

MINUTES OF THE APRIL 7th, 2008 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
ALDERMAN	E. Beeler P. Benson R. Eliasson N. McDonald P. Thomas
ABSENT	J. Lewis
TOWN ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Nicole Dolezsar

CALL TO
ORDER

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

08-105
AGENDA

ELIASSON & MCDONALD

“That the agenda be adopted as presented.”

Motion Carried

08-106
ADOPT
MINUTES

BENSON & BEELER

“That the minutes of the Regular Meeting of Council held March 17th, 2008 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

08-107
CORRESP.

MCDONALD & THOMAS

“That the Correspondence as identified on the attached agenda dated April 7th, 2008 having been read be now filed.”

Motion Carried

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

08-108
WORKERS
COMP.

BENSON & MCDONALD

“That we remove the Workers’ Compensation Board Levy of \$7,067.83 from Roll No. 1070 as instructed by the Saskatchewan Workers’ Compensation Board in their correspondence of March 24/08.”

Motion Carried

08-109
WORKERS
COMP.

ELIASSON & THOMAS

“That we cancel the penalty of \$317.84 added to the Workers’ Compensation Board Levy assessed to Roll No. 1070 on January 1/08.”

Motion Carried

Alderman Beeler returned to Council Chambers.

08-110 MCDONALD & ELIASSON
OHS
MINUTES “That the O.H. & S. Committee Meeting Minutes dated March 18th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-111 BENSON & BEELER
REDA
MINUTES “That the Long Lake REDA minutes and reports of the February 21st, 2008 meeting be accepted for information purposes and be now filed.”

Motion Carried

08-112 BEELER & BENSON
REACT
FINANCIAL “That the REACT 2007 Annual Audited Financial Statements be accepted for information purposes and be now filed.”

Motion Carried

08-113 BEELER & BENSON
REC BOARD
MINUTES “That the Recreation Board Minutes of the meeting held April 2nd, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-114 MCDONALD & ELIASSON
REC
REPORT “That the Recreation Director’s Report for the period ending April 7th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-115 ELIASSON & THOMAS
CTED
MINUTES “That the Committee for Tourism and Economic Development Minutes and Reports from the meeting held March 18th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-116 ELIASSON & BENSON
PW C’TTEE
REPORT “That the Public Works Committee Report dated April 3rd, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-117 MCDONALD & ELIASSON
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending April 7th, 2008 be accepted for information purpose and be now filed.”

Motion Carried

08-118 BENSON & BEELER
ADMIN
REPORT “That the Administrator’s report for the period ending April 7th, 2008 be accepted for information purposes and be now filed.”

Motion Carried

BUDGET Discussed the 2008 Budget, municipal mill rate and water/sewer rates.

08-119 ELIASSON & MCDONALD

BYLAW

NO. 04-2008 "That Bylaw No. 04-2008 of the Town of Watrous being a bylaw to Provide for Entering into a Tax Exemption Agreement be read a first time."

Motion Carried

08-120 MCDONALD & ELIASSON

BYLAW

NO. 04-2008 "That Bylaw No. 04-2008 be read a second time."

Motion Carried

08-121 BENSON & BEELER

BYLAW

NO. 04-2008 "That Bylaw No. 04-2008 be given three readings at this meeting."

Motion Carried Unanimously

08-122 BENSON & BEELER

BYLAW

NO. 04-2008 "That Bylaw No. 04-2008 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

08-123 BEELER & BENSON

BYLAW

NO. 05-2008 "That Bylaw No. 05-2008 of the Town of Watrous being a bylaw to Provide for Entering into a Tax Exemption Agreement be read a first time."

Motion Carried

08-124 BEELER & BENSON

BYLAW

NO. 05-2008 "That Bylaw No. 05-2008 be read a second time."

Motion Carried

08-125 ELIASSON & MCDONALD

BYLAW

NO. 05-2008 "That Bylaw No. 05-2008 be given three readings at this meeting."

Motion Carried Unanimously

08-126 MCDONALD & ELIASSON

BYLAW

NO. 05-2008 "That Bylaw No. 05-2008 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

08-127 MCDONALD & ELIASSON

BYLAW

NO. 06-2008 "That Bylaw No. 06-2008 of the Town of Watrous being a bylaw to Repeal Certain Bylaws be read a first time."

Motion Carried

08-128 ELIASSON & MCDONALD
BYLAW
NO. 07-2008 “That Bylaw No. 07-2008 of the Town of Watrous being a bylaw to Provide for Entering into a Tax Exemption Agreement be read a first time.”

Motion Carried

08-129 MCDONALD & ELIASSON
BYLAW
NO. 07-2008 “That Bylaw No. 07-2008 be read a second time.”

Motion Carried

08-130 BEELER & BENSON
BYLAW
NO. 07-2008 “That Bylaw No. 07-2008 be given three readings at this meeting.”

Motion Carried Unanimously

08-131 BEELER & BENSON
BYLAW
NO. 07-2008 “That Bylaw No. 07-2008 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

08-132 BENSON & BEELER
BYLAW
NO. 08-2008 “That Bylaw No. 08-2008 of the Town of Watrous being a bylaw to Provide for Entering into a Tax Exemption Agreement be read a first time.”

Motion Carried

08-133 BENSON & BEELER
BYLAW
NO. 08-2008 “That Bylaw No. 08-2008 be read a second time.”

Motion Carried

08-134 ELIASSON & MCDONALD
BYLAW
NO. 08-2008 “That Bylaw No. 08-2008 be given three readings at this meeting.”

Motion Carried Unanimously

08-135 MCDONALD & ELIASSON
BYLAW
NO. 08-2008 “That Bylaw No. 08-2008 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

08-136 ELIASSON & MCDONALD
BYLAW
NO. 09-2008 “That Bylaw No. 09-2008 of the Town of Watrous being a bylaw to Amend Zoning Bylaw No. 2-88 be read a first time.”

Motion Carried

08-137 MCDONALD & ELIASSON
RESCIND
MOTION “That Resolution No. 08-011 passed January 7th, 2008 be now rescinded.”

Motion Carried

08-138 BENSON & BEELER
OFFER TO
PURCHASE “That we accept the offer-to-purchase from Dwight & Shirley Allan for Lots 3 & 4, Block 123, Plan G45 in the amount of \$2,500.00 (including GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

08-139 ELIASSON & MCDONALD
TENDER “That we accept the tender from Quality Plus Construction Limited in the amount of \$2,172.50 (plus GST) for the framing of the Shop’s overhead door.”

Motion Carried

08-140 BEELER & BENSON
QUOTE “That we accept the cost quotation from Mainline Motor Products Limited for the purchase of a 2004 Chevrolet Half-Ton, Serial Number 1GCE14T14Z193929 in the amount of \$13,094.00 (plus taxes).”

Motion Carried

08-141 ELIASSON & MCDONALD
POLICY
#04-80 “That the revised Waste Collection Policy #04-80 be adopted as presented.”

Motion Carried

08-142 BEELER & BENSON
CHAIR
RENTAL “That we charge the Watrous School of Dance a rate of \$0.50/chair for the Dance Festival that was held on April 4th – 6th, 2008.”

Motion Carried

08-143 ELIASSON & MCDONALD
CENTENNIAL
C’TTEE “That we approve the following appointments to the 2009 Town Centennial Committee:

- Chairperson – Karen Schroeder-Mark
- Members – Pat Isherwood-Thomas, Ed Collins, Lionel Sproule, Murray Westby, Shelley Engele, Glenda McArthur, Helen Leslie-Mason, Ralph Schalm, Kathy Bergen, Christine McIver, Charles Johnson, Margie Borsheim, Pat Weichel
- Secretary/Treasurer – Recreation Director, Orrin Redden (alternate)
- Resource People – Christian Boyle (REDA), Town of Watrous Staff.”

Motion Carried

08-144 BENSON & BEELER
ACC’TS “That direct deposit number 67 to 81 totaling \$16,913.60 and cheque number 12791 to cheque number 12863 totaling \$97,738.48 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

08-145 MCDONALD & ELIASSON

NEXT

MEETING “That we reconvene in regular session at 7:00 PM on Monday April 21st, 2008.”

Motion Carried

08-146 BENSON & BEELER

ADJOURN

MEETING “That the meeting now be adjourned, the time being 10:30 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

April 21, 2008
Date Approved

08-148
Motion Number