

MINUTES OF THE MARCH 15, 2010 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J.Lewis
ALDERMAN	E. Beeler J. Gunderson 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.

10-077
AGENDA

GUNDERSON & MCDONALD

“That the Agenda be adopted as amended and that the following items be added to the Agenda:

- 5. j) Carlton Trail Regional College – Community Impact Statement
- 5. k) Prairie Women on Snowmobiles – Watrous Civic Centre Rental.”

Motion Carried

10-078
ADOPT
MINUTES

MCDONALD & THOMAS

“That the minutes of the Regular Meeting of Council held February 22, 2010 be approved as recorded and circulated and be now signed.”

Motion Carried

10-079
CORRESP

GUNDERSON & BEELER

“That the Correspondence as identified on the attached agenda dated March 15, 2010 having been read be now filed.”

Motion Carried

10-080
C. CENTRE
WAIVER

MCDONALD & THOMAS

“That we waive the Civic Centre rental fee for the Prairie Women on Snowmobiles Banquet held February 2, 2010.”

Motion Carried

10-081
REC BOARD
MINUTES

BEELER & GUNDERSON

“That the Recreation Board Minutes of the meeting held March 3, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-082 THOMAS & MCDONALD
MANITOU
LODGE “That the Manitou Lodge Development Project report dated March 12, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-083 GUNDERSON & BEELER
WMMG
REPORT “That the verbal report from the Watrous Manitou Marketing Group be accepted for information purposes.”

Motion Carried

10-084 MCDONALD & THOMAS
O. H. & S.
MINUTES “That the O.H. & S. Committee Meeting Minutes dated March 2, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-085 BEELER & GUNDERSON
O. H. & S.
REPORT “That the Occupational Health Officer Inspection Report of the Town Shop, dated November 29, 2009 be accepted for information purposes and be now filed.”

Motion Carried

10-086 GUNDERSON & BEELER
WATER
REPORT “That the Water Compliance Inspection Report from the Saskatchewan Ministry of Environment be accepted for information purposes and be now filed.”

Motion Carried

10-087 LEWIS & MCDONALD
LMWT
MINUTES “That the Local Municipalities Working Together Minutes dated February 25, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-088 BEELER & GUNDERSON
CTRC
REPORT “That the Carlton Trail Regional College verbal report be accepted for information purposes.”

Motion Carried

10-089 LEWIS & BEELER
ADMIN
REPORT “That the Administrator’s report for the period ending March 15, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-090 MCDONALD & THOMAS
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending March 15, 2010 be accepted for information purposes and now be filed.”

Motion Carried

10-091 GUNDERSON & BEELER
FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending February 28, 2010 be accepted for information purposes and be now filed.”

Motion Carried

BUDGET
2010

Reviewed capital budget requests from the Recreation and Public Works Departments.

10-092 THOMAS & MCDONALD
BYLAW

NO. 03-2010 “That Bylaw No. 03-2010 of the Town of Watrous being a Bylaw to enter into a Commercial Tax Exemption Agreement with KCS Developments be read a first time.”

Motion Carried

10-093 MCDONALD & THOMAS
BYLAW

NO. 03-2010 “That Bylaw No. 03-2010 be read a second time.”

Motion Carried

10-094 GUNDERSON & LEWIS
BYLAW

NO. 03-2010 “That Bylaw No. 03-2010 be given three readings at this meeting.”

Motion Carried Unanimously

10-095 BEELER & GUNDERSON
BYLAW

NO. 03-2010 “That Bylaw No. 03-2010 of the Town of Watrous being a Bylaw to enter into a Commercial Tax Exemption Agreement with KCS Developments be now read a third and final time and now be adopted.”

Motion Carried

10-096 GUNDERSON & BEELER
OFFER-TO-
PURCHASE

“That we accept the offer-to-purchase from Kendal & Cindy McLean for Lots 14 and 15, Block 47, Plan C3040 in the amount of \$31,320.44 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

10-097 THOMAS & MCDONALD
ARENA

CONTRACT “That Alex Gill be contracted to provide arena caretaker services at \$5,100.00 per month for the term of October 2010 – March 2011.”

Motion Carried

10-098 LEWIS & MCDONALD
SASK

POWER “That we approve the installation of a general electrical service to SW 08-32-24-W2 as proposed by Sask Power.”

Motion Carried

10-099 BEELER & GUNDERSON
ACCOUNTS

“That direct deposit number 44 to 74 totaling \$28,212.60 and cheque number 15631 to cheque number 15710 (excluding cheque number 15657 A & S Equipment) totaling \$121,672.84 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.

10-100 GUNDERSON & LEWIS
ACCOUNT

“That cheque number 15657 (A & S Equipment) totaling \$99.00 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

10-101 THOMAS & MCDONALD
NEXT
MEETING

“That we reconvene in regular session at 5:00 PM on Monday March 22, 2010.”

Motion Carried

10-102 BEELER & GUNDERSON
ADJOURN

“That the meeting now be adjourned, the time being 7:40 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

March 22, 2010
Date Approved

10-104
Motion Number