

MINUTES OF THE JANUARY 11, 2010 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

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

CALL TO  
ORDER

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

10-001  
AGENDA

ELIASSON & THOMAS

“That the Agenda be adopted as presented.”

Motion Carried

10-002  
ADOPT  
MINUTES

GUNDERSON & ELIASSON

“That the minutes of the Regular Meeting of Council held December 21, 2009 be approved as recorded and circulated and be now signed.”

Motion Carried

10-003  
CORRESP

GUNDERSON & ELIASSON

“That the Correspondence as identified on the attached agenda dated January 11, 2010 having been read be now filed.”

Motion Carried

10-004  
C. CENTRE  
RENTAL

ELIASSON & THOMAS

“That we grant the Watrous Music Festival the reduced Civic Centre Rental Rate for their Annual Music Festival held March 7-12, 2010.”

Motion Carried

10-005  
C. CENTRE  
RENTAL

THOMAS & GUNDERSON

“That we grant the Watrous Kinette Club a reduced Civic Centre rental rate of \$187.50 (plus GST) on February 12, 2010 for their Coffee House.”

Motion Carried

10-006  
C. CENTRE  
RENTAL

GUNDERSON & THOMAS

“That we waive the Civic Centre rental fee for the Watrous Kinette Club’s Soup and Sandwich Telemiracle Fundraiser on Sunday January 31<sup>st</sup>, 2010.”

Motion Carried

10-007 GUNDERSON & ELIASSON  
O.H. & S.  
MINUTES “That the O.H. & S. Committee Meeting Minutes dated December 21<sup>st</sup>, 2009 be accepted for information purposes and be now filed.”

Motion Carried

10-008 THOMAS & ELIASSON  
REC BOARD  
MINUTES “That the Recreation Board Minutes of the meeting held January 6, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-009 THOMAS & GUNDERSON  
CENTENNIAL  
MINUTES “That the minutes from the Town of Watrous 2009 Centennial Committee Meeting held January 6<sup>th</sup>, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-010 ELIASSON & GUNDERSON  
ADMIN  
REPORT “That the Administrator’s report for the period ending January 11, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-011 GUNDERSON & THOMAS  
P. WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending January 11, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-012 THOMAS & GUNDERSON  
UNPAID  
TAXES “That the unpaid tax listings for the year ending December 31, 2009 be accepted for information purposes and be now filed.”

Motion Carried

10-013 GUNDERSON & ELIASSON  
TAX  
ENFORCE “That the report detailing the status of properties under tax enforcement proceedings effective January 1, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-014 GUNDERSON & ELIASSON  
OFFER TO  
PURCHASE “That we accept the offer-to-purchase from Kenneth & Shirley Schatz for Lot 28, Block 48, Plan 101963527 in the amount of \$26,622.74 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

10-015 ELIASSON & GUNDERSON  
ARENA  
TENDER “That we accept the tender from Boehr Construction Ltd. in the amount of \$160,190.00 (plus GST) for the Arena Bleacher Replacement Project.”

Motion Carried

10-016 GUNDERSON & THOMAS  
RESERVE

TRANSFERS “That we approve the following 2009 Budgeted Transfers to Reserves:

- 1. To Arena Reserves \$3,025.00  
(10% of 2009 Arena Ice Rental Revenue)
- 2. To Water/Sewer Reserves \$44,586.00  
(Water/Sewer Capital Infrastructure Levy).”

Motion Carried

10-017 GUNDERSON & ELIASSON  
ACCOUNTS

“That direct deposit number 375 to 392 totaling \$20,121.02 and cheque number 15413 to cheque number 15490 (excluding cheque number 15454 A & S Equipment) totaling \$202,629.34 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

10-018 ELIASSON & GUNDERSON  
ACCOUNT

“That cheque number 15454 (A & S Equipment) totaling \$237.60 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

10-019 GUNDERSON & ELIASSON  
NEXT

MEETING “That we reconvene in regular session at 7:00 PM on Monday January 25, 2010.”

Motion Carried

10-020 GUNDERSON & ELIASSON  
ADJOURN

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

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

January 25, 2010  
Date Approved

10-022  
Motion Number