

MINUTES OF THE DECEMBER 20, 2010 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

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

10-471
AGENDA

GUNDERSON & LEWIS

“That the Agenda be adopted as amended and that the following item be added to the Agenda:

5. g) Sheldon Yanoshewski - #4 Westby Place.”

Motion Carried

10-472
ADOPT
MINUTES

MCDONALD & THOMAS

“That the minutes of the Regular Meeting of Council held December 6, 2010 be approved as recorded and circulated and be now signed.”

Motion Carried

5:10 PM

Mayor Collins arrived at the meeting, Deputy Mayor Beeler relinquished the chair and Mayor Collins assumed the chair.

10-473
CORRESP

BEELER & GUNDERSON

“That the Correspondence as identified on the attached agenda dated December 20, 2010 having been read be now filed.”

Motion Carried

DELEG-
ATION

5:40 pm Scott Collins and Trevor Ouellette, Recreation Director.

10-474 THOMAS & MCDONALD
REC BOARD
MINUTES “That the Recreation Board Minutes of the meeting held December 7, 2010 be accepted for information purposes and be now filed.”

Motion Carried

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

10-475 GUNDERSON & LEWIS
HEALTH
MINUTES “That the Watrous Health Services Re-Development Project Advisory Committee Minutes of the meeting held October 25, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-476 LEWIS & BEELER
ADMIN
REPORT “That the Town Administrator’s report for the period ending December 20, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-477 BEELER & GUNDERSON
P.WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending December 20, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-478 GUNDERSON & LEWIS
FINANCIAL
REPORT “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending November 30, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-479 MCDONALD & THOMAS
POLICY
#05-30 “That the Sewer Camera Policy #05-30 be adopted as presented.”

Motion Carried

10-480 LEWIS & GUNDERSON
POLICY
#08-10 “That the Civic Center Rental Regulations Policy #08-10 be adopted as presented.”

10-482 THOMAS & GUNDERSON
 FINANCIAL SERVICES “That we accept the Financial Services Proposal from Affinity Credit Union for the period January 1, 2011 through December 31, 2012.”

Motion Carried

10-483 MCDONALD & GUNERSON
 TAX
 CANCEL “That we approve the following tax cancellation:

Roll #	Year	Municipal	School	Total
649 100	2010	\$253.86	\$255.89	\$509.75

Reason: To correct error applying Development Incentive Agreement.”

Motion Carried

10-484 GUNDERSON & LEWIS
 ACCOUNTS “That direct deposit number 417 to 429 totaling \$11,150.00 and cheque number 16704 to cheque number 16767 totaling \$74,557.54 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

10-485 GUNDERSON & MCDONALD
 NEXT MEETING “That we reconvene in regular session at 5:00 PM on Wednesday January 5, 2011.”

Motion Carried

10-486 THOMAS & MCDONALD
 ADJOURN “That the meeting now be adjourned, the time being 7:50 PM.”

Motion Carried