

MINUTES OF THE JUNE 6, 2011 REGULAR MEETING HELD IN COUNCIL CHAMBERS,  
WATROUS, SASKATCHEWAN

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PRESENT

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

CALL TO  
ORDER

A quorum being present Deputy Mayor Thomas called the meeting to order at 5:20 PM.

11-222  
AGENDA

GUNDERSON & ELIASSON

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

- 5. k) KCS Developments Ltd. – Lot 15 Block 125 (Midway Street)
- 5. l) Donna Bartel – Deck #215 4<sup>th</sup> Ave W
- 7. c) Community Event Liquor Permit – Watrous Curling Club
- 7. d) Proclamation – Tourism Awareness Week.”

Motion Carried

11-223  
ADOPT  
MINUTES

ELIASSON & GUNDERSON

“That the minutes of the Regular Meeting of Council held May 16, 2011 be approved as recorded and circulated and be now signed.”

Motion Carried

11-224  
CORRESP

GUNDERSON & BEELER

“That the Correspondence as identified on the attached agenda dated June 6, 2011 having been read be now filed.”

Motion Carried

11-225  
HEALTH

ELIASSON & GUNDERSON

11-227 GUNDERSON & BEELER  
PUBLIC  
WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending  
June 6, 2011 be accepted for information purposes and be now filed.”

Motion Carried

11-228 BEELER & GUNDERSON  
ADMIN  
REPORT “That the Administrator’s report for the period ending June 6, 2011 be  
accepted for information purposes and be now filed.”

Motion Carried

11-229 ELIASSON & GUNDERSON  
BUDGET “That we approve the 2011 Budget attached and forming part of these minutes  
and that the 2011 Municipal Mill Rate be set at 11.0 Mills.”

Motion Carried

11-230 GUNDERSON & ELIASSON  
BYLAW  
NO. 18-2011 “That we Bylaw No. 18-2011 of the Town of Watrous being a Bylaw to Provide  
for Uniform Base Amounts of Taxes be read a first time.”

Motion Carried

11-231 GUNDERSON & ELIASSON  
BYLAW  
NO. 18-2011 “That Bylaw No. 18-2011 be read a second time.”

Motion Carried

11-232 GUNDERSON & BEELER  
BYLAW  
NO. 18-2011 “That Bylaw No. 18-2011 be given three readings at this meeting.”

Motion Carried Unanimously

11-233 GUNDERSON & BEELER  
BYLAW  
NO. 18-2011 “That Bylaw No. 18-2011 of the Town of Watrous being a Bylaw to Provide for  
Uniform Base Amounts of Taxes be now read a third and final time and now be  
adopted.”

Motion Carried

11-234 ELIASSON & BEELER

11-235  
LIQUOR  
PERMIT

BEELER & GUNDERSON

“That we grant a Special Occasion Permit to the Watrous Curling Club for a Cabaret on Friday June 24<sup>th</sup>, 2011 from 8:00 PM to 2:00 AM to take place in the Watrous Curling Rink.”

Motion Carried

11-236  
PROCLA-  
MATION

GUNDERSON & BEELER

“**WHEREAS June 5 – 11, 2011** has been declared **Tourism Awareness Week** by Tourism Saskatchewan;

**AND WHEREAS** Tourism in Saskatchewan contributed more than \$1.6 billion to our provincial economy and 8.9 million visits were made to and within Saskatchewan in 2009;

**AND WHEREAS** tourism provides full or part-time jobs to over 62,000 Saskatchewan citizens (about one in 10 workers are employed in tourism-related activities).

**BE IT RESOLVED, that the week of June 5 – 11, 2011 be declared TOURISM AWARENESS WEEK in the Town of Watrous.”**

Motion Carried

11-237  
WAIVE  
RENTAL

ELIASSON & GUNDERSON

“That we waive the following facility rental fees for the Winston High School Student Leadership Conference:

Watrous Centennial Arena – September 20, 2012

Watrous Civic Centre – September 19, 20, and 21, 2012.”

Motion Carried

11-238  
ACCOUNTS

GUNDERSON & BEELER

“That direct deposits number 128 to 157 totaling \$29,217.69 and cheque number 17315 to cheque number 17396 (excluding cheque number 17381 A & S Equipment) totaling \$110,957.17 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

*Alderman Beeler declared a pecuniary interest in the next item of business.*

11-239  
ACCOUNT

ELIASSON & GUNDERSON

“That cheque number 17381 (A & S Equipment) totaling \$1069.24 annexed hereto and forming part of these minutes be approved for payment.”

11-241 GUNDERSON & ELIASSON  
ADJOURN

“That the meeting now be adjourned, the time being 6:40 PM.”

Motion Carried

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Ed Collins  
Mayor

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

\_\_\_\_\_  
June 20, 2011  
Date Approved

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11-243  
Motion Number