

MINUTES OF THE FEBRUARY 8, 2010 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 7:00 PM.

10-033
AGENDA

GUNDERSON & BEELER

“That the Agenda be adopted as presented.”

Motion Carried

10-034
ADOPT
MINUTES

THOMAS & LEWIS

“That the minutes of the Regular Meeting of Council held January 26th, 2010 be approved as recorded and circulated and be now signed.”

Motion Carried

10-035
CORRESP

BEELER & GUNDERSON

“That the Correspondence as identified on the attached agenda dated February 8, 2010 having been read be now filed.”

Motion Carried

10-036
MANITOU
LODGE

GUNDERSON & BEELER

“That the Watrous Health Services Re-Development Project Advisory Committee Minutes dated January 18th, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-037
CTED/
WMMG
REPORT

LEWIS & THOMAS

“That the report from the CTED/Watrous Manitou Marketing Group be accepted for information purposes.”

Motion Carried

10-038
ADMIN
REPORT

LEWIS & GUNDERSON

“That the Administrator’s report for the period ending February 8, 2010 be accepted for information purposes and be now filed.”

Motion Carried

Nick Mosewich – Location Manager

Mr. Mosewich is scouting locations for a film production. A portion of the filming will take place in Watrous and Manitou Beach beginning about February 19th ending around March 5th. He spoke to logistical issues, insurance coverage, potential traffic disruptions, etc. as well as services they require (food services & meeting space). Mayor Collins thanked Nick for the information and encouraged him to remain in contact with the Town Office.

10-039 LEWIS & BEELER
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending February 8, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-040 GUNDERSON & BEELER
COUNCIL
APPT’S “That we approve the Schedule of Council Committees & Appointments attached and forming part of these minutes.”

Motion Carried

10-041 BEELER & GUNDERSON
ACCOUNTS “That direct deposit number 14 to 31 totaling \$20,574.59 and cheque number 15534 to cheque number 15587 (excluding cheque number 15566 A & S Equipment) totaling \$346,620.35 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.

10-042 GUNDERSON & LEWIS
ACCOUNT “That cheque number 15566 (A & S Equipment) totaling \$127.45 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

10-043 GUNDERSON & BEELER
NEXT
MEETING “That we reconvene in regular session at 5:00 PM on Monday February 22, 2010.”

Motion Carried

10-044 LEWIS & GUNDERSON
ADJOURN “That the meeting now be adjourned, the time being 8:45 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

February 22, 2010
Date Approved

10-046
Motion Number