

MINUTES OF THE NOVEMBER 15, 2010 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
ALDERMAN	R. Eliasson J. Gunderson J. Lewis P. Thomas
ABSENT	E. Beeler N. McDonald
TOWN ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT RECREATION DIRECTOR DELEGATION	Orrin Redden Dion Tarasoff Trevor Ouellette Doug Alexander Sharon Skaalid Kerry Virtue

CALL TO  
ORDER

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

10-434  
AGENDA

THOMAS & ELIASSON  
“That the Agenda be adopted as presented.”

Motion Carried

10-435  
ADOPT  
MINUTES

GUNDERSON & LEWIS  
“That the minutes of the Regular Meeting of Council held November 1, 2010 be approved as recorded and circulated and be now signed.”

Motion Carried

10-436  
CORRESP

LEWIS & GUNDERSON  
“That the Correspondence as identified on the attached agenda dated November 15, 2010 having been read be now filed.”

Motion Carried

DELE-  
GATION

5:25 PM Access Communications Co-operative Limited  
Doug Alexander, Manager of Community Relations  
Sharon Skaalid, Regional Systems Manager  
Kerry Virtue, Community Ambassador  
Mr. Alexander provided Council with a brief history of the cable television

*Recreation Director Trevor Ouellette joined the meeting at 6:00 PM.*

10-437 ELIASSON & THOMAS

REC BOARD

MINUTES “That the Recreation Board Minutes of the meeting held November 3, 2010 be accepted for information purposes and be now filed.”

Motion Carried

*Recreation Director Trevor Ouellette left the meeting at 6:25 PM.*

10-438 GUNDERSON & LEWIS

FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending October 31, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-439 THOMAS & ELIASSON

MANITOU

LODGE

“That the Manitou Lodge Municipal Funding Committee minutes dated November 8, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-440 LEWIS & ELIASSON

P. WORKS

REPORT

“That the Public Works Superintendent’s Report for the period ending November 15, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-441 LEWIS & GUNDERSON

ADMIN

REPORT

“That the Town Administrator’s report for the period ending November 15, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-442 GUNDERSON & LEWIS

MSMA

PLAN

“That we participate in The Mid Sask Municipal Alliance Planning District.”

Motion Carried

10-443 ELIASSON & THOMAS

MSMA

AGREE-

MENT

“That we approve the Mid Sask Municipal Alliance Cost Sharing Agreement funding the creation of a District Plan and new Official Community Plan and Zoning Bylaw for the Town of Watrous.”

10-445 GUNDERSON & LEWIS  
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 now read a third and final time and now be adopted.”

Motion Carried

10-446 ELIASSON & LEWIS  
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 now read a third and final time and now be adopted.”

Motion Carried

10-447 ELIASSON & THOMAS  
ACCOUNTS

“That direct deposit number 385 to 397 totaling \$11,150.00 and cheque number 16555 to cheque number 16573 totaling \$15,981.35 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

10-448 GUNDERSON & LEWIS  
NEXT

MEETING “That we reconvene in regular session at 5:00 PM on Monday December 6, 2010.”

Motion Carried

10-449 LEWIS & GUNDERSON  
ADJOURN

“That the meeting now be adjourned, the time being 7:40 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator