

MINUTES OF THE JUNE 1<sup>st</sup>, 2009 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Thomas
ALDERMAN	P. Benson R. Eliasson
ABSENT	E. Beeler J. Lewis N. McDonald
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATION	Ron Haskell, VP for Saskatchewan Transport 2000 Prairie

CALL TO  
ORDER

A quorum being present Mayor Collins called the meeting to order at 7:20 PM.

09-180  
AGENDA

ELIASSON & THOMAS

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

7. 1) Special Occasion Permit – Slo Pitch Tournament.”

Motion Carried

09-181  
ADOPT  
MINUTES

BENSON & ELIASSON

“That the minutes of the Regular Meeting of Council held May 19<sup>th</sup>, 2009 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

DELE-  
GATION

Ron Haskell, VP for Saskatchewan  
Transport 2000 Prairie

Mr. Haskell provided Council with an overview of Transport 2000 – a non-profit organization whose primary purpose is research, public education and consumer advocacy promoting environmentally sound transportation.

Ron’s presentation focused on Via Rail service delivery in Saskatchewan dating back to the ‘50s as well as current trends. Mr. Haskell encouraged Council to consider lobbying Via Rail to address the lack of station facilities and signage in Watrous.

Mayor Collins thanked Mr. Haskell for the information provided.

09-182  
CORRESP

ELIASON & BENSON

“That the Correspondence as identified on the attached agenda dated June 1, 2009 having been read be now filed.”

Motion Carried

09-183            BENSON & THOMAS  
CENTENNIAL  
MINUTES        “That the minutes from the Town of Watrous 2009 Centennial Committee Meetings held May 25<sup>th</sup>, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-184            THOMAS & ELIASSON  
REGIONAL  
PARK  
MINUTES        “That the Manitou & District Regional Park Minutes dated April 14<sup>th</sup>, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-185            ELIASSON & BENSON  
P. WORKS  
REPORT         “That the Public Work’s Superintendent’s Report for the period ending June 1, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-186            THOMAS & ELIASSON  
ADMIN  
REPORT         “That the Administrator’s report for the period ending June 1, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-187            ELIASSON & BENSON  
ARENA  
CAPITAL        “That we approve the May 29<sup>th</sup>, 2009 application for the Recreation Infrastructure Canada Program for Arena Capital work.”

Motion Carried

09-188            THOMAS & BENSON  
TENDER         “That we accept the tender from Southern Asphalt in the amount of \$37.82 per m<sup>2</sup> with a total cost of \$54,090.00 (plus GST) for paving the southern end of Civic Centre parking lot.”

Motion Carried

09-189            THOMAS & ELIASSON  
LOT  
PRICING        “That we approve the Industrial Lot Pricing schedule attached and forming part of these minutes.”

Motion Carried

09-190            BENSON & ELIASSON  
DEVELOP  
PERMIT         “That we approve the Application for Development Permit from Shaun Gettis to construct a 720 sq ft garage with a minimum 5 foot rear yard requirement on Lot 8 and part of Lot 7, Block 88, Plan 83S53668.”

Motion Carried

09-191 THOMAS & ELIASON  
PROC-  
LAMATION “That the Town of Watrous proclaim the week of May 31<sup>st</sup> – June 6<sup>th</sup>,  
2009 as Tourism Awareness Week.”

Motion Carried

09-192 BENSON & ELIASSON  
OFFER TO  
PURCHASE “That we accept the offer-to-purchase from Craig Anderson and Lacey  
Meddins for Lot 17, Block 100, Plan 98MW14782 in the amount of  
\$13,980.72 (plus GST) subject to the terms and conditions outlined in the  
agreement.”

Motion Carried

09-193 ELIASSON & THOMAS  
BYLAW  
NO. 05-09 “That Bylaw No. 05-2009 of the Town of Watrous being a Bylaw to Enter  
into a Tax Exemption Agreement with Craig Anderson and Lacey  
Meddins be read a first time.”

Motion Carried

09-194 ELIASSON & BENSON  
BYLAW  
NO. 05-09 “That Bylaw No. 05-2009 be read a second time.”

Motion Carried

09-195 ELIASSON & THOMAS  
BYLAW  
NO 05-09 “That Bylaw No. 05-2009 be given three readings at this meeting.”

Motion Carried Unanimously

09-196 BENSON & THOMAS  
BYLAW  
NO. 05-09 “That Bylaw No. 05-2009 of the Town of Watrous being a Bylaw to Enter  
into a Tax Exemption Agreement with Craig Anderson and Lacey  
Meddins be now read a third and final time and now be adopted.”

Motion Carried

09-197 THOMAS & BENSON  
BYLAW  
NO. 08-09 “That Bylaw No. 08-2009 of the Town of Watrous being a Bylaw to Enter  
into a Tax Exemption Agreement with Brad Harding be read a first time.”

Motion Carried

09-198 THOMAS & ELIASSON  
BYLAW  
NO. 08-09 “That Bylaw No. 08-2009 be read a second time.”

Motion Carried

09-199 ELIASSON & THOMAS  
BYLAW  
NO. 08-09 “That Bylaw No. 08-2009 be given three readings at this meeting.”

Motion Carried Unanimously

09-200  
BYLAW  
NO. 08-09      BENSON & ELIASSON  
“That Bylaw No. 08-2009 of the Town of Watrous being a Bylaw to Enter into a Tax Exemption Agreement with Brad Harding be now read a third and final time and now be adopted.”

Motion Carried

09-201  
BYLAW  
NO. 09-09      BENSON & ELIASSON  
“That Bylaw No. 09-2009 of the Town of Watrous being a Bylaw to Enter into a Tax Exemption Agreement with Charles and Lonnie Tingey be read a first time.”

Motion Carried

09-202  
BYLAW  
NO. 09-09      THOMAS & BENSON  
“That Bylaw No. 09-2009 be read a second time.”

Motion Carried

09-203  
BYLAW  
NO. 09-09      ELIASSON & THOMAS  
“That Bylaw No. 09-2009 be given three readings at this meeting.”

Motion Carried Unanimously

09-204  
BYLAW  
NO. 09-09      THOMAS & ELIASSON  
“That Bylaw No. 09-2009 of the Town of Watrous being a Bylaw to Enter into a Tax Exemption Agreement with Charles and Lonnie Tingey be now read a third and final time and now be adopted.”

Motion Carried

09-205  
LIQUOR  
PERMIT      ELIASSON & THOMAS  
“That we grant a Special Occasion Permit to the Watrous Centennial Committee for Friday July 3<sup>rd</sup>, 2009 from 5:00 PM to 2:30 AM and Saturday July 4<sup>th</sup>, 2009 from 11:00 AM to 8:00 PM to take place in the Watrous Sports Grounds. Premises to include the Watrous Curling Rink and attached tent.”

Motion Carried

09-206  
LIQUOR  
PERMIT      THOMAS & ELIASSON  
“That we grant a Special Occasion Permit to the Watrous – Simpson Hockey Bags for Friday June 12, 2009 from 5:00 PM to 2:00 AM and Saturday June 13, 2009 from 2:00 PM to 2:00 AM and Sunday June 14, 2009 from 12 Noon to 8:00 PM to take place in the Watrous Sports Grounds premises including the Watrous Curling Rink and Attached Tent and fenced area.”

Motion Carried

09-207 THOMAS & ELIASSON  
ACCOUNTS

“That direct deposit number 121 to 142 totaling \$26,292.86 and cheque number 14215 to cheque number 14273 totaling \$84,312.85 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

09-208 BENSON & ELIASSON  
NEXT  
MEETING

“That we reconvene in regular session at 7:00 PM on Monday June 15, 2009.”

Motion Carried

09-209 ELIASSON & BENSON  
ADJOURN

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

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

\_\_\_\_\_  
June 15, 2009

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09-211

Date Approved

Motion Number