

MINUTES OF THE JULY 5, 2010 REGULAR MEETING HELD IN COUNCIL CHAMBERS,
WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	R. Eliasson
ALDERMAN	J. Gunderson J. Lewis N. McDonald P. Thomas
ABSENT	E. Beeler
ASSISTANT ADMINISTRATOR	Susan Jabs

CALL TO
ORDER

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

10-272
AGENDA

GUNDERSON & MCDONALD

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

7 (f) WMMG Board Appointment.”

Motion Carried

10-273
ADOPT
MINUTES

ELIASSON & THOMAS

“That the minutes of the Regular Meeting of Council held June 21, 2010 be approved as recorded and circulated and be now signed.”

Motion Carried

10-274
CORRESP

MCDONALD & GUNDERSON

“That the Correspondence as identified on the attached agenda dated July 5, 2010 having been read be now filed.”

Motion Carried

10-275
ADMIN
REPORT

LEWIS & MCDONALD

“That the Assistant Administrator’s verbal report for the period ending July 5, 2010 be accepted for information purposes.”

Motion Carried

10-276
P. WORKS
REPORT

GUNDERSON & MCDONALD

“That the Public Works Superintendent’s Report for the period ending July 5, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-277
LODGE
MINUTES

THOMAS & ELIASSON

“That the Manitou Lodge Committee Meeting Minutes dated June 24, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-278
HEALTH
MINUTES

MCDONALD & GUNDERSON

“That the Watrous Health Services Project Advisory Committee Minutes dated May 31, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-279
FUNDING
COMMIT-
MENT

ELIASSON & THOMAS

“WHEREAS the Province of Saskatchewan requires a 35% funding commitment from local sources for capital projects in healthcare; and 100% funding commitment from local sources for equipment and furnishings.

WHEREAS the Saskatoon Regional Health Authority (SRHA) intends to construct the Watrous Health Complex with funding from the Province and from local sources.

THEREFORE, in consideration of proceeding with the construction of the Complex for the benefit of residents in the Watrous area, on behalf of the Town of Watrous commits to providing the amount of \$1,760,000.00, to SRHA for the purpose of contributing to the construction of the Complex.”

Motion Carried

10-280
BYLAW
15-2010

GUNDERSON & MCDONALD

“That Bylaw No. 15-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Boehr Construction Ltd. be read a first time.”

Motion Carried

10-281
BYLAW
15-2010

LEWIS & GUNDERSON

“That Bylaw No. 15-2010 be read a second time.”

Motion Carried

10-282
BYLAW
15-2010

ELIASSON & THOMAS

“That Bylaw No. 15-2010 be given three readings at this meeting.”

Motion Carried Unanimously

10-283
BYLAW
15-2010

THOMAS & ELIASSON

“That Bylaw No. 15-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Boehr Construction Ltd. be now read a third and final time and now be adopted.”

Motion Carried

10-284
BYLAW
16-2010

ELIASSON & THOMAS

“That Bylaw No. 16-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Ron & Ruth Morningstar be read a first time.”

Motion Carried

10-285
BYLAW
16-2010

THOMAS & ELIASSON

“That Bylaw No. 16-2010 be read a second time.”

Motion Carried

- 10-286 MCDONALD & GUNDERSON
BYLAW
16-2010 “That Bylaw No. 16-2010 be given three readings at this meeting.”

Motion Carried Unanimously
- 10-287 GUNDERSON & MCDONALD
BYLAW
16-2010 “That Bylaw No. 16-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Ron & Ruth Morningstar be now read a third and final time and now be adopted.”

Motion Carried
- 10-288 THOMAS & ELIASSON
TAX
CANCEL “That we approve the cancellation of the municipal portion of Interlake Human Resources taxes for the year 2010.”

Motion Carried
- 10-289 GUNDERSON & MCDONALD
HIRING
MOTION “That we hire Michelle Swift as a Lifeguard at a wage of \$10.21 per hour.”

Motion Carried
- 10-290 GUNDERSON & LEWIS
TOWN
APPOINT- “That the following individual be appointed as the Town of Watrous
MENT Representative on the Watrous Manitou Marketing Group:

Ray Hall.”

Motion Carried
- 10-291 LEWIS & GUNDERSON
ACCOUNTS “That direct deposit number 178 to 208 totaling \$37,117.82 and cheque number 16079 to cheque number 16131 (excluding cheque number 16109 Neil McDonald) totaling \$73,749.16 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried
- Alderman McDonald declared a pecuniary interest in the next item of business.*
- 10-292 ELIASSON & THOMAS
ACCOUNT “That cheque number 16109 (Neil McDonald) totaling \$850.00 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried
- 10-293 MCDONALD & LEWIS
NEXT
MEETING “That we reconvene in regular session at 5:00 PM on Monday July 19, 2010.”

Motion Carried

10-294 THOMAS & ELIASSON
ADJOURN

“That the meeting now be adjourned, the time being 6:25 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

July 19, 2010
Date Approved

10-296
Motion Number