

MINUTES OF THE SEPTEMBER 13, 2010 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

A quorum being present Deputy Mayor McDonald called the meeting to order at 5:00 PM.

10-345
AGENDA

GUNDERSON & BEELER

“That the Agenda be adopted as presented.”

Motion Carried

10-346
ADOPT
MINUTES

THOMAS & GUNDERSON

“That the minutes of the Regular Meeting of Council held August 23, 2010 be approved as recorded and circulated and be now signed.”

Motion Carried

Councilor Eliasson arrived at the meeting at 5:10 PM

10-347
CORRESP

BEELER & GUNDERSON

“That the Correspondence as identified on the attached agenda dated September 13, 2010 having been read be now filed.”

Motion Carried

Recreation Director Trevor Ouellette joined the meeting for the next item of business.

10-348
REC BOARD
MINUTES

GUNDERSON & BEELER

“That the Recreation Board Minutes of the meeting held September 1, 2010 be accepted for information purposes and be now filed.”

Motion Carried

Recreation Director Trevor Ouellette left the meeting.

10-349
REACT
MINUTES

ELIASSON & THOMAS

“That the minutes of the REACT Board Meeting held June 16, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-350 BEELER & GUNDERSON
WMMG
NOTES “That the notes from the Watrous Manitou Marketing Group meeting held August 26, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-351 THOMAS & ELIASSON
REG. PARK
MINUTES “That the Manitou & District Regional Park Minutes and Reports dated August 24, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-352 GUNDERSON & BEELER
HEALTH
MINUTES “That the Watrous Health Services Redevelopment Project Advisory Committee Minutes dated July 29, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-353 BEELER & GUNDERSON
MSMA
MINUTES “That the minutes from the Mid Sask Municipal Alliance meeting that was held on August 25, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-354 GUNDERSON & BEELER
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending September 13, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-355 ELIASSON & THOMAS
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending August 31, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-356 BEELER & GUNDERSON
ADMIN
REPORT “That the Town Administrator’s report for the period ending September 13, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-357 ELIASSON & BEELER
SUB-
DIVISION “That we approve the proposed subdivision of Lot 22 Block 60 Plan 101963527 subject to the purchasers paying the subdivision costs and related legal fees.”

Motion Carried

10-358 ELIASSON & THOMAS
AGREE-
MENT “That we enter into a Planned Service Agreement with Black & McDonald Ltd. for the Watrous Swimming Pool.”

Motion Carried

10-359 GUNDERSON & BEELER
SIGNING
OFFICERS

“That the signing officers for the Town of Watrous be as follows:

1. Mayor Ed Collins or Administration Committee members Ralph Eliasson, Jody Lewis or Neil McDonald, and
2. The Administrator or the Assistant Administrator.”

Motion Carried

10-360 ELIASSON & BEELER
ARENA
TENDER

“That we accept the Watrous Arena Plumbing quotation from KO Plumbing & Heating in the amount of \$7,379.19 (including taxes).”

Motion Carried

10-361 BEELER & GUNDERSON
ACCOUNTS

“That direct deposit number 271 to 319 totaling \$53,389.97 and cheque number 16299 to cheque number 16371 (excluding cheque number 16351 A & S Equipment) totaling \$253,200.14 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

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

10-362 GUNDERSON & THOMAS
ACCOUNT

“That cheque number 16351 (A & S Equipment) totaling \$12.59 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

10-363 GUNDERSON & BEELER
NEXT
MEETING

“That we reconvene in regular session at 5:00 PM on Tuesday September 20, 2010.”

Motion Carried

10-364 THOMAS & ELIASSON
ADJOURN

“That the meeting now be adjourned, the time being 7:35 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Sept 20, 2010
Date Approved

10-366
Motion Number