

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

---

PRESENT

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

CALL TO  
ORDER

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

09-152  
AGENDA

ELIASSON & MCDONALD

“That the agenda be adopted as presented.”

Motion Carried

09-153  
ADOPT  
MINUTES

BENSON & BEELER

“That the minutes of the Regular Meeting of Council held May 4<sup>th</sup>, 2009 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

09-154  
CORRESP

THOMAS & MCDONALD

“That the Correspondence as identified on the attached agenda dated May 19, 2009 having been read be now filed.”

Motion Carried

09-155  
CENTENNIAL  
MINUTES

ELIASON & THOMAS

“That the minutes from the Town of Watrous 2009 Centennial Committee Meetings held April 21<sup>st</sup>, 2009 and May 12<sup>th</sup>, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-156  
REC BOARD  
MINUTES

LEWIS & BENSON

“That the Recreation Board Minutes of the meeting held May 6, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-157 MCDONALD & ELIASSON  
REC  
REPORT “That the Recreation Director’s Report for the period ending May 19<sup>th</sup>, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-158 BENSON & BEELER  
O.H. & S.  
MINUTES “That the O. H. & S. Committee Meeting Minutes dated May 4, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-159 THOMAS & MCDONALD  
P. WORKS  
REPORT “That the Public Work’s Superintendent’s Report for the period ending May 19, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-160 ELIASSON & MCDONALD  
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending April 30<sup>th</sup>, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-161 BENSON & BEELER  
ADMIN  
REPORT “That the Administrator’s report for the period ending May 19, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-162 MCDONALD & ELIASSON  
BYLAW  
NO. 06-09 “That Bylaw No. 06-2009 of the Town of Watrous being a Bylaw to Establish Mill Rate Factors be read a first time.”

Motion Carried

09-163 THOMAS & MCDONALD  
BYLAW  
NO. 06-09 “That Bylaw No. 06-2009 be read a second time.”

Motion Carried

09-164 BEELER & BENSON  
BYLAW  
NO 06-09 “That Bylaw No. 06-2009 be given three readings at this meeting.”

Motion Carried Unanimously

09-165 LEWIS & BENSON  
BYLAW  
NO. 06-09 “That Bylaw No. 06-2009 of the Town of Watrous being a Bylaw to Establish Mill Rate Factors be now read a third and final time and now be adopted.”

Motion Carried

09-166 ELIASSON & MCDONALD  
BYLAW  
NO. 07-09 “That Bylaw No. 07-2009 of the Town of Watrous being a Bylaw to Provide for Uniform Base Taxes be read a first time.”

Motion Carried

09-167 MCDONALD & THOMAS  
BYLAW  
NO. 07-09 “That Bylaw No. 07-2009 be read a second time.”

Motion Carried

09-168 LEWIS & BEELER  
BYLAW  
NO. 07-09 “That Bylaw No. 07-2009 be given three readings at this meeting.”

Motion Carried Unanimously

09-169 BEELER & BENSON  
BYLAW  
NO. 07-09 “That Bylaw No. 07-2009 of the Town of Watrous being a Bylaw to Provide for Uniform Base Taxes be now read a third and final time and now be adopted.”

Motion Carried

09-170 BENSON & ELIASSON  
BUDGET  
“That we approve the 2009 Budget attached and forming part of these minutes and that the Municipal Mil Rate be set at 9.0 Mills.”

Motion Carried

09-171 THOMAS & ELIASSON  
OFFER TO  
PURCHASE “That we accept the offer-to-purchase from Charles & Lonnie Tingey for Lots 16 & 17, Block 47, Plan C3040 in the amount of \$29,829.00 (plus GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

09-172 BENSON & BEELER  
OFFER TO  
PURCHASE “That we accept the offer-to-purchase from Brad Harding for Lot 8 & Part of Lot 7, Block 127, Plan G45 in the amount of \$8,250.00 (plus GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

09-173 ELIASSON & THOMAS  
DEVELOP  
PERMIT “That we approve the Application for Development Permit from Elmer Gerbrandt granting a reduced front yard requirement of 15 feet from the minimum 25 feet, to construct an addition on Lot 16 and Part of Lot 17 in Block J, Plan G827.”

Motion Defeated

09-174 BEELER & LEWIS  
 DEVELOP  
 PERMIT “That we approve the Application for Development Permit from Tylor McGrath to construct an oversized garage on Lot 21, Block 60, Plan 101963527.”

Motion Carried

09-175 ELIASSON & MCDONALD  
 PREDATOR  
 CONTROL “That Gary Schreiner be appointed as the Town of Watrous Predator Control Officer for the year 2009.”

Motion Carried

09-176 BENSON & BEELER  
 SIGN  
 QUOTE “That we accept quote #632 dated May 6, 2009 from Sign of the Times for an LED Sign.”

Motion Carried

09-177 MCDONALD & THOMAS  
 ACCOUNTS “That direct deposit number 105 to 117 totaling \$9,900.00 and cheque number 14168 to cheque number 14214 totaling \$66,326.70 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

09-178 LEWIS & BEELER  
 NEXT  
 MEETING “That we reconvene in regular session at 7:00 PM on Monday June 1, 2009.”

Motion Carried

09-179 ELIASSON & BENSON  
 ADJOURN “That the meeting now be adjourned, the time being 9:40 PM.”

Motion Carried

---

Ed Collins  
 Mayor

---

Orrin Redden  
 Town Administrator

---

June 1, 2009

---

09-181

Date Approved

Motion Number