

MINUTES OF THE DECEMBER 21, 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

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 6:55 PM.

09-418
AGENDA

GUNDERSON & BEELER

“That the Agenda be adopted as presented.”

Motion Carried

09-419
ADOPT
MINUTES

ELIASSON & MCDONALD

“That the minutes of the Regular Meeting of Council held December 7, 2009 be approved as recorded and circulated and be now signed.”

Motion Carried

09-420
CORRESP

LEWIS & BEELER

“That the Correspondence as identified on the attached agenda dated December 21, 2009 having been read be now filed.”

Motion Carried

09-421
MARKETING
GROUP
MINUTES

THOMAS & ELIASSON

“That the report from the Watrous Manitou Marketing Group be accepted for information purposes and be now filed.”

Motion Carried

09-422
ADMIN
REPORT

GUNDERSON & LEWIS

“That the Administrator’s report for the period ending December 21, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-423
P. WORKS
REPORT

LEWIS & BEELER

“That the Public Works Superintendent’s Verbal Report for the period ending December 7, 2009 be accepted for information purposes.”

Motion Carried

09-424 BEELER & GUNDERSON
FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending November 30, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-425 MCDONALD & THOMAS
WATER/
SEWER

“That we accept the proposed payment plan for the Water and Sewer frontage charge on Lot 26 Block 135 Plan 88S03171 as follows:

1. 50% payment due December 31/09 - \$3,372.71
2. Balance due December 31/10 with 4.0% annual interest - \$3,507.61.”

Motion Carried

09-426 LEWIS & ELIASSON
TAX
CANCEL
LATION

“That we approve the following tax cancellation:

Roll#	Municipal	School	Total
553	\$167.14	\$153.25	\$320.39
984	4.47	.32	4.79
985	2.38	.12	2.50
987	100.55	67.53	168.08

Reason: Unpaid 2008 GIL's – Public Services Canada.”

Motion Carried

09-427 ELIASSON & THOMAS
PROPERTY
OFFER

“That we agree, in principal, with the offer from Watrous Variety Company Limited respecting Lot 8 Block 8 Plan C1002 and Lot 42 Block 8 Plan 101549853 Extension 43.”

Motion Carried

09-428 GUNDERSON & BEELER
PROPERTY
OFFER

“That we agree, in principal, with the offer from Noreen Bryson-Mudry respecting Lot 9 Block 8 Plan C1002 and Lot 41 Block 8 Plan 101549730 Extension 42.”

Motion Carried

09-429 MCDONALD & THOMAS
SITE
ASSESS-
MENT

“That we agree, in principal, with the offer from Boehr Construction Ltd. respecting the Environmental Site Assessment performed on #206 and #208 Main Street Watrous SK.”

Motion Carried

09-430 BEELER & GUNDERSON
RESERVE

TRANSFERS “That we approve the following Reserve Fund Transfers:

- 1. Transfer to Fire Department Reserves \$ 500.00
- 2. Transfer from Fire Department Reserves \$ 5,787.60
- 3. Transfer from Planning & Development Reserves \$ 6,000.00
- 4. Transfer to Public Health & Welfare Reserves \$100,000.00
- 5. Transfer to Arena Reserves \$ 25,872.00
- 6. Transfer to Recreation Reserves \$ 860.00.”

Motion Carried

09-431 LEWIS & BEELER
ACCOUNTS

“That direct deposit number 362 to 374 totaling \$10,500.00 and cheque number 15341 to cheque number 15412 totaling \$84,754.69 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

09-432 GUNDERSON & BEELER
NEXT
MEETING

“That we reconvene in regular session at 7:00 PM on Monday January 11, 2010.”

Motion Carried

09-433 MCDONALD & ELIASSON
ADJOURN

“That the meeting now be adjourned, the time being 8:30 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

January 11, 2010
Date Approved

10-002
Motion Number