

MINUTES OF THE JUNE 21, 2010 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Thomas
ALDERMAN	E. Beeler J. Gunderson J. Lewis N. McDonald
ABSENT	R. Eliasson
ASSISTANT ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT COMMUNITY DEVEL OFFICER	Susan Jabs Dion Tarasoff Brenden Manz

CALL TO  
ORDER

A quorum being present Mayor Collins called the meeting to order at 5:10 PM.

10-239  
AGENDA

MCDONALD & LEWIS

“That the Agenda be adopted as presented.”

Motion Carried

10-240  
ADOPT  
MINUTES

GUNDERSON & BEELER

“That the minutes of the Regular Meeting of Council held June 7, 2010 be approved as recorded and circulated and be now signed.”

Motion Carried

10-241  
CORRESP

BEELER & GUNDERSON

“That the Correspondence as identified on the attached agenda dated June 21, 2010 having been read is now filed.”

Motion Carried

10-242  
MARKETING  
GROUP  
REPORT

GUNDERSON & BEELER

“That the Watrous Manitou Marketing Group Report be accepted for for information purposes and be now filed.”

Motion Carried

10-243  
ADMIN  
REPORT

BEELER & GUNDERSON

“That the Administrator’s report for the period ending June 21, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-244  
SUMA  
REGIONAL  
MEETING

THOMAS & GUNDERSON

“That the SUMA meeting report be accepted for information purposes.”

Motion Carried

10-245 LEWIS & BEELER  
 P. WORKS  
 REPORT “That the Public Works Superintendent’s Report for the period ending June 21, 2010 be accepted for information purposes and be now filed.”

Motion Carried

Mayor Collins relinquished the chair excused himself from Council Chambers. Deputy Mayor Thomas assumed the chair.

10-246 GUNDERSON & BEELER  
 POLICY  
 #10-246 “That the Swimming Lesson and Program Fees Policy #02-90 be adopted as presented.”

Motion Carried

10-247 MCDONALD & LEWIS  
 POLICY  
 #11-40 “That the Swimming Lesson and Program Fees Policy #11-40 be adopted as presented.”

Motion Carried

10-248 BEELER & GUNDERSON  
 POLICY  
 #02-145 “That the Picnic Table Rental Policy #02-145 be adopted as presented.”

Motion Carried

10-249 LEWIS & BEELER  
 POLICY  
 #03-20 “That Policy #03-20 be rescinded.”

Motion Carried

10-250 GUNDERSON & BEELER  
 ALLOWANCE  
 FOR UNCOL-  
 LECTABLE “That we transfer \$1,000.00 to Allowance for Uncollectable Receivables.”

Motion Carried

Mayor Collins returned to Council Chambers and assumed the chair.

10-251 LEWIS & MCDONALD  
 WATER/  
 SEWER “That we write off the following uncollectable Water and Sewer accts:

Acct #	Name	Total Owing
98-5	Carina Walker	\$ 47.66
98-8	Larissa Back	117.06
187-2	Anna Visser	146.94
240-2	Joe Gagnon	577.40
366-1	Colin Third	71.66
464-5	Larissa Back	80.10
535-4	Bryan Heap	123.05
690-4	Robert Emmerson	57.38
690-6	Cody Anderson	112.00
726-2	Lonnie & Jessica Vermette	149.08
837-5	Theela Flostrand	100.48
1025-3	Gabor & Skira Orosz	40.80.”

Motion Carried

10-252 BEELER & LEWIS

WATER/  
SEWER

“That we apply the following water and sewer arrears to the tax roll:

Utility Account #	Tax Roll #	Amount
245-2	246	\$ 19.04
515-7	516	28.00
662-4	663	172.27.”

Motion Carried

10-253 THOMAS & MCDONALD

BYLAW  
12-2010

“That Bylaw No. 12-2010 of the Town of Watrous being a Bylaw to enter Into a Tax Exemption Agreement with Ryan Kostenuk of RK Ventures be read a first time.”

Motion Carried

10-254 GUNDERSON & LEWIS

BYLAW  
12-2010

“That Bylaw No. 12-2010 be read a second time.”

Motion Carried

10-255 MCDONALD & THOMAS

BYLAW  
12-2010

“That Bylaw No. 12-2010 be given three readings at this meeting.”

Motion Carried Unanimously

10-256 BEELER & GUNDERSON

BYLAW  
12-2010

“That Bylaw No. 12-2010 of the Town of Watrous being a Bylaw to Enter into a Tax Exemption Agreement with Ryan Kostenuk of RK Ventures be now read a third and final time and now be adopted.”

Motion Carried

10-257 THOMAS & MCDONALD

BYLAW  
13-2010

“That Bylaw No. 13-2010 of the Town of Watrous being a Bylaw to extend the time required for the completion of Financial Statement be read a first time.”

Motion Carried

10-258 MCDONALD & THOMAS

BYLAW  
13-2010

“That Bylaw No. 13-2010 be read a second time.”

Motion Carried

10-259 BEELER & GUNDERSON

BYLAW  
13-2010

“That Bylaw No. 13-2010 be given three readings at this meeting.”

Motion Carried Unanimously

10-260 GUNDERSON & LEWIS  
BYLAW  
13-2010 “That Bylaw No. 13-2010 of the Town of Watrous being a Bylaw to extend the time required for the completion of Financial Statement be now read a third and final time and now be adopted.”

Motion Carried

10-261 MCDONALD & BEELER  
BYLAW  
14-2010 “That Bylaw No. 14-2010 of the Town of Watrous being a Bylaw to Enter into a Tax Exemption Agreement with Barry & Danielle Johnston be now read a first time.”

Motion Carried

10-262 GUNDERSON & LEWIS  
BYLAW  
14-2010 “That Bylaw No. 14-2010 be read a second time.”

Motion Carried

10-263 THOMAS & LEWIS  
BYLAW  
14-2010 “That Bylaw No. 14-2010 be given three readings at this meeting.”

Motion Carried Unanimously

10-264 MCDONALD & GUNDERSON  
BYLAW  
14-2010 “That Bylaw No. 14-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Barry & Danielle Johnston be now read a third and final time and now be adopted.”

Motion Carried

10-265 LEWIS & GUNDERSON  
TAX  
CANCEL “That we approve the cancellation of the municipal portion of the Watrous School of Dance taxes for the year 2010.”

Motion Carried

10-266 MCDONALD & THOMAS  
MARKETING  
APPOINT “That the following individuals be appointed as the Town of Watrous Representatives on the Watrous Manitou Marketing Group:  
John Gunderson  
Gary Bergen.”

Motion Carried

10-267 THOMAS & MCDONALD  
EMPLOY  
CONTRACT “That we approve the following Employment Contracts, attached and forming part of these minutes:

Susan Jabs – Assistant Administrator  
Dion Tarasoff – Public Works Superintendent  
Orrin Redden – Town Administrator  
Trevor Ouellette – Director of Recreation and Community Development.”

Motion Carried

10-268 GUNDERSON & BEELER  
DISASTER ASSIST

“That the Town of Watrous apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by heavy rain fall on the dates of May 22 and 23, 2010.”

Motion Carried

10-269 MCDONALD & THOMAS  
ACCOUNTS

“That direct deposit number 165 to 177 totaling \$10,900.00 and cheque number 16008 to cheque number 16078 totaling \$90,555.97 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

10-270 GUNDERSON & BEELER  
NEXT MEETING

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

Motion Carried

10-271 THOMAS & MCDONALD  
ADJOURN

“That the meeting now be adjourned, the time being 7:00 PM.”

Motion Carried

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Ed Collins  
Mayor

\_\_\_\_\_  
Orrin Redden  
Town Administrator

\_\_\_\_\_  
July 5, 2010  
Date Approved

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10-273  
Motion Number