

MINUTES OF THE DECEMBER 6, 2010 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

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

CALL TO  
ORDER

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

10-450  
AGENDA

GUNDERSON & MCDONALD

“That the Agenda be adopted as presented.”

Motion Carried

10-451  
ADOPT  
MINUTES

THOMAS & ELIASSON

“That the minutes of the Regular Meeting of Council held November 15, 2010 be approved as recorded and circulated and be now signed.”

Motion Carried

10-452  
C. CENTRE  
RENT

MCDONALD & GUNDERSON

“That we grant the Watrous Rotary Club the Civic Centre Rental 4 hour rate of \$200.00 plus GST on December 7, 2010 for the Farewell Supper for Dr. Johann and Rene Malan.”

Motion Carried

10-453  
CORRESP

MCDONALD & GUNDERSON

“That the Correspondence as identified on the attached agenda dated December 6, 2010 having been read be now filed.”

Motion Carried

10-454

ELIASSON & THOMAS

10-455 LEWIS & MCDONALD  
WMMG  
MINUTES “That the Watrous Manitou Marketing Group Minutes of the meeting held November 25, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-456 MCDONALD & ELIASSON  
MSMA  
MINUTES “That the Mid Sask Municipal Alliance Minutes of November 25, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-457 GUNDERSON & LEWIS  
LIBRARY  
MINUTES “That the Watrous Branch Wheatland Regional Library Minutes dated September 28, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-458 MCDONALD & ELIASSON  
SPC/CTRC  
REPORT “That the verbal report from the Carlton Trail Regional College/St. Peters College amalgamation meeting hosted by Meyers Norris Penny on Tuesday November 30<sup>th</sup> be accepted for information purposes.”

Motion Carried

10-459 MCDONALD & GUNDERSON  
ADMIN  
REPORT “That the Town Administrator’s report for the period ending December 6, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-460 LEWIS & MCDONALD  
ADMIN  
REPORT “That the Administrator’s Report on the Essential Services Building operations, dated December 6/10 be accepted for information purposes and be now filed.”

Motion Carried

Council had a brief discussion about ongoing health care matters in the community including:  
Status of the long term care project and the proposed equipment and furnishings fundraising campaign.  
Council discussed the situation with the Medical Clinic and Dr. Malan’s pending departure.  
Council discussed the Watrous Medical Clinic operations, continuing role of the Watrous Community Health Foundation in clinic operations and potential issues with Dr. Malan’s departure.

10-462 GUNDERSON & MCDONALD  
P. WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending December 6, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-463 GUNDERSON & MCDONALD  
OFFER-TO-  
PURCHASE “That we accept the offer-to-purchase from Aaron & Tanya Jansen for Lot 30, Block 49, Plan 101963527 in the amount of \$27, 326.25 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

10-464 MCDONALD & GUNDERSON  
OFFER-TO-  
PURCHASE “That we accept the offer-to-purchase from Chris & Stephanie Solar for Lot 29, Block 49, Plan 101963527 in the amount of \$27, 326.25 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

10-465 ELIASSON & LEWIS  
OFFER-TO-  
PURCHASE “That we accept the offer-to-purchase from Boehr Construction Ltd. for Lot 26, Block 59, Plan 101963527 in the amount of \$27, 326.25 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

10-466 LEWIS & MCDONALD  
OFFER-TO-  
PURCHASE “That we accept the offer-to-purchase from Tyler Lucian and Jane Bachynski for Lot 22, Block 47, Plan 101963527 in the amount of \$30, 969.75 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

10-467 ELIASSON & GUNDERSON  
INSURANCE  
POLICY “That we use Replacement Cost Values as the basis of settlement on our SUMAssure Insurance Policy effective immediately.”

Motion Carried

10-468 ELIASSON & LEWIS  
ACCOUNTS “That direct deposit number 398 to 416 totaling \$23,439.04 and cheque number 16574 to cheque number 16703 totaling \$183,247.77 annexed

10-470      ELIASSON& MCDONALD  
ADJOURN

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

Motion Carried

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Ed Collins  
Mayor

\_\_\_\_\_  
Orrin Redden  
Town Administrator

\_\_\_\_December 20, 2010\_\_\_\_\_  
Date Approved

\_\_\_\_10-472\_\_\_\_\_  
Motion Number