

MINUTES OF THE OCTOBER 19, 2009 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	N. McDonald
ALDERMAN	P. Benson R. Eliasson J. Lewis N. McDonald P. Thomas
ABSENT	E. Beeler
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 7:05 PM.

09-347
AGENDA

BENSON & MCDONALD

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

5. f) Kinsmen Club of Watrous – Arena Water.”

Motion Carried

09-348
ADOPT
MINUTES

ELIASSON & THOMAS

“That the minutes of the Regular Meeting of Council held October 5th, 2009 be approved as recorded and circulated and be now signed.”

Motion Carried

09-349
C. CENTRE
WAIVER

MCDONALD & LEWIS

“That we waive the Civic Centre rental fee for the Watrous and District Ministerial Association to hold the Annual Carol Festival on Sunday, December 6, 2009.”

Motion Carried

09-350
CORRESP

MCDONALD & BENSON

“That the Correspondence as identified on the attached agenda dated October 19, 2009 having been read be now filed.”

Motion Carried

7:15 PM - Alderman Lewis arrived at the meeting.

09-351 THOMAS & ELIASSON
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending October 19, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-352 BENSON & MCDONALD
REC BOARD
MINUTES “That the Recreation Board Minutes of the meeting held October 7, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-353 ELIASSON & THOMAS
O.H. & S.
MINUTES “That the O. H. & S. Committee Meeting Minutes dated September 22nd, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-354 LEWIS & BENSON
FINANCIALS
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending September 30, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-355 ELIASSON & THOMAS
DEVELOP
APPEALS “That the Development Appeals Board Minutes dated October 9, 2009 be accepted for information purpose and be now filed.”

Motion Carried

09-356 BENSON & MCDONALD
HEALTH
SERVICES “That the Watrous Health Services Re-Development Project Advisory Committee Minutes dated August 31st, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-357 BENSON & MCDONALD
REACT
MINUTES “That the minutes of the REACT Meetings held April 8th and 29th, 2009, June 23rd, 2009 and September 8th, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-358 LEWIS & MCDONALD
ADMIN
REPORT “That the Administrator’s report for the period ending October 19, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-359 BENSON & MCDONALD
POLICY
#08-10 “That the Civic Center Rental Regulations Policy #08-10 be adopted as presented.”

Motion Carried

09-360 LEWIS & ELIASSON
POLICY
#02-30 “That the Meeting Room Rentals Policy #02-30 be adopted as presented.”

Motion Carried

09-361 MCDONALD & BENSON
POLICY
#05-20 “That the Waterworks Rate Policy #05-20 be adopted as presented.”

Motion Carried

09-362 THOMAS & ELIASSON
POLICY
#07-50 “That the Digital Message Center Policy #07-50 be adopted as presented.”

Motion Carried

09-363 LEWIS & BENSON
ARENA
CONTRACT “That Alex Gill be contracted to provide arena caretaker services at \$5,000.00 per month for the term of October 15th, 2009 – March 15th, 2010.”

Motion Carried

09-364 ELIASSON & BENSON
HIRING
MOTION “That we hire Randall Hallborg as a PW II Employee at a salary of \$13.61 per hour.”

Motion Carried

09-365 MCDONALD & LEWIS
LMWG
MEMO “That the Mayor and Administrator be authorized to sign the Memorandum of Understanding for the Local Municipalities Working Group.”

Motion Carried

09-366 THOMAS & LEWIS
LMWG
APPOINT- “That we approve the following appointments to the Local Municipalities
MENT Working Group:

Representative – Elwyn Beeler
Alternate – Ed Collins.”

Motion Carried

09-367 ELIASSON & THOMAS
ACCOUNTS

“That direct deposit number 305 to 315 totaling \$9,300.00 and cheque number 15111 to cheque number 15159 (excluding cheque number 15127 A & S Equipment) totaling \$163,396.11 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

09-368 BENSON & LEWIS
ACCOUNT

“That cheque number 15127 (A & S Equipment) totaling \$39.40 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

09-369 MCDONALD & BENSON
NEXT
MEETING

“That we reconvene in regular session at 7:00 PM on Monday November 2, 2009.”

Motion Carried

09-370 THOMAS & ELIASSON
ADJOURN

“That the meeting now be adjourned, the time being 9:15 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

November 2, 2009
Date Approved

09-372
Motion Number