

MINUTES OF THE FEBRUARY 22, 2010 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 5:05 PM.

10-045
AGENDA

GUNDERSON & LEWIS

“That the Agenda be adopted as presented.”

Motion Carried

10-046
ADOPT
MINUTES

MCDONALD & THOMAS

“That the minutes of the Regular Meeting of Council held February 8th, 2010 be approved as recorded and circulated and be now signed.”

Motion Carried

10-047
CORRESP

LEWIS & GUNDERSON

“That the Correspondence as identified on the attached agenda dated February 22, 2010 having been read be now filed.”

Motion Carried

10-048
MANITOU
LODGE

GUNDERSON & MCDONALD

“That the Manitou Lodge Development Project Minutes dated January 18th, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-049
WMMG
REPORT

LEWIS & GUNDERSON

“That the Watrous Manitou Marketing Group status report on the Community Development Officer initiative be accepted for information purposes.”

Motion Carried

10-050
LIBRARY
MINUTES

THOMAS & MCDONALD

“That the Watrous Local Library Board Minutes dated October 13, 2009 and January 26, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-051 LEWIS & GUNDERSON
REC BOARD
NOTES “That the Recreation Board Notes of the meeting held February 10, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-052 MCDONALD & THOMAS
ADMIN
REPORT “That the Administrator’s report for the period ending February 22, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-053 GUNDERSON & MCDONALD
P. WORKS
REPORT “That the Public Works Superintendent’s Verbal Report for the period ending February 22, 2010 be accepted for information purposes.”

Motion Carried

10-054 LEWIS & MCDONALD
FINANCIALS
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending January 31, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-055 LEWIS & GUNDERSON
LMWT
MINUTES “That the Local Municipalities Working Together Minutes dated January 19, 2010 be accepted for information purposes and be now filed,”

Motion Carried

6:35 PM – Alderman Beeler arrived at the meeting

10-056 GUNDERSON & THOMAS
SUMA
BENEFITS “That eligible employees be required to serve a three-month waiting period before enrollment in the Group Benefits Plan.”

Motion Carried

10-057 GUNDERSON & BEELER
BYLAW
NO. 01-2010 “That Bylaw No. 01-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Garry & Verlaine Peterson be read a first time.”

Motion Carried

10-058 BEELER & GUNDERSON
BYLAW
NO. 01-2010 “That Bylaw No. 01-2010 be read a second time.”

Motion Carried

10-059 THOMAS & MCDONALD
BYLAW
NO. 01-2010 “That Bylaw No. 01-2010 be given three readings at this meeting.”

Motion Carried Unanimously

10-060 MCDONALD & THOMAS
BYLAW

NO. 01-2010 “That Bylaw No. 01-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Garry & Verlaine Peterson be now read a third and final time and now be adopted.”

Motion Carried

10-061 LEWIS & GUNDERSON
BYLAW

NO. 02-2010 “That Bylaw No. 02-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Ken & Shirley Schatz be read a first time.”

Motion Carried

10-062 GUNDERSON & BEELER
BYLAW

NO. 02-2010 “That Bylaw No. 02-2010 be read a second time.”

Motion Carried

10-063 MCDONALD & THOMAS
BYLAW

NO. 02-2010 “That Bylaw No. 02-2010 be given three readings at this meeting.”

Motion Carried Unanimously

10-064 MCDONALD & THOMAS
BYLAW

NO. 02-2010 “That Bylaw No. 02-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Ken & Shirley Schatz be now read a third and final time and now be adopted.”

Motion Carried

10-065 GUNDERSON & BEELER
BYLAW

NO. 04-2010 “That Bylaw No. 04-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Ed & Myrna Kosik be read a first time.”

Motion Carried

10-066 BEELER & GUNDERSON
BYLAW

NO. 04-2010 “That Bylaw No. 04-2010 be read a second time.”

Motion Carried

10-067 THOMAS & BEELER
BYLAW

NO. 04-2010 “That Bylaw No. 04-2010 be given three readings at this meeting.”

Motion Carried Unanimously

10-068 LEWIS & MCDONALD
BYLAW

NO. 04-2010 “That Bylaw No. 04-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Ed & Myrna Kosik be now read a third and final time and now be adopted.”

Motion Carried

10-069 GUNDERSON & BEELER
 BYLAW
 NO. 05-2010 “That Bylaw No. 05-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Watrous Home Building be read a first time.”

Motion Carried

10-070 BEELER & LEWIS
 BYLAW
 NO. 05-2010 “That Bylaw No. 05-2010 be read a second time.”

Motion Carried

10-071 MCDONALD & LEWIS
 BYLAW
 NO. 05-2010 “That Bylaw No. 05-2010 be given three readings at this meeting.”

Motion Carried Unanimously

10-072 THOMAS & MCDONALD
 BYLAW
 NO. 05-2010 “That Bylaw No. 05-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Watrous Home Building be now read a third and final time and now be adopted.”

Motion Carried

10-073 LEWIS & BEELER
 GOLF
 SPONSOR-
 SHIP “That we purchase a Silver Level Sponsorship Package from the Manitou Beach Golf Club for the 2010 season.”

Motion Carried

10-074 BEELER & GUNDERSON
 ACCOUNTS
 “That direct deposit number 32 to 43 totaling \$10,500.00 and cheque number 15588 to cheque number 15630 totaling \$38,108.07 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

10-075 THOMAS & MCDONALD
 NEXT
 MEETING “That we reconvene in regular session at 5:00 PM on Monday March 8, 2010.”

Motion Carried

10-076 THOMAS & MCDONALD
 ADJOURN
 “That the meeting now be adjourned, the time being 7:00 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

March 15, 2010
 Date Approved

10-078
 Motion Number