

MINUTES OF THE JULY 20TH, 2009 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	R. Eliasson
ALDERMAN	E. Beeler P. Benson J. Lewis P. Thomas
ABSENT	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 7:10 PM.

09-236
AGENDA

BENSON & BEELER

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

5 (h) TSN Kraft Information.”

Motion Carried

09-237
ADOPT
MINUTES

ELIASSON & THOMAS

“That the minutes of the Regular Meeting of Council held July 6th, 2009 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

09-238
CORRESP

LEWIS & BEELER

“That the Correspondence as identified on the attached agenda dated July 20, 2009 having been read be now filed.”

Motion Carried

09-239
RECREATION
REPORT

BENSON & BEELER

“That the Recreation Report for the period ending July 20th, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-240
REGIONAL
PARK
MINUTES

BENSON & BEELER

“That the Manitou & District Regional Park Minutes dated June 9th, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-241 THOMAS & ELIASSON
FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending June 30th, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-242 BEELER & LEWIS
ADMIN
REPORT

“That the Administrator’s report for the period ending July 20, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-243 ELIASSON & THOMAS
P. WORKS
REPORT

“That the Public Works Superintendent’s report for the period ending July 20, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-244 BEELER & BENSON
FIRE
DEPT

“That the Fire Department Truck replacement report be accepted for information purposes and be now filed.”

Motion Carried

09-245 BEELER & BENSON
UTILITY
REVIEW

“That the Water/Sewer Utility Rate Review information be accepted for information purposes and be now filed.”

Motion Carried

09-246 THOMAS & ELIASSON
LODGE
PROJECT
MINUTES

“That the minutes of the Manitou Lodge Project Advisory Committee meeting held June 29/09 be accepted for information purposes and be now filed.”

Motion Carried

09-247 BENSON & BEELER
OFFER-TO
PURCHASE

“That we accept the offer-to-purchase from Paula Kessler and Kane Trevarthen for Lots 20 and 21, Block 45, Plan C3040 in the amount of \$29,829.00 (plus GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

09-248 ELIASSON & THOMAS
TENDER

“That we accept the bid from Allan Mosewich in the amount of \$455.00 for the XE 1000 Air Conditioner.”

Motion Carried

09-249 BEELER & LEWIS
TENDER

“That we accept the bid from Allan Mosewich in the amount of \$545.00 for the 12’ x 20’ Deck.”

Motion Carried

09-250 THOMAS & ELIASSON
TENDER

“That we accept the bid from Judy Purves in the amount of \$29.95 for the Okifax 4580 Fax Machine.”

Motion Carried

09-251 BENSON & BEELER
TENDER

“That we accept the bid from Fotheringham McDougall Funeral Home in the amount of \$250.00 for the Lanier 5227 Photocopier.”

Motion Carried

09-252 LEWIS & THOMAS
PROC-
LAMATION

“**WHEREAS** the report of the Canada Post Corporation Strategic Review (CPCSR) recommends that the current moratorium on post office closures in rural and small towns be replaced with a mechanism involving new rules and procedures, including the ability to replace public post offices with private outlets.

WHEREAS the report also recommends that rural mailbox delivery be reconsidered.

WHEREAS these recommendations. If implemented by the federal government, would undermine public postal service and jobs in our community and fundamentally change the nature of Canada Post’s retail and delivery network.

WHEREAS the report proposes that Canada Post’s highly inadequate community consultation process be used when closing or “rationalizing” a post office/outlet and that a similar process be used when replacing rural mailbox delivery with delivery to a community box, green box or post office.

BE IT RESOLVED THAT the Town of Watrous write to Rob Merrifield, the Minister responsible for Canada Post, and request that the government preserve public postal service and jobs in our community by rejecting CPCSR recommendations that would:

1. Put an end to the moratorium on post office closures in rural and small towns and give Canada Post the flexibility to close post offices covered by the current moratorium or convert these public offices to private outlets.
2. Cut delivery to rural mailboxes without exploring all options or properly consulting with residents or the representatives of rural delivery workers.

BE IT FURTHER RESOLVED that we request that Minister Merrifield consult with the public, postal unions and other major stakeholders to develop a uniform and democratic process for making fundamental changes to Canada Post’s retail and delivery network.”

Motion Carried

09-253 ELIASSON & THOMAS
ACCOUNTS

“That direct deposit number 186 to 199 totaling \$10,249.47 and cheque number 14401 to cheque number 14439 (excluding cheque number 14404 A & S Equipment) totaling \$21,504.59 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.

09-254 THOMAS & ELIASSON
ACCOUNT

“That cheque number 14404 (A & S Equipment) totaling \$104.66 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

09-255 BEELER & BENSON
NEXT
MEETING

“That we reconvene in regular session at 7:00 PM on Tuesday August 4, 2009.”

Motion Carried

09-256 BENSON & BEELER
ADJOURN

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

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

August 4, 2009
Date Approved

09-258
Motion Number