

MINUTES OF THE MAY 19th, 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 4th, 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 21st, 2009 and May 12th, 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 19th, 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 30th, 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