

MINUTES OF THE MAY 3, 2010 REGULAR MEETING HELD IN COUNCIL CHAMBERS,
WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

A quorum being present Councilor Lewis called the meeting to order at 5:00 PM.

10-155
AGENDA

GUNDERSON & MCDONALD

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

5. m) Jason Lindgren – 2010 Fun Run.”

Motion Carried

10-156
ADOPT
MINUTES

ELIASSON & MCDONALD

“That the minutes of the Regular Meeting of Council held April 19, 2010 be approved as recorded and circulated and be now signed.”

Motion Carried

Mayor Collins arrived at 5:20 PM and assumed the chair.

10-157
CORRESP

ELIASSON & GUNDERSON

“That the Correspondence as identified on the attached agenda dated May 3, 2010 having been read be now filed.”

Motion Carried

10-158
FINANCIALS

GUNDERSON & MCDONALD

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending March 31, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-159
ADMIN
REPORT

LEWIS & ELIASSON

“That the Administrator’s report for the period ending May 3, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-160 ELIASSON & MCDONALD
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending
May 3, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-161 LEWIS & GUNDERSON
RURAL FIRE
MINUTES “That the minutes and financials from the Watrous Rural Fire Protection
Association Meetings held April 29, 2009 and April 21, 2010 be accepted for
information purposes and be now filed.”

Motion Carried

10-162 GUNDERSON & MCDONALD
SR HOUSING
REPORT “That the report on the Senior’s Housing Public meeting that was held on
April 29, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-163 MCDONALD & LEWIS
MANITOU
LODGE “That the Manitou Lodge Re-Development Project Meeting Minutes dated
March 29, 2010 be accepted for information purposes and be now filed.”

Motion Carried

CTRC Council Eliasson reported on a meeting held Monday April 26 at 1:00 PM in
MERGER Council Chambers. Councilors Eliasson, Gunderson, Mayor Collins and
Administrator Orrin Redden met with Glen Kobussen and Shelly Romanycyn-
Cross from the Carlton Regional College. Discussion focused on the pending
merger of the CTRC with St. Peters College in Muenster.

10-164 LEWIS & GUNDERSON
CTRC
REPORT “That the verbal report from the meeting with the Carlton Trail Regional
College held April 27, 2010 be accepted for information purposes.”

Motion Carried

10-165 GUNDERSON & LEWIS
BUDGET &
MILL RATE “That we approve the 2010 Budget attached and forming part of these minutes
and that the 2010 Municipal Mill Rate be set at 10.0 Mills.”

Motion Carried

BUDGET The Administrator was instructed to prepare a revised Base Tax Bylaw increasing
the base tax to \$650.00 for an improved property.

10-166 ELIASSON & LEWIS
OFFER-TO-
PURCHASE “That we accept the offer-to-purchase from Gregory Stokke and Kimberly Stokke
for Lots 24 and 25, Block 45, Plan C3040 in the amount of \$36,435.00 (GST
included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

10-167 LEWIS & GUNDERSON
OFFER-TO-
PURCHASE “That we accept the offer-to-purchase from Ryan Kostenuk, RK Ventures for Lot 22, Block 46, Plan 101963527 in the amount of \$27,326.25 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

10-168 GUNDERSON & ELIASSON
DRAFT
POLICY “That the Wind Turbine Power Generators Policy # 06-70 be adopted as presented.”

Motion Carried

10-169 ELIASSON & LEWIS
PROCLA-
MATION “That the Town of Watrous proclaim the week of May 3 – 8th, 2010 as Emergency Preparedness Week.”

Motion Carried

10-170 MCDONALD & GUNDERSON
PROPERTY
TRANSFER “That we accept the offer of title being registered in the name of the Town of Watrous for the following properties:

Lot 8 Block 8 Plan C1002 Extension 0 and
Lot 42 Block 8 Plan 101549853 Extension 43
from Watrous Variety Company Limited and

Lot 9 Block 8 Plan C1002 Extension 41 and
Lot 41 Block 8 Plan 101549730 Extension 42
from the Estate of Kathleen Bryson.”

Motion Carried

10-171 MCDONALD & ELIASSON
TENDER “That we accept the tender from Watrous Concrete in the amount of \$4.00 per yard for gravel crushing.”

Motion Carried

10-172 LEWIS & GUNDERSON
ACCOUNTS “That direct deposit number 106 to 123 totaling \$19,629.22 and cheque number 15796 to cheque number 15871 totaling \$125,050.04 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

10-173 ELIASSON & GUNDERSON
NEXT
MEETING “That we reconvene in regular session at 5:00 PM on Monday May 17, 2010.”

Motion Carried

10-174 GUNDERSON & LEWIS
ADJOURN

“That the meeting now be adjourned, the time being 7:30 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

May 17, 2010
Date Approved

10-176
Motion Number