”

Motion Carried

09-056 McDONALD & THOMAS
2007
AUDITED FINANCIALS “That the Annual Audited Financial Statement for the year ending December
31, 2007 as attached to and forming part of these minutes be approved and
accepted;

Further, that a synopsis of audited statement in the form as attached and forming
part of these minutes be published in the Watrous Manitou newspaper.”

Motion Carried

09-057 BEELER & LEWIS
EMPLOY
CONTRACTS “That we approve the following Employment Contracts, attached and forming
part of these minutes:

Susan Jabs – Assistant Administrator
Dion Tarasoff – Public Works Superintendent
Orrin Redden – Town Administrator
Trevor Ouellette – Director of Recreation and Community
Development.”

Motion Carried

09-058 ELIASSON & McDONALD
SUMA-
SSURE “That we participate in the SUMA Self-Insurance Program (SUMAssure)
beginning March 1, 2009.”

Motion Carried

09-059 THOMAS & MCDONALD
CIVIC
CENTRE “That we grant a reduced Civic Centre rental rate of \$187.50 per day plus GST
from May 7th to 9th, 2009 and \$100.00 plus GST for May 10th, 2009 for the
Watrous and Area Arts Council’s Juried Art Show.”

Motion Carried

09-060 McDONALD & THOMAS
ACCOUNTS “That direct deposit number 12 to 37 totaling \$27,649.54 and cheque number
13812 to cheque number 13917 (excluding cheque number 13915 A&S
Equipment) totaling \$658,719.67 annexed hereto and forming part of these
minutes be approved for payment.”

Motion Carried

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

09-061 ELIASSON & McDONALD
ACCOUNTS “That cheque number 13915 (A&S Equipment) totaling \$14.25 annexed hereto
and forming part of these minutes be approved for payment.”

Motion Carried

09-062 BEELER & LEWIS

NEXT

MEETING “That we reconvene in regular session at 7:00 PM on Monday March 2, 2009.”

Motion Carried

09-063 McDONALD & BEELER

ADJOURN

“That the meeting now be adjourned, the time being 10:00 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

March 2, 2009
Date Approved

09-065
Motion Number