

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

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Lewis
ALDERMAN	J. Gunderson P. Thomas
ABSENT	E. Beeler R. Eliasson N. McDonald
TOWN ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT DELEGATION	Dion Tarasoff Sherwin Peterson, Eastside Safety Ltd.

CALL TO
ORDER

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

11-092
AGENDA

GUNDERSON & LEWIS

“That the Agenda be adopted as presented.”

Motion Carried

11-093
ADOPT
MINUTES

LEWIS & THOMAS

“That the minutes of the Regular Meeting of Council held February 22, 2011 be approved as recorded and circulated and be now signed.”

Motion Carried

11-094
CORRESP

LEWIS & GUNDERSON

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

Motion Carried

DELE-
GATION

5:30 PM Sherwin Peterson, Eastside Safety Ltd.
Mr. Peterson stated he has recently relocated to Watrous and will be operating his safety consulting and training business from his home here. He provided Council with a brief outline of his consulting business. Mayor Collins welcomed him to Watrous and thanked him for the information provided.

11-097 THOMAS & LEWIS

LOCAL
IMPROVE-
MENT

“That the Public Works Superintendent prepare a report in accordance with Section 6 of *The Local Improvements Act, 1993* with respect to the proposed local improvements listed below:

<u>Work/Service</u>	<u>On</u>	<u>From</u>	<u>To</u>
Curb and Base	6 th Ave. E.	3 rd St. E.	4 th St. E.
Curb and Base	5 th Ave. E.	2 nd St. E.	3 rd St. E.
Curb and Base	1 st St. W.	1 st Ave. W.	2 nd Ave. W.
Curb and Base	6 th Ave. W.	90m W. of 3 rd St. W.	40m W. of 4 th St. W.
Curb and Base	7 th Ave. W.	3 rd St. W.	40m W. of 4 th St. W.
Curb and Base	8 th Ave. W.	90m W. of 3 rd St. W.	40m W. of 4 th St. W.
Curb and Base	4 th St. W.	6 th Ave. W.	9 th Ave. W.
Curb and Base	13 th Ave. E. (south side only)	1 st St. E.	Main Street

Which have an estimated cost of \$ 590,000.00.”

Motion Carried

11-098 LEWIS & GUNDERSON

LIBRARY
LEVY

“That we accept the Watrous Library Levy of \$7,582.05 for the year 2011.”

Motion Carried

11-099 GUNDERSON & THOMAS

BYLAW
06-2011

“That Bylaw No. 06-2011 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Dwayne Savage and Jocelyn McArthur be read a first time.”

Motion Carried

11-100 GUNDERSON & THOMAS

BYLAW
06-2011

“That Bylaw No. 06-2011 be read a second time.”

Motion Carried

11-101 THOMAS & LEWIS

BYLAW
07-2011

“That Bylaw No. 07-2011 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Paul Swaile be now read a third and final time and now be adopted.”

Motion Carried

11-102 LEWIS & THOMAS

BYLAW

11-104 GUNDERSON & LEWIS
BYLAW
09-2011 “That Bylaw No. 09-2011 of the Town of Watrous being a Bylaw to Provide for Temporary Borrowing be read a first time.”

Motion Carried

11-105 GUNDERSON & THOMAS
BYLAW
09-2011 “That Bylaw No. 09-2011 be read a second time.”

Motion Carried

11-106 LEWIS & GUNDERSON
EMPLOY-
MENT
CONTRACT “That we approve the following Employment Contract, attached and forming part of these minutes:

Monique Sundquist – Recreation Director.”

Motion Carried

11-107 LEWIS & GUNDERSON
ACCOUNTS
“That direct deposits number 43 to 58 totaling \$17,644.89 and cheque number 17016 to cheque number 17060 totaling \$219,387.26 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

11-108 THOMAS & LEWIS
NEXT
MEETING “That we reconvene in regular session at 5:00 PM on Monday March 21, 2011.”

Motion Carried

11-109 THOMAS & LEWIS
ADJOURN
“That the meeting now be adjourned, the time being 6:25 PM.”

Motion Carried