

MINUTES OF THE JUNE 12th, 2006 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	L. Frey
ALDERMAN	E. Beeler P. Benson L. Corrigan J. Lewis 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 7:00 p.m.

06-228
AGENDA

CORRIGAN & MCDONALD

“That the agenda be adopted as presented.”

Motion Carried

06-229
ADOPT
MINUTES

BENSON & BEELER

“That the minutes of the Regular Meeting of Council held May 29th, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

06-230
ADOPT
MINUTES

CORRIGAN & FREY

“That the minutes of the Special Meeting of Council held June 5th, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

06-231
CORRESP.

CORRIGAN & MCDONALD

“That the Correspondence as identified on the attached agenda dated June 12th, 2006 having been read be now filed.”

Motion Carried

06-232
REC.
BOARD
MINUTES

CORRIGAN & FREY

“That the Recreation Board Minutes of the Meeting held June 7th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-233 LEWIS & BENSON
FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending May 31st, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-234 MCDONALD & CORRIGAN
ADMIN
REPORT

“That the Town Administrator’s report for the period ending June 12th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-235 BENSON & BEELER
P. WORKS
REPORT

“That the Public Works Superintendent’s Report for the period ending June 12th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-236 CORRIGAN & MCDONALD
BYLAW
NO. 10-2006

“That Bylaw No. 10-2006 be read a second time.”

Motion Carried

06-237 LEWIS & BEELER
BYLAW

NO. 10-2006 “That Bylaw No. 10-2006 of the Town of Watrous being a Bylaw to Provide For Creation of a Debt Not Payable Within the Current Year be now read a third and final time and now be adopted.”

Motion Carried

06-238 CORRIGAN & FREY
BYLAW

NO. 13-2006 “That Bylaw No. 13-2006 of the Town of Watrous being a bylaw to Extend the Time Required for the Completion of the Annual Financial Statement be read a first time.”

Motion Carried

06-239 BENSON & LEWIS
BYLAW

NO. 13-2006 “That Bylaw No. 13-2006 be read a second time.”

Motion Carried

06-240 MCDONALD & CORRIGAN
BYLAW

NO. 13-2006 “That Bylaw No. 13-2006 be given three readings at this meeting.”

Motion Carried Unanimously

06-241 BEELER & BENSON
BYLAW
No. 13-2006 “That Bylaw No. 13-2006 of the Town of Watrous being a bylaw to Extend the Time Required for the Completion of the Annual Financial Statement be now read a third and final time and now be adopted.”

Motion Carried

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

06-242 CORRIGAN & MCDONALD
EQUIPMENT
PURCHASE “That we purchase a 2006 Kubota F2880 4WD Mower Model Number RCK72P-F36 from A & S Equipment Ltd. in the amount of \$11,700.00 (after trade allowance).”

Motion Carried

06-243 BENSON & LEWIS
WAIVE
C. CENTRE “That we waive the Civic Centre rental fee for the Watrous Public Health Flu
RENT Vaccine Clinics to be held in October and November of 2006.”

Motion Carried

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

06-244 CORRIGAN & MCDONALD
C. CENTRE
TENDER “That we accept the tender from Westridge Construction Ltd./Boehr Construction Ltd. in the amount of \$1,531,730 plus GST for the WATROUS CIVIC CENTRE RENOVATIONS PROJECT.”

Motion Carried

06-245 LEWIS & BEELER
DEVELOP
PERMIT “That we approve the development permit granting a reduced front yard requirement of 12.5 feet for the construction of a detached garage at #103 5th Avenue West.”

Motion Carried

06-246 CORRIGAN & MCDONALD
POLICY
MANUAL “That the following sections of the Town of Watrous Policy Manual be approved and adopted:

Section 01 Administration, Policies 01-10 to 01-50
Section 02 Fees and Charges, Policies 02-10 to 02-150 and
Section 03 Personnel, Policies 03-10 to 03-200.”

Motion Carried

06-247 BENSON & BEELER
ACCOUNTS
“That direct deposit number 115 to 147 totaling \$30,048.81 and cheque number 10206 to cheque number 10261 totaling \$94,135.22 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

06-248 CORRIGAN & MCDONALD
NEXT
MEETING “That we reconvene in regular session at 7:00 p.m. on Monday,
 June 26th, 2006.”

Motion Carried

06-249 BENSON & BEELER
ADJOURN “That the meeting now be adjourned, the time being 9:00 p.m.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

June 26, 2006
Date Approved

06-251
Motion Number