

MINUTES OF THE AUGUST 17<sup>TH</sup>, 2009 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
ALDERMAN	E. Beeler P. Benson J. Lewis N. McDonald P. Thomas
ABSENT	R. Eliasson
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Trevor Ouellette
DELEGATION	Lane Manson, TSN/Kraft Committee

CALL TO  
ORDER

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

09-275  
AGENDA

BENSON & BEELER

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

3. (a) Lane Manson, Kraft/TSN Celebration Committee

5. (g) Local Municipalities Working Together  
(h) Hon. Lynne Yelich, MP.”

Motion Carried

09-276  
ADOPT  
MINUTES

MCDONALD & THOMAS

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

Motion Carried

09-277  
CORRESP

LEWIS & BENSON

“That the Correspondence as identified on the attached agenda dated August 17, 2009 having been read be now filed.”

Motion Carried

DELE-  
GATION

Lane Manson, TSN/Kraft Celebration Tour Committee

Lane has been investigating “Live on Location” with several radio stations. Costs range from \$900.00 to \$2700.00 for four hours. They plan to have two radio stations on location on August 26<sup>th</sup> with approximately five advertising participants at a cost of about \$800.00 each. Council indicated that the Town is willing to participate.

Lane also provided Council with a brief overview of the Celebrity Golf Tournament schedule for Tuesday August 25<sup>th</sup> in conjunction with the TSN/Kraft Celebration.

09-278            BENSON & BEELER  
REC BOARD  
MINUTES        “That the Recreation Board Minutes of the meeting held August 12, 2009  
be accepted for information purposes and be now filed.”

Motion Carried

09-279            THOMAS & MCDONALD  
REC  
REPORT         “That the Recreation Report for the period ending August 17, 2009 be  
accepted for information purposes and be now filed.”

Motion Carried

09-280            LEWIS & BEELER  
KRAFT/TSN  
MINUTES        “That the minutes from the Kraft/TSN Celebration Tour Committee  
Meetings held August 5 and 12, 2009 be accepted for information  
purposes and be now filed.”

Motion Carried

09-281            MCDONALD & THOMAS  
FINANCIALS  
                  “That the Bank Reconciliation and Statement of Financial Activities and  
Payments for the month ending July 31, 2009 be accepted for information  
purposes and be now filed.”

Motion Carried

09-282            BENSON & BEELER  
P.WORKS  
REPORT         “That the Public Works Superintendent’s Report for the period ending  
August 17, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-283            LEWIS & BEELER  
ADMIN  
REPORT         “That the Administrator’s report for the period ending August 17, 2009 be  
accepted for information purposes and be now filed.”

Motion Carried

09-284            BENSON & BEELER  
W/S  
REVIEW         “That the Water/Sewer Rate Review report be accepted for information  
purposes and be now filed.”

Motion Carried

09-285            THOMAS & MCDONALD  
TEMP ROAD  
CLOSURE        “That we approve the temporary road closure of 1<sup>st</sup> Avenue East  
(Highway No. 2) from 3<sup>rd</sup> Street East to 5<sup>th</sup> Street East, from 2:00 PM to  
6:00 PM on Wednesday August 26, 2009.”

Motion Carried

09-286 THOMAS & MCDONALD  
 OFFER-TO- PURCHASE “That we accept the offer-to-purchase from Lindsay Allan and Grant Crittenden for Lot 24, Block 60, Plan 101963527 in the amount of \$22,372.00 (plus GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

09-287 BENSON & BEELER  
 HIRING MOTION “That we hire Michelle Ullyott as a Lifeguard/Instructor at \$10.75 per hour.”

Motion Carried

09-288 BEELER & LEWIS  
 REDUCED CC RENT “That we grant the Watrous Kinette Club a reduced Civic Centre rental rate of \$187.50 per day (plus GST) on October 31, 2009 for the Craft and Hobby Show and on November 28, 2009 for the Trade Fair.”

Motion Carried

09-289 MCDONALD & THOMAS  
 BLDG PERMIT EXTENSION “That we approve the time-extension for construction as requested by Sheldon and Melanie Yanoshewski in their correspondence of August 14/09.”

Motion Carried

09-290 BENSON & BEELER  
 ACCOUNTS “That direct deposit number 229 to 241 totaling \$9,900.00 and cheque number 14505 to cheque number 14915 totaling \$197,140.73 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

09-291 MCDONALD & THOMAS  
 NEXT MEETING “That we reconvene in regular session at 7:00 PM on Tuesday September 8, 2009.”

Motion Carried

09-292 BENSON & BEELER  
 ADJOURN “That the meeting now be adjourned, the time being 9:35 PM.”

Motion Carried

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 Ed Collins  
 Mayor

\_\_\_\_\_  
 Orrin Redden  
 Town Administrator

\_\_\_\_\_  
 September 8, 2009  
 Date Approved

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 09-294  
 Motion Number

