

MINUTES OF THE APRIL 6th, 2009 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Lewis
ALDERMAN	E. Beeler P. Benson R. Eliasson P. Thomas
ABSENT	N. McDonald
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATIONS	Lynette Wall Watrous & Area Arts Council Angela Mierau & Lorne Bradbeer Mandal House

CALL TO
ORDER

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

09-097
AGENDA

ELIASSON & THOMAS

“That the agenda be adopted as presented.”

Motion Carried

09-098
ADOPT
MINUTES

BENSON & BEELER

“That the minutes of the Regular Meeting of Council held March 16th, 2009 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

DELE-
GATION

7:10 PM Lynette Wall, Watrous & Area Arts Council
Lynette attended the meeting to thank Town Council for the facility granted them and to thank Councilor Eliasson for his efforts leading the interior renovation project. Lynette presented Council with complimentary tickets to the Patricia Conroy show in the Civic Center Monday April 27 2009. This show is part of the Stars For Saskatchewan series presented annually by the Watrous & Area Arts Council. Council thanked the Arts Council for the generous gift.

09-099
CORRESP

LEWIS & BENSON

“That the Correspondence as identified on the attached agenda dated April 6, 2009 having been read be now filed.”

Motion Carried

DELE-
GATION

7:25 PM Angela Mierau & Lorne Bradbeer, Mandal House
Angela and Lorne provided Council with an update on their current financial situation. Mandal House currently has five residents and they require eight or nine to cover regular operating expenses. Mandal House has space for twelve residents.

The Mandal House Board has increased their advertising and has spoken with area groups that may refer potential residents to them. The Board is also no longer restricting occupancy to elderly males.

Mayor Collins thanked the Board members for their presentation and suggested that the Mandal House Board and Council remain in contact to monitor the situation.

09-100
REDA
MINUTES

LEWIS & BEELER

“That the Long Lake REDA Meeting minutes and reports of the February 17th, 2009 and the March 17th, 2009 meetings be accepted for information purposes and be now filed.”

Motion Carried

09-101
CENTENNIAL
MINUTES

THOMAS & ELIASSON

“That the minutes from the Town of Watrous 2009 Centennial Committee Meeting held March 30th, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-102
CTED
NOTES

BENSON & BEELER

“That the notes from the Committee for Tourism and Economic Development meeting held March 26th, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-103
REC BOARD
MINUTES

ELIASSON & THOMAS

“That the Recreation Board Minutes of the meeting held April 1st, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-104
REACT

ELIASSON & THOMAS

“That Dion Tarasoff be the Town’s Ward 5 nominee for REACT.”

Motion Carried

09-105
REACT
MINUTES

BENSON & BEELER

“That the minutes and reports of the 2008 REACT Annual General Meeting be accepted for information purposes and be now filed.”

Motion Carried

09-106
LIBRARY
MINUTES

THOMAS & ELIASSON

“That the Watrous Local Library Board Meeting Minutes dated March 3rd and March 11th, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-107 BEELER & BENSON
P. WORKS
REPORT

“That the Public Work’s Superintendent’s Report for the period ending April 6, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-108 ELIASSON & THOMAS
ADMIN
REPORT

“That the Administrator’s report for the period ending April 6, 2009 be accepted for information purposes and be now filed.”

Motion Carried

BUDGET
STATEMENT

Financial Report/Budget Discussion:

Council reviewed the following documents:

- 2009 Fire Department Budget
 - Statement of Capital Trust Fund & Reserves
 - Statement of existing Long-Term Debt
 - Debt Servicing calculation schedule used by the Saskatchewan Municipal Board
- Draft 2009 Operating Budget

09-109 THOMAS & ELIASSON
POLICY
MANUAL

“That the Cemetery Policy #04-70 be adopted as presented.”

Motion Carried

09-110 BENSON & BEELER
BYLAW
NO 02-09

“That Bylaw No. 02-2009 of the Town of Watrous being a Bylaw to Provide for Incurring a Debt be read a first time.”

Motion Carried

09-111 THOMAS & ELIASSON
SUMMER
EMPLOY-
MENT

“That we hire the following Summer Students:

Pool Manager	Taralyn Ullyott	\$ 14.06/hr
Assistant Pool Manager	Jacqueline Amendt	\$ 11.70/hr
Lifeguard/Instructor	Shanna Moren	\$ 9.85/hr
Lifeguard/Instructor	Claire Wolfe	\$ 10.21/hr
Lifeguard/Instructor	Jenessa Paproski	\$ 10.21/hr
Lifeguard/Casual Tourist Booth	Caitlin Mark	\$ 9.85/hr
Lifeguard	Jessie Van Vaals	\$ 9.85/hr
Junior Guard	Michelle Swift	\$ 9.85/hr
Tourism Manager	Daniel Frey	\$ 12.33/hr
Tourism Booth Casual	Kendel Busse	\$ 9.85/hr.”

Motion Carried

09-112 BENSON & ELIASSON

PROCLA-
MATION

“Whereas Multiple Sclerosis is a chronic, often disabling neurological disease affecting an estimated 55,000 to 75,000 Canadians;

Whereas Multiple Sclerosis symptoms vary widely and may lead to problems with numbness, coordination, vision and speech, as well as extreme fatigue and even paralysis;

Whereas there is no known cause of, or cure for multiple sclerosis;

Whereas the Multiple Sclerosis Society of Canada founded in 1948, is the only national voluntary organization in Canada that supports both MS research and services for people with MS and their families;

Whereas the Multiple Sclerosis Society of Canada has provided more than \$117 million for MS research during the past 60 years, as well as a wide range of programs and services for people with MS and social action;

Whereas the dedication and commitment of the supporters and volunteers here today could only make this possible;

Therefore I, Ed Collins of the Town of Watrous, Canada, do hereby claim the month of May to be MS Awareness Month for the Multiple Sclerosis Society of Canada.”

Motion Carried

09-113 ELIASSON & LEWIS

ACCOUNTS

“That direct deposit number 64 to 78 totaling \$19,316.95 and cheque number 14011 to cheque number 14079 totaling \$63,368.59 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

09-114 BEELER & ELIASSON

NEXT
MEETING

“That we reconvene in regular session at 7:00 PM on Monday April 20th, 2009.”

Motion Carried

09-115 THOMAS & ELIASSON

ADJOURN

“That the meeting now be adjourned, the time being 9:50 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

April 20, 2009

09-117

Date Approved

Motion Number

