

MINUTES OF THE MARCH 13<sup>th</sup>, 2006 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
ALDERMAN	E. Beeler P. Benson L. Corrigan L. Frey
ABSENT	J. Lewis N. McDonald
DELEGATION 7:30 PM	Murray Laird
TOWN ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT	Orrin Redden Dion Tarasoff

CALL TO  
ORDER

A quorum being present Mayor Collins called the meeting to order at 7:00 p.m.

06-86  
AGENDA

BEELER & CORRIGAN

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

5 h) SUMA – Clearing the Path Workshop.”

Motion Carried

06-87  
ADOPT  
MINUTES

CORRIGAN & FREY

“That the minutes of the Regular Meeting of Council held February 27<sup>th</sup>, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

06-88  
CORRESP.

CORRIGAN & FREY

“That the Correspondence as identified on the attached agenda dated March 13<sup>th</sup>, 2006 having been read be now filed.”

Motion Carried

DELEG-  
ATION

7:30 PM - Murray Laird

Requested a delegation time to address Council concerning the Town’s Order to Remedy a Contravention of a development permit issued May 3, 2005.

06-89  
REC BOARD  
MINUTES

BENSON & BEELER

“That the Recreation Board Minutes of the meeting held March 1<sup>st</sup>, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-90  
CTED  
MINUTES

CORRIGAN & FREY

“That the Committee for Tourism and Economic Development Minutes dated March 2<sup>nd</sup>, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-91           CORRIGAN & FREY  
MRIF  
REPORT        “That the MRIF Committee Report from the meeting held March 7<sup>th</sup>, 2006 be  
accepted for information purposes and be now filed.”

Motion Carried

06-92           CORRIGAN & FREY  
ADMIN.  
REPORT        “That the Town Administrator’s report for the period ending March 13<sup>th</sup>, 2006  
be accepted for information purposes and be now filed.”

Motion Carried

06-93           BENSON & BEELER  
P. WORKS  
REPORT        “That the Public Works Superintendent’s Report for the period ending March  
13<sup>th</sup>, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-94           BEELER & BENSON  
FINAN-  
CIALS         “That the Bank Reconciliation and Statement of Financial Activities and  
Payments for the month ending February 28<sup>th</sup>, 2006 be accepted for  
information purposes and be now filed.”

Motion Carried

06-95           CORRIGAN & FREY  
TENDER        “That we accept the tender from Woiden Construction Ltd. in the amount of  
\$2,725.00 plus GST for the 2006 Asbestos Disposal Site Excavation.”

Motion Carried

06-96           BENSON & BEELER  
TENDER        “That we accept the tender from Bersch & Assoc. Ltd dated March 6<sup>th</sup>, 2006  
for Asbestos Removal Consulting Services.”

Motion Carried

06-97           CORRIGAN & FREY  
LOCAL  
IMPROVE-     “That the deadline for owners to prepay the local improvement special  
MENT         assessment as authorized by Bylaw No. 14- 2005 and Bylaw No. 03-2006 be  
April 14, 2006.”

Motion Carried

06-98           BENSON & BEELER  
WAIVE  
ARENA         “That we waive the Arena Ice rental fee for the Watrous Kinsmen Telemiracle  
RENT         Fundraiser that was held on February 26<sup>th</sup>, 2006.”

Motion Carried

06-99 CORRIGAN & FREY  
 BYLAW  
 NO 04-2006 “That Bylaw No. 04-2006 of the Town of Watrous being a bylaw to authorize  
 1<sup>ST</sup> READ entering into agreement with the Long Lake Regional Economic Development  
 Authority to provide small business loan administration services be read a first  
 time.”

Motion Carried

06-100 BENSON & BEELER  
 BYLAW  
 NO 04-2006 “That Bylaw No. 04-2006 be read a second time.”  
 2<sup>ND</sup> READ

Motion Carried

06-101 FREY & CORRIGAN  
 BYLAW  
 NO 04-2006 “That Bylaw No. 04-2006 be given three readings at this meeting.”  
 3 READS

Motion Carried Unanimously

06-102 BEELER & BENSON  
 BYLAW  
 NO 04-2006 “That Bylaw No. 04-2006 of the Town of Watrous being a bylaw to authorize  
 3<sup>RD</sup> & FINAL READ entering into agreement with the Long Lake Regional Economic Development  
 Authority to provide small business loan administration services be read a third  
 and final time and now be adopted.”

Motion Carried

06-103 CORRIGAN & FREY  
 ACCOUNTS  
 “That cheque number 9955 to cheque number 10003 totaling \$103,152.06  
 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

06-104 BENSON & BEELER  
 NEXT  
 MEETING “That we reconvene in regular session at 7:00 p.m. on Monday,  
 March 27<sup>th</sup>, 2006.”

Motion Carried

06-105 CORRIGAN & FREY  
 ADJOURN  
 “That the meeting now be adjourned, the time being 9:35 p.m.”

Motion Carried

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Ed Collins  
 Mayor

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Orrin Redden  
 Town Administrator

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March 27, 2006  
 Date Approved

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06-107  
 Motion Number