

MINUTES OF THE NOVEMBER 1, 2010 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	E. Beeler
ALDERMAN	R. Eliasson J. Gunderson J. Lewis N. McDonald P. Thomas
TOWN ADMINISTRATOR	Orrin Redden

CALL TO
ORDER

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

10-414
AGENDA

GUNDERSON & BEELER

“That the Agenda be adopted as presented.”

Motion Carried

10-415
ADOPT
MINUTES

ELIASSON & MCDONALD

“That the minutes of the Regular Meeting of Council held October 18, 2010 be approved as recorded and circulated and be now signed.”

Motion Carried

10-416
CORRESP

BEELER & GUNDERSON

“That the Correspondence as identified on the attached agenda dated November 1, 2010 having been read be now filed.”

Motion Carried

10-417
WMMG
MINUTES

MCDONALD & THOMAS

“That the minutes from the Watrous Manitou Marketing Group meeting held October 27, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-418
MSMA
MINUTES

LEWIS & BEELER

“That the Mid Sask Municipal Alliance Minutes of October 21st, 2010 be accepted for information purposes and be now filed.”

5:40 PM Sgt. Sean Porter, Detachment Commander, Watrous RCMP

Sgt. Porter presented Council with the policing report for the second quarter of 2010 (July 1-September 30). Sgt. Porter reviewed the report highlighting statistical data in comparison with the same period in 2009. Council was also briefed on detachment staffing and facility improvements.

Mayor Collins thanked Sean for his attendance.

6:10 PM Council Beeler left the council Meeting to attend a 6:30 PM Mid Sask Municipal Alliance Meeting at the Resort Village of Manitou Beach.

10-420 ELIASSON & MCDONALD
BYLAW

NO. 17-2010 "That Bylaw No. 17-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Richard & Lynette Bushman be read a first time."

Motion Carried

10-421 GUNDERSON & BEELER
BYLAW

NO. 17-2010 "That Bylaw No. 17-2010 be read a second time."

Motion Carried

10-422 THOMAS & MCDONALD
BYLAW

NO. 18-2010 "That Bylaw No. 18-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Trevor & Rhonda Hardy be read a first time."

Motion Carried

10-423 LEWIS & GUNDERSON
BYLAW

NO. 18-2010 "That Bylaw No. 18-2010 be read a second time."

Motion Carried

10-424 MCDONALD & ELIASSON
BYLAW

NO. 20-2010 "That Bylaw No. 20-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Stephan Worobec and Paige McDade be read a first time."

Motion Carried

10-425 LEWIS & GUNDERSON
BYLAW

10-427 GUNDERSON & LEWIS
BYLAW
NO. 21-2010 "That Bylaw No. 21-2010 be read a second time."

Motion Carried

10-428 THOMAS & MCDONALD
BYLAW
NO. 21-2010 "That Bylaw No. 21-2010 be given three readings at this meeting."

Motion Carried Unanimously

10-429 ELIASSON & GUNDERSON
BYLAW
NO. 21-2010 "That Bylaw No. 21-2010 of the Town of Watrous being a Bylaw to enter into Agreement with CUPE Local #3597 be now read a third and final time and now be adopted."

Motion Carried

10-430 ELIASSON & MCDONALD
TAX
CANCEL "That we approve the following tax cancellation:

Roll #	Year	Municipal	School	Total
555	2010	\$ 46.63	\$ 30.49	\$ 77.12

Reason: SPMC pays GIL'S based on previous years actual levy."

Motion Carried

10-431 THOMAS & ELIASSON
ACCOUNTS
"That direct deposit number 366 to 384 totaling \$24,079.63 and cheque number 16492 to cheque number 16554 totaling \$121,318.98 annexed hereto and forming part of these minutes be approved for payment."

Motion Carried

10-432 GUNDERSON & LEWIS
NEXT
MEETING "That we reconvene in regular session at 5:00 PM on Monday November 15, 2010."

Motion Carried

10-433 ELIASSON & GUNDERSON
ADJOURN
"That the meeting now be adjourned, the time being 6:35 PM."

