

MINUTES OF THE NOVEMBER 2, 2009 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	E. Beeler
ALDERMAN	R. Eliasson J. Gunderson J. Lewis N. McDonald P. Thomas
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

Council Oaths of Office were administered.

CALL TO
ORDER

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

DELEG-
ATION

7:15 PM - Jim Coulter, Watrous Rotary Club
Mr. Coulter thanked Council for the Town's generous in-kind donation to the Walking Trail Project. Jim noted that the value of labor, equipment and materials exceeded \$20,000.00 for this project.

Mayor Collins accepted a Certificate and plaque recognizing the Town of Watrous as a Platinum Sponsor of the Walking Trail.

09-371
AGENDA

ELIASSON & THOMAS

"That the Agenda be adopted as presented."

Motion Carried

09-372
ADOPT
MINUTES

GUNDERSON & BEELER

"That the minutes of the Regular Meeting of Council held October 19th, 2009 be approved as recorded and circulated and be now signed."

Motion Carried

09-373
CORRESP

MCDONALD & THOMAS

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

Motion Carried

09-374
MUN
WORKING
TOGETHER

BEELER & GUNDERSON

"That the Local Municipalities Working Together Minutes dated October 22, 2009 be accepted for information purposes and be now filed."

Motion Carried

09-375 LEWIS & BEELER
DEVELOP
APPEALS “That the Development Appeals Board Minutes dated October 27, 2009 be
MINUTES accepted for information purposes and be now filed.”

Motion Carried

09-376 THOMAS & MCDONALD
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending
November 2, 2009 be accepted for information purposes and be now
filed.”

Motion Carried

09-377 GUNDERSON & LEWIS
ADMIN
REPORT “That the Administrator’s report for the period ending November 2, 2009
be accepted for information purposes and be now filed.”

Motion Carried

09-378 LEWIS & BEELER
POLICY
#06-30 “That the Development Incentive Policy #06-30 be adopted as presented.”

Motion Carried

09-379 MCDONAL & ELIASSON
HIRING
MOTION “That we hire Frank Terry as a permanent PWII Employee at a salary of
\$13.61 per hour.”

Motion Carried

09-380 GUNDERSON & BEELER
OFFER TO
PURCHASE “That we accept the offer-to-purchase from Garry & Verlaine Peterson for
Lot 25, Block 48, Plan 101963527 in the amount of \$20,358.45 (GST
included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

09-381 LEWIS & BEELER
ACCOUNTS “That direct deposit number 316 to 331 totaling \$22,442.22 and cheque
number 15160 to cheque number 15206 totaling \$49,797.79 annexed
hereto and forming part of these minutes be approved for payment.”

Motion Carried

09-382 THOMAS & ELIASSON
NEXT
MEETING “That we reconvene in regular session at 7:00 PM on Monday
November 16, 2009.”

Motion Carried

09-383 GUNDERSON & BEELER
ADJOURN

“That the meeting now be adjourned, the time being 8:45 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

November 16, 2009
Date Approved

09-385
Motion Number