

MINUTES OF THE MARCH 2ND, 2009 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

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

09-064
AGENDA

THOMAS & LEWIS

“That the agenda be adopted as presented.”

Motion Carried

09-065
ADOPT
MINUTES

BENSON & LEWIS

“That the minutes of the Regular Meeting of Council held February 17th, 2009 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

09-066
DONATIONS.

LEWIS & THOMAS

“That we accept donations on behalf of the Watrous Curling Club for their rock insert replacement fundraising.”

Motion Carried

09-067
CORRESP.

LEWIS & BENSON

“That the Correspondence as identified on the attached agenda dated March 2nd, 2009 having been read be now filed.”

Motion Carried

09-068
CTED
MINUTES

THOMAS & BENSON

“That the minutes from the Committee for Tourism and Economic Development meeting held February 24th, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-069
FINANCIAL
REPORT

LEWIS & THOMAS

“That the financial report on the 2008 Local Improvement Projects be accepted for information purposes and be now filed.”

Motion Carried

09-070 THOMAS & LEWIS
PW
REPORT “That the Public Works Superintendent’s Report for the period ending March 2nd, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-071 BENSON & THOMAS
ADMIN
REPORT “That the Administration report for the period ending March 2nd, be accepted for information purposes and be now filed.”

Motion Carried

09-072 THOMAS & BENSON
BYLAW
NO. 01-09 “That Bylaw No. 01-2009 of the Town of Watrous being a bylaw to Enter into a Tax Exemption Agreement with Melron Backhoe Services be read a first time.”

Motion Carried

09-073 BENSON & LEWIS
BYLAW
NO. 01-09 “That Bylaw No. 01-2009 be read a second time.”

Motion Carried

09-074 LEWIS & THOMAS
BYLAW
NO. 01-09 “That Bylaw No. 01-2009 be given three readings at this meeting.”

Motion Carried Unanimously

09-075 THOMAS & BENSON
BYLAW
NO. 01-09 “That Bylaw No. 01-2009 of the Town of Watrous to enter into a Tax Exemption Agreement with Melron Backhoe Services be now read a third and final time and now be adopted.”

Motion Carried

09-076 BENSON & LEWIS
LONG LAKE
REDA “That we purchase surplus office furnishings and equipment from the Long Lake R.E.D.A. for the offered price of \$631.00.”

Motion Carried

09-077 LEWIS & THOMAS
DEVELOP
PERMIT “That we approve the Application for Development Permit from Allen Madland to construct an oversized garage on Lot 12, Block 25, Plan C1002.”

Motion Carried

09-078 BENSON & LEWIS
BYLAW
ENFORCE “That we enter into agreement with Flaman Investigation & Security Agency Ltd. to provide Bylaw Enforcement services as outlined in the agreement dated February 25, 2009.”

Motion Carried

09-079 THOMAS & LEWIS
ACCOUNTS

“That direct deposit number 38 to 53 totaling \$16,892.68 and cheque number 13918 to cheque number 13967 totaling \$72,186.17 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

09-080 LEWIS & BENSON
NEXT
MEETING

“That we reconvene in regular session at 7:00 PM on Monday March 16, 2009.”

Motion Carried

09-081 BENSON & THOMAS
ADJOURN

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

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

March 16, 2009
Date Approved

09-083
Motion Number