

MINUTES OF THE FEBRUARY 11th, 2008 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Benson
ALDERMAN	E. Beeler R. Eliasson P. Thomas
ABSENT	N. McDonald J. Lewis
TOWN ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DIRECTOR OF RECREATION	Nicole Dolezsar
DELEGATION	Blaine Osmak, Watrous Tirecraft

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 7:05 PM.

08-036
AGENDA

ELIASSON & THOMAS

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

- 6) g. Administration Committee Report
- 7) g. Watrous School of Dance – Municipal Property Taxes.”

Motion Carried

08-037
ADOPT
MINUTES

BENSON & BEELER

“That the minutes of the Regular Meeting of Council held January 21st, 2008 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

08-038
CORRESP.

THOMAS & ELIASSON

“That the Correspondence as identified on the attached agenda dated February 11th, 2008 having been read be now filed.”

Motion Carried

DELE-
GATION

7:30 PM - Blaine Osmak, Watrous Tirecraft

Mr. Osmak attended to discuss Council’s decision to remove his business sign adjacent to Highway #2 (near the Highway #365 intersection). Mr. Osmak stated he erected the sign in May 2007 with approval from the Saskatchewan Department of Highways and Canadian National Railway for placement on CN property beside Highway #2.

Mr. Osmak asked that Town Council consider ways improve signage for businesses located in the Industrial Park.

08-039 ELIASSON & THOMAS
RCMP
REPORT “That the R.C.M.P. report for the months of October - December 2007 be accepted for information purposes and be now filed.”

Motion Carried

08-040 THOMAS & ELIASSON
REC BOARD
MINUTES “That the Recreation Board Minutes of the meeting held January 28th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-041 BEELER & BENSON
REC DIR
REPORT “That the Recreation Director’s Report for the period ending February 11th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-042 BENSON & ELIASSON
P.WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending February 11th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-043 ELIASSON & THOMAS
ADMIN
REPORT “That the Administrator’s report for the period ending February 11th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-044 BENSON & ELIASSON
FINANCIAL
STATEMENT “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending January 31st, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-045 THOMAS & ELIASSON
ADMIN
C’TTEE
REPORT “That the Administration Committee Report from the meeting held February 1/08 be accepted for information purposes and be now filed.”

Motion Carried

08-046 ELIASSON & THOMAS
BYLAW
NO. 02-2008 “That Bylaw No. 02-2008 of the Town of Watrous being a bylaw to Provide for Entering into a Tax Exemption Agreement be read a first time.”

Motion Carried

08-047 BENSON & BEELER
BYLAW
NO. 02-2008 “That Bylaw No. 02-2008 be read a second time.”

Motion Carried

08-048 ELIASSON & THOMAS
BYLAW

NO. 02-2008 "That Bylaw No. 02-2008 be given three readings at this meeting."

Motion Carried Unanimously

08-049 ELIASSON & BENSON
BYLAW

NO. 02-2008 "That Bylaw No. 02-2008 of the Town of Watrous being a bylaw to provide for entering into a Tax Exemption Agreement be now read a third and final time and now be adopted."

Motion Carried

08-050 BENSON & ELIASSON
BYLAW

NO. 03-2008 "That Bylaw No. 03-2008 of the Town of Watrous being a bylaw to Provide for Entering into a Tax Exemption Agreement be read a first time."

Motion Carried

08-051 THOMAS & BEELER
BYLAW

NO. 03-2008 "That Bylaw No. 03-2008 be read a second time."

Motion Carried

08-052 BEELER & ELIASSON
BYLAW

NO. 03-2008 "That Bylaw No. 03-2008 be given three readings at this meeting."

Motion Carried Unanimously

08-053 BEELER & BENSON
BYLAW

NO. 03-2008 "That Bylaw No. 03-2008 of the Town of Watrous being a bylaw to provide for entering into a Tax Exemption Agreement be now read a third and final time and now be adopted."

Motion Carried

08-054 THOMAS & ELIASSON
SAMA

MUNICIPAL REQ. "That we approve the Saskatchewan Assessment Management Agency Municipal Requisition in the amount of \$17,159.00 for the year 2008."

Motion Carried

08-055 ELIASSON & THOMAS
CIVIC
CENTER

"That we grant the Saskatchewan 4-H Provincial Public Speaking Committee the reduced Civic Centre rental rate of \$125.00 (plus GST) for the 2008 Saskatchewan 4-H Provincial Public Speaking Competition to be held on April 26th, 2008."

Motion Carried

08-056 BENSON & BEELER
AEROBIC
WAGE

"That Julie Janzen's wage for Aerobics Instruction be set at \$19.00 per hour beginning January 28th, 2008."

Motion Carried

08-057 THOMAS & ELIASSON
 AEROBIC
 WAGE “That Cathy Sather’s wage for Aerobics Instruction be set at \$16.00 per hour beginning January 28th, 2008.”

Motion Carried

08-058 BEELER & BENSON
 2008
 APPOINT- “That we approve the Schedule of Council Committees & Appointments
 MENTS attached and forming part of these minutes.”

Motion Carried

08-059 ELIASSON & THOMAS
 TAX
 CANCEL- “That we approve the cancellation of the municipal portion of the Watrous
 ATION School of Dance taxes for the year 2008.”

Motion Carried

08-060 BEELER & BENSON
 ACCOUNTS
 “That direct deposit number 13 to 27 totaling \$17,448.01 and cheque number 12574 to cheque number 12668 totaling \$572,840.85 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

08-061 ELIASSON & THOMAS
 NEXT
 MEETING “That we reconvene in regular session at 7:00 PM on Monday March 3, 2008.”

Motion Carried

08-062 THOMAS & ELIASSON
 NEXT
 MEETING “That the meeting now be adjourned, the time being 10:00 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

March 3, 2008
 Date Approved

08-064
 Motion Number