

MINUTES OF THE FEBRUARY 7, 2011 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

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

11-054
AGENDA

GUNDERSON & THOMAS

“That the Agenda be adopted as presented.”

Motion Carried

11-055
ADOPT
MINUTES

THOMAS & LEWIS

“That the minutes of the Regular Meeting of Council held January 24, 2011 be approved as recorded and circulated and be now signed.”

Motion Carried

11-056
CORRESP

GUNDERSON & LEWIS

“That the Correspondence as identified on the attached agenda dated February 7, 2011 having been read be now filed.”

Motion Carried

11-057
CTRC
MERGER

GUNDERSON & LEWIS

“That the verbal update on the proposed amalgamation of St. Peter’s College and Carlton Trail Regional College be accepted for information purposes.”

Motion Carried

11-058
MCSMA

LEWIS & THOMAS

11-060 THOMAS & LEWIS
C. CENTRE
RENTAL “That we grant the Watrous Kinette Club the reduced Civic Centre rental rate of \$100.00 plus GST and the reduced Heritage Room rental rate of \$25.00 plus GST for the Telemiracle Coffee House Fundraiser on February 19, 2011.”

Motion Carried

11-061 GUNDERSON & LEWIS
OFFER-TO-
PURCHASE “That we accept the offer-to-purchase from Jake & Shirley Martell for Lot 25, Block 59, Plan 101963527 in the amount of \$30,969.75 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

11-062 THOMAS & LEWIS
BYLAW
05-2011 “That Bylaw No. 05-2011 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Dan Boehr of Boehr Construction Ltd. be read a first time.”

Motion Carried

11-063 LEWIS & THOMAS
BYLAW
05-2011 “That Bylaw No. 05-2011 be read a second time.”

Motion Carried

11-064 LEWIS & GUNDERSON
BYLAW
05-2011 “That Bylaw No. 05-2011 be given three readings at this meeting.”

Motion Carried Unanimously

11-065 THOMAS & GUNDERSON
BYLAW
05-2011 “That Bylaw No. 05-2011 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Dan Boehr of Boehr Construction Ltd. be read a third and final time and now be adopted.”

Motion Carried

11-066 GUNDERSON & LEWIS
SIGNING
OFFICERS “That the signing officers for the Town of Watrous be as follows:

11-067
FIRE
DEPT

THOMAS & LEWIS

“That the following individuals be appointed as members of the Watrous Fire Department for the year 2011:

Wayne Vielhauer	Fire Chief
Daniel Veld	Deputy Chief
Gary Scheiner	Deputy Chief
Stuart Hallborg	Equipment Officer
Evan Kornelson	Treasurer
Alex Schroeder	O.H. & S. Representative
Terrance Dunphy	Travis Frey
Ryan Rheaume	Keith Polley
Brian Smethurst	Stan Ward
Duane Stewart	Brayden Vanthuyne
Nolan Strochein	Albert Veld
Jory Vanthuyne.”	

Motion Carried

11-068
WAIVE
RENTAL

LEWIS & GUNDERSON

“That we waive the Heritage Room rental fee for the Relay for Life organizational meetings scheduled for February 17th and March 3rd, 2011.”

Motion Carried

11-069
ACCOUNTS

GUNDERSON & THOMAS

“That direct deposit number 13 to 29 totaling \$22,261.94 and cheque number 16891 to cheque number 16955 totaling \$362,321.70 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

11-070
NEXT
MEETING

LEWIS & GUNDERSON

“That we reconvene in regular session at 5:00 PM on Tuesday February 22, 2011.”

Motion Carried

11-071
ADJOURN

THOMAS & LEWIS

“That the meeting now be adjourned, the time being 6:30 PM.”

Motion Carried