

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

PRESENT

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

CALL TO
ORDER

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

10-295
AGENDA

GUNDERSON & ELIASSON

“That the Agenda be adopted as presented.”

Motion Carried

10-296
ADOPT
MINUTES

THOMAS & ELIASSON

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

Motion Carried

10-297
CORRESP

BEELER & GUNDERSON

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

Motion Carried

10-298
MSMA
MINUTES

LEWIS & BEELER

“That the Mid Sask Municipal Alliance Minutes of June 25th, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-299
REACT
MINUTES

GUNDERSON & LEWIS

“That the REACT Minutes of January 14th, 2010, March 24th, 2010, April 21st, 2010 and June 16th, 2010 and the minutes of the special meeting held May 5th, 2010 and the annual meeting held April 21st, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-300
HEALTH
MINUTES

ELIASSON & THOMAS

“That the Watrous Health Services Project Advisory Committee Meeting Minutes of June 28th, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-301 LEWIS & BEELER
MARKETING
GROUP REPORT “That the Watrous Manitou Marketing Group notes and reports from June 25th and July 15th, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-302 ELIASSON & THOMAS
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending June 30, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-303 GUNDERSON & BEELER
ADMIN REPORT “That the Town Administrator’s report for the period ending July 19, 2010 be accepted for information purposes.”

Motion Carried

10-304 LEWIS & BEELER
P. WORKS REPORT “That the Public Works Superintendent’s Report for the period ending July 19th, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-305 GUNDERSON & BEELER
DEVELOP PERMIT “That we approve the Application for Development Permit for construction of a 3.5kw wind turbine at #110 3rd Ave West.”

Motion Carried

10-306 ELIASSON & THOMAS
DEVELOP APPEAL SECRETARY “That we appoint Melanie Yanoshewski as the Development Appeals Board Secretary for the period July 26th, 2010 to August 6th, 2010.”

Motion Carried

10-307 BEELER & GUNDERSON
HIRING MOTION “That we hire Mitchell McMann and Trisha Schaan as Casual Student employees at \$9.85 per hour.”

Motion Carried

10-308 BEELER & GUNDERSON
ARENA GAS SERVICE “That we accept Sask Energy’s quote of \$1,673.79 (including GST) for increased natural gas service to the Arena.”

Motion Carried

10-309 BEELER & GUNDERSON
ACCOUNTS

“That direct deposit number 209 to 222 totaling \$11,100.00 and cheque number 16132 to cheque number 16181 (excluding cheque number 16150 A & S Equipment) totaling \$120,121.57 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

Alderman Beeler declared a pecuniary interest in the next item of business.

10-310 THOMAS & ELIASSON
ACCOUNT

“That cheque number 16150 (A & S Equipment) totaling \$64.58 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

10-311 GUNDERSON & LEWIS
NEXT
MEETING

“That we reconvene in regular session at 5:00 PM on Monday August 9th, 2010.”

Motion Carried

10-312 GUNDERSON & BEELER
ADJOURN

“That the meeting now be adjourned, the time being 7:20 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

August 9, 2010
Date Approved

10-314
Motion Number