

MINUTES OF THE APRIL 19, 2010 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

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

10-130
AGENDA

GUNDERSON & ELIASSON

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

- 5. m) Fireworks Display – Saturday May 8, 2010
- 7. k) Seasonal Staffing.”

Motion Carried

10-131
ADOPT
MINUTES

ELIASSON & THOMAS

“That the minutes of the Regular Meeting of Council held April 5, 2010 be approved as recorded and circulated and be now signed.”

Motion Carried

10-132
CORRESP

ELIASSON & GUNDERSON

“That the Correspondence as identified on the attached agenda dated April 19, 2010 having been read be now filed.”

Motion Carried

Delegation 5:35 PM – Greg Stokke

Mr. Stokke attended to discuss purchasing Lots 24 & 25 in Block 45 for a new housing start. He stated that he had discussed these properties prior to the March 1, 2010 price increase and asked Council to consider selling him the property for price quoted prior to March 1st. Mayor Collins thanked Greg for attending and indicated that Council would discuss the matter.

10-133
LIBRARY
MINUTES

GUNDERSON & BEELER

“That the Watrous Local Library Board Minutes dated March 16, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-134
REACT
MINUTES

THOMAS & BEELER

“That the minutes and reports of the 2009 REACT Annual General Meeting be accepted for information purposes and be now filed.”

Motion Carried

10-135 ELIASSON & GUNDERSON
REACT
MINUTES “That the minutes of the REACT Meetings held January 14, 2010 and March 24, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-136 GUNDERSON & BEELER
REACT
FINANCIAL “That the REACT 2009 Audited Financial Statements be accepted for information purposes and be now filed.”

Motion Carried

10-137 BEELER & GUNDERSON
REC BOARD
MINUTES “That the Recreation Board Minutes of the meeting held April 15, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-138 THOMAS & ELIASSON
ADMIN
REPORT “That the Administrator’s report for the period ending April 19, 2010 be accepted for information purposes and be now filed.”

Motion Carried

Budget
Council reviewed a full draft copy of the 2010 Budget. Budget discussions will continue at Council’s next Regular Meeting.

10-139 GUNDERSON & BEELER
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending April 19, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-140 BEELER & GUNDERSON
GAS TAX
PROGRAM “That the Mayor and Administrator be authorized to sign the Funding Extension Agreement under the Federal Gas Tax Program.”

Motion Carried

10-141 THOMAS & ELIASSON
BYLAW
NO 06-10 “That Bylaw No. 06-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Kendal & Cindy McLean be read a first time.”

Motion Carried

10-142 MCDONALD & ELIASSON
BYLAW
NO 06-10 ”That Bylaw No. 06-2010 be read a second time.”

Motion Carried

10-143 GUNDERSON & MCDONALD
BYLAW
NO 06-10 “That Bylaw No. 06-2010 be given three readings at this meeting.”

Motion Carried Unanimously

10-144 MCDONALD & BEELER
BYLAW
NO 06-10 “That Bylaw No. 06-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Kendal & Cindy McLean be now read a third and final time and now be adopted.”

Motion Carried

The Administrator was instructed to advise Mr. Stokke that the March 1st, 2010 pricing on Lots 24 & 25, Block 45 remain in effect.

10-145 GUNDERSON & BEELER
OFFER-TO-
PURCHASE “That we accept the offer-to-purchase from Jamie Gullacher for Lots 39 and 40, Block 9, Plan C1002 in the amount of \$9,423.75 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

10-146 ELIASSON & THOMAS
OFFER-TO-
PURCHASE “That we accept the offer-to-purchase from Gary Papic and Joanne Papic for Lot 19, Block 46, Plan C3040 in the amount of \$30,969.75 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

10-147 BEELER & GUNDERSON
DRAFT
POLICY “That we approve, in principle, the draft Wind Turbine Power Generators Policy.”

Motion Carried

10-148 GUNDERSON & MCDONALD
PROCLA-
MATION “Whereas Multiple Sclerosis is a chronic, often disabling neurological disease affecting an estimated 55,000 to 75,000 Canadians;

Whereas Multiple Sclerosis symptoms vary widely and may lead to problems with numbness, coordination, vision and speech, as well as extreme fatigue and even paralysis;

Whereas there is no known cause of, or cure for multiple sclerosis;

Whereas the Multiple Sclerosis Society of Canada founded in 1948, is the only national voluntary organization in Canada that supports both MS research and services for people with MS and their families;

Whereas the Multiple Sclerosis Society of Canada has provided more than \$127 million for MS research during the past 60 years, as well as a wide range of programs and services for people with MS and social action;

Whereas the dedication and commitment of the supporters and volunteers here today could only make this possible;

Therefore I, Ed Collins the Mayor of the Town of Watrous, Canada, do hereby claim the month of May to be MS Awareness Month for the Multiple Sclerosis Society of Canada.”

Motion Carried

10-149 THOMAS & ELIASSON
 FLAMANS
 CONTRACT “That the Flaman Investigation & Security Agency Ltd. be contracted to provide Bylaw Enforcement duties for the period February 15, 2010 to February 15, 2011.”

Motion Carried

10-150 BEELER & GUNDERSON
 AMEND
 BYLAW “That we approve the bylaw amendments proposed by SUMAssure in their correspondence of April 8, 2010.”

Motion Carried

10-151 ELIASSON & THOMAS
 SEASONAL
 STAFF “That we hire the following seasonal staff

Jenaya Diehl	Manager Tourist Booth	\$ 9.99/hr
Gwynneth Crittenden	Tourist Booth	\$ 9.85/hr
Sian Wall	Tourist Booth	\$ 9.85/hr
Reesa Garner	Tourist Booth	\$ 9.85/hr
Kyle Inkster	Sports Ground	\$ 9.85/hr
Taralyn Ulloytt	Pool Manager	\$ 14.06/hr
Jacqueline Amendt	Assistant Manager	\$ 11.70/hr
Jennessa Paproski	Casual Guard	\$ 10.75/hr
Clare Wolff	Instructor/Guard	\$ 10.75/hr
Caitlin Mark	Guard	\$ 10.75/hr
Jessie Van Vaals	Guard	\$ 10.75/hr
Joshua Amendt-Moylan	Guard	\$ 9.85/hr
Nicole Andre	Casual Guard	\$ 9.85/hr”

Motion Carried

10-152 GUNDERSON & BEELER
 ACCOUNTS
 “That direct deposit number 93 to 105 totaling \$10,800.00 and cheque number 15772 to cheque number 15795 totaling \$28,412.16 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

10-153 BEELER & GUNDERSON
 NEXT
 MEETING “That we reconvene in regular session at 5:00 PM on Monday May 3, 2010.”

Motion Carried

10-154 THOMAS & ELIASSON
 ADJOURN
 “That the meeting now be adjourned, the time being 8:00 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

May 3, 2010
 Date Approved

10-156
 Motion Number