

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

PRESENT

MAYOR	E. Collins
ALDERMAN	E. Beeler J. Gunderson P. Thomas
ABSENT	R. Eliasson 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 5:05 PM.

10-103
AGENDA

GUNDERSON & BEELER

“That the Agenda be adopted as presented.”

Motion Carried

10-104
ADOPT
MINUTES

THOMAS & BEELER

“That the minutes of the Regular Meeting of Council held March 15, 2010 be approved as recorded and circulated and be now signed.”

Motion Carried

10-105
CORRESP

BEELER & GUNDERSON

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

Motion Carried

10-106
C.CENTRE
RENT

GUNDERSON & BEELER

“That we grant the Watrous Horticultural Society the reduced Civic Centre rental rate for the Provincial Horticultural Convention to be held on October 15 and 16, 2010.”

Motion Carried

10-107
C. CENTRE
WAIVER

BEELER & THOMAS

“That we waive the Civic Centre rental fee for the Watrous Royal Bank’s Health Fundraiser Luncheon on April 15, 2010.”

Motion Carried

10-108
RCMP
REPORT

THOMAS & BEELER

“That the R.C.M.P. Community Consultation Meeting verbal report be accepted for information purposes.”

Motion Carried

10-109 THOMAS & BEELER
 CTRC
 REPORT “That the verbal report from the Carlton Trail Regional College meeting of March 18, 2010 be accepted for information purposes.”

Motion Carried

10-110 BEELER & GUNDERSON
 P. WORKS
 REPORT “That the Public Works Superintendent’s Report for the period ending March 22, 2010 be accepted for information purposes and now be filed.”

Motion Carried

BUDGET
 Reviewed several capital upgrades and cost estimates proposed for the Arena.

APPRAISAL
 Reviewed a proposal from Suncorp Valuations to provide appraisals on Town of Watrous facilities. Administration was asked to obtain a revised proposal for discussion in the near future.

10-111 BEELER & GUNDERSON
 TENDER “That we accept the tender from Exact Fencing in the amount of \$14, 898.30 (with GST) for the purchase of chain link fence.”

Motion Carried

10-112 BEELER & THOMAS
 ACCOUNTS “That cheque number 15711 to cheque number 15732 totaling \$23,913.18 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

10-113 THOMAS & BEELER
 NEXT
 MEETING “That we reconvene in regular session at 5:00 PM on Monday April 5, 2010.”

Motion Carried

10-114 THOMAS & BEELER
 ADJOURN “That the meeting now be adjourned, the time being 6:55 PM.”

Motion Carried

 Ed Collins
 Mayor

 Orrin Redden
 Town Administrator

April 5, 2010
 Date Approved

10-116
 Motion Number