

MINUTES OF THE AUGUST 4TH, 2009 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

A quorum being present Deputy Mayor Eliasson called the meeting to order at 7:02 PM.

09-257
AGENDA

BEELER & THOMAS

“That the agenda be adopted as presented.”

Motion Carried

09-258
ADOPT
MINUTES

THOMAS & LEWIS

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

Motion Carried

09-259
CORRESP

THOMAS & BEELER

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

Motion Carried

09-260
O.H. & S.
MINUTES

THOMAS & LEWIS

“That the O.H. & S. Committee Meeting Minutes dated July 20th, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-261
CENTENNIAL
MINUTES

BENSON & BEELER

“That the minutes from the Town of Watrous 2009 Centennial Committee Meeting held July 22nd, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-262
P. WORKS
REPORT

ELIASSON & THOMAS

“That the Public Works Superintendent’s verbal report for the period ending August 4, 2009 be accepted for information purposes.”

Motion Carried

09-263 LEWIS & BEELER
 FIRE
 TRUCK “That we purchase a 2003 Kenworth/Pierce Crew Cab Pumper Truck from Coyla J Fire Service for a total purchase price of \$171, 500.00.”

Motion Carried

09-264 THOMAS & LEWIS
 BYLAW
 NO 10-2009 “That Bylaw No. 10-2009 of the Town of Watrous being a Bylaw to provide for the Permanent Closure of a Road Allowance be read a first time.”

Motion Carried

09-265 BEELER & BENSON
 BYLAW
 NO 10-2009 “That Bylaw No. 10-2009 be read a second time.”

Motion Carried

09-266 LEWIS & BEELER
 BYLAW
 NO 10-2009 “That Bylaw No. 10-2009 be given three readings at this meeting.”

Motion Carried

09-267 BENSON & BEELER
 BYLAW
 NO 10-2009 “That Bylaw No. 10-2009 of the Town of Watrous being a Bylaw to provide for the Permanent Closure of a Road Allowance be now read a third and final time and now be adopted.”

Motion Carried Unanimously

09-268 LEWIS & THOMAS
 CAPITAL
 TRUST
 FUND “That we approve the following Capital Trust Fund Transfers:

TRANSFERS	To CTF	Tractor	\$9,500
		½ Ton Truck	\$7,000
		Lot Development	\$10,500
		½ Ton Truck	\$6,500
	From CTF	Fire Truck	\$91,500
	Repayment Schedule		\$9,150/year beginning in 2010.”

Motion Carried

09-269 BENSON & BEELER
 SUB-
 DIVISION “That we recommend the Ministry of Municipal Affairs approve the Plan of Proposed Subdivision for Parcel E Plan 99MW17959 and part of SW23-31-25-W2 as prepared by Meridian Surveys Ltd.”

Motion Carried

09-270 LEWIS & THOMAS
 OFFER-TO-
 PURCHASE “That we accept the offer-to-purchase from Shaun Gettis for Lot 35, Block 15, Plan 101865977 in the amount of \$11,430.13 (plus GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

09-271 LEWIS & BEELER
PROC-
LAMATION

“Muscular Dystrophy is a group of neuromuscular disorders that have no known cure. In almost all cases, there are few treatments and no way to stop the disorder’s progression. Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments, and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education.

Whereas people today have the opportunity to live longer lives because of breakthroughs in medical research;

Whereas Muscular Dystrophy is a neuromuscular disorder that affects many and has no known cure;

Whereas only through the support of the community may a cure be found;

Now therefore, the council of the Town of Watrous does hereby declare September 2009 as **Muscular Dystrophy Awareness Month** in Watrous, Saskatchewan.”

Motion Carried

09-272 LEWIS & BEELER
ACCOUNTS

“That direct deposit number 200 to 228 totaling \$40,341.19 and cheque number 14440 to cheque number 14504 totaling \$240,911.65 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

09-273 THOMAS & LEWIS
NEXT
MEETING

“That we reconvene in regular session at 7:00 PM on Monday August 17, 2009.”

Motion Carried

09-274 BENSON & BEELER
ADJOURN

“That the meeting now be adjourned, the time being 8:02 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

August 17, 2009
Date Approved

09-276
Motion Number