

MINUTES OF THE SEPTEMBER 8TH, 2009 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

DEPUTY MAYOR	N. McDonald
ALDERMAN	E. Beeler R. Eliasson P. Thomas
ABSENT	E. Collins P. Benson J. Lewis
ADMINISTRATOR RECREATION DIRECTOR	Orrin Redden Trevor Ouellette

CALL TO
ORDER

A quorum being present Deputy Mayor McDonald called the meeting to order at 7:05 PM.

09-293
AGENDA

ELIASSON & BEELER

“That the agenda be adopted as presented.”

Motion Carried

09-294
ADOPT
MINUTES

THOMAS & ELIASSON

“That the minutes of the Regular Meeting of Council held August 17th, 2009 be approved as recorded and circulated and be now signed.”

Motion Carried

09-295
CORRESP

ELIASSON & BEELER

“That the Correspondence as identified on the attached agenda dated September 8, 2009 having been read be now filed.”

Motion Carried

09-296
REC BOARD
MINUTES

BEELER & ELIASSON

“That the Recreation Board Minutes of the meeting held September 2, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-297
ADMIN
REPORT

THOMAS & BEELER

“That the Administrator’s report for the period ending September 8, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-298
RCMP
REPORT

THOMAS & BEELER

“That the R.C.M.P. report for the months of January – June 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-299 ELIASSON & THOMAS
P. WORKS
REPORT

“That the Public Works Superintendent’s Report for the period ending September 8, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-300 ELIASSON & BEELER
ADMIN
MOTION

“That the Administrator be authorized to delegate the Assistant Administrator to perform the duties and exercise the powers and functions assigned to the Administrator, in his/her absence.”

Motion Carried

09-301 THOMAS & ELIASSON
SUMA

“WHEREAS:

(a) The Saskatchewan Urban Municipalities Association has facilitated the establishment of a reciprocal insurance exchange (the “SUMAssure Insurance Reciprocal”) under the provisions of *The Saskatchewan Insurance Act* to enable Saskatchewan municipalities to obtain certain insurance coverage’s through SUMAssure Insurance Reciprocal;

(b) The Town of Watrous (the “Municipality”) is desirous of participating in SUMAssure Insurance Reciprocal by becoming a subscriber to the SUMAssure Insurance Reciprocal Exchange Agreement to be dated as of August 18, 2009 (the “Reciprocal Agreement”) through the execution and delivery of the subscription form appended as Schedule “A” to the Reciprocal Agreement;

NOW THEREFORE BE IT RESOLVED that:

1. The participation by the Municipality in SUMAssure Insurance Reciprocal, and the subscription by the Municipality in and to the Reciprocal Agreement, be and the same is hereby authorized and approved.
2. The Mayor and Town Administrator be and they are hereby authorized for and on behalf of the Municipality to execute, under the seal of the Municipality, and to deliver to SUMAssure Insurance Reciprocal the subscription form appended as Schedule “A” to the Reciprocal Agreement, and to do all such other things as may be necessary or required to complete such subscription.
3. The Town Administrator be and is hereby authorized to determine and obtain coverage for such of the classes of insurance as are offered by SUMAssure Insurance Reciprocal under and pursuant to the Reciprocal Agreement.
4. The payment of the Annual Subscription Charge for the first year of participation in SUMAssure Insurance Reciprocal and the premiums for coverage under the classes of insurance to be obtained from and through SUMAssure Insurance Reciprocal be and the same are hereby approved.”

Motion Carried

Council reviewed a draft copy of a Bylaw to alter water and sewer rates and charges.

09-302 THOMAS & BEELER

ELECTION
OFFICIALS

“That we appoint the following election officials for the 2009 Civic Election:

Orrin Redden	Returning Officer
Susan Jabs	Deputy Returning Officer
Karen Kostenuk	Poll Clerk/Enumerator.”

Motion Carried

09-303 BEELER & ELIASSON

ACCOUNTS

“That direct deposit number 242 to 270 totaling \$37,838.36 and cheque number 14916 to cheque number 15010 (excluding cheque number 14973 A & S Equipment) totaling \$318,460.70 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.

09-304 ELIASSON & THOMAS

ACCOUNTS

“That cheque number 14973 (A & S Equipment) totaling \$94.50 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

09-305 ELIASSON & BEELER

NEXT

MEETING

“That we reconvene in regular session at 7:00 PM on Monday September 21, 2009.”

Motion Carried

09-306 THOMAS & BEELER

ADJOURN

“That the meeting now be adjourned, the time being 8:36 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

September 21, 2009
Date Approved

09-308
Motion Number