

MINUTES OF THE MAY 4<sup>th</sup>, 2009 REGULAR MEETING HELD IN COUNCIL CHAMBERS,  
WATROUS, SASKATCHEWAN

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PRESENT

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

CALL TO  
ORDER

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

09-135  
AGENDA

ELIASSON & MCDONALD

“That the agenda be adopted as amended and that the following item be added to the Agenda:

7) f) Proclamation.”

Motion Carried

09-136  
ADOPT  
MINUTES

BENSON & BEELER

“That the minutes of the Regular Meeting of Council held April 20<sup>th</sup>, 2009 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

09-137  
CORRESP

MCDONALD & THOMAS

“That the Correspondence as identified on the attached agenda dated May 4, 2009 having been read be now filed.”

Motion Carried

09-138  
DUTCH ELM  
DISEASE

THOMAS & MCDONALD

“That we participate in the Dutch Elm Disease Program for the period April 1, 2009 to March 31, 2010.”

Motion Carried

09-139  
ADMIN  
REPORT

BENSON & BEELER

“That the Administrator’s report for the period ending May 4, 2009 be accepted for information purposes and be now filed.”

Motion Carried

*7:30 PM Councilor Eliasson left the meeting.*

09-140 MCDONALD & THOMAS  
P. WORKS  
REPORT “That the Public Work’s Superintendent’s Report for the period ending May 4, 2009 be accepted for information purposes and be now filed.”

Motion Carried

FINANCIAL  
REPORT Reviewed the 2009 Budget, historical municipal tax levies, Capital Trust Fund and Reserve Funds as well as outstanding long-term debt obligations.

*8:05 PM Councilor Eliasson returned to the meeting.*

ASSESSMENT/  
TAXATION Reviewed property tax estimates for 2009.

09-141 ELIASSON & MCDONALD  
BYLAW  
NO 03-09 “That Bylaw No. 03-2009 be read a second time.”

Motion Carried

09-142 BEELER & BENSON  
BYLAW  
NO 03-09 “That Bylaw No. 03-2009 of the Town of Watrous being a Bylaw Respecting Buildings be now read a third and final time and now be adopted.”

Motion Carried

09-143 THOMAS & ELIASSON  
DEVELOP  
PERMIT “That we approve the Application for Development Permit to move a house to Lot 8 & Pt. Lot 7 in Block 127 Registered Plan G45.”

Motion Carried

09-144 MCDONALD & THOMAS  
SEASONAL  
EMPLOYEE “That we hire Ryden Burns as a Seasonal Employee, Public Works I, at \$11.03 per hour.”

Motion Carried

09-145 BEELER & BENSON  
SEASONAL  
EMPLOYEE “That we hire Colby McClelland as a Casual Student employee, at \$9.85 per hour.”

Motion Carried

09-146 BENSON & BEELER  
BUILD  
CANADA  
FUND “That Council supports, in principal, the application to the Building Canada Fund Communities Component for the proposed upgrade to the Town of Watrous Water Treatment Plant pending financial estimates from the engineers.”

Motion Carried

09-147 ELIASSON & MCDONALD  
 PROC-  
 LAMATION “Whereas the town of Watrous is committed to the health of its community;  
 And whereas Consumers are demanding services that keep them healthy and  
 injury-free;  
 And whereas Consumers also need safe hospital services and competent care  
 providers;  
 And whereas Registered nurses provide care wherever and whenever needed;  
 And whereas the first priority of Registered nurses is to care for and about people;  
 And whereas Registered nurses help the people of Saskatchewan achieve health  
 and wellness by promoting health, preventing illness and providing illness care;  
 Therefore, I, Ed Collins, Mayor, hereby proclaim the week of May 11-17, 2009 as  
 “Nursing Week” in Watrous.”

Motion Carried

SIGN  
 QUOTES Reviewed examples of LED signs and cost estimates. To be reviewed further at  
 next regular meeting.

09-148 MCDONALD & BENSON  
 ACCOUNTS “That direct deposit number 90 to 104 totaling \$20,114.21 and cheque number  
 14117 to cheque number 14167 (excluding cheque number 14150 A & S  
 Equipment) totaling \$77,675.44 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.*

09-149 THOMAS & ELIASSON  
 ACCOUNT “That cheque number 14150 (A & S Equipment) totaling \$137.79 annexed hereto  
 and forming part of these minutes be approved for payment.”

Motion Carried

09-150 MCDONALD & THOMAS  
 NEXT  
 MEETING “That we reconvene in regular session at 7:00 PM on Tuesday May 19<sup>th</sup>, 2009.”

Motion Carried

09-151 BENSON & ELIASSON  
 ADJOURN “That the meeting now be adjourned, the time being 9:15 PM.”

Motion Carried

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Ed Collins  
 Mayor

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Orrin Redden  
 Town Administrator

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May 19, 2009  
 Date Approved

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09-153  
 Motion Number

