

MINUTES OF THE SEPTEMBER 21<sup>ST</sup>, 2009 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	N. McDonald
ALDERMAN	E. Beeler P. Benson R. Eliasson P. Thomas
ABSENT	J. Lewis
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
DELEGATION	Sgt. Sean Porter, Watrous RCMP

CALL TO  
ORDER

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

09-307  
AGENDA

MCDONALD & THOMAS

“That the agenda be adopted as presented.”

Motion Carried

09-308  
ADOPT  
MINUTES

BENSON & ELIASSON

“That the minutes of the Regular Meeting of Council held September 8<sup>th</sup>, 2009 be approved as recorded and circulated and be now signed.”

Motion Carried

DELE-  
GATION

7:10 PM - Sgt Sean Porter Watrous RCMP

Sgt. Porter reviewed the detachment report for the period January 1/09 through June 30/09 commenting that there were no significant issues or trends within the statistics for this time period.

Mr. Porter discussed traffic enforcement including speeding and seat belt use. The final seat belt use survey will be performed next week. Traffic enforcement was performed on Main Street last week with few infractions. The detachment plans to have a digital radar display in front of the elementary school sometime this fall. The detachment has received some complaints of speeding on 13<sup>th</sup> Avenue East, 4<sup>th</sup> Avenue East as well as 3<sup>rd</sup> Street West.

Mayor Collins thanked Sgt. Porter for keeping Council up to date on local policing matters.

09-309  
CORRESP

THOMAS & BEELER

“That the Correspondence as identified on the attached agenda dated September 21, 2009 having been read be now filed.”

Motion Carried

09-310  
ADMIN  
REPORT

BENSON & BEELER

“That the Administrator’s report for the period ending September 21, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-311 ELIASSON & BENSON  
ADMIN  
REPORT “That the Administration Committee’s Verbal Report from the meeting held September 21, 2009 be accepted for information purposes.”

Motion Carried

09-312 MCDONALD & THOMAS  
TAX  
REPORT “That the Tax Enforcement Report for the period ending September 18, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-313 BEELER & ELIASSON  
P. WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending September 21, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-314 THOMAS & BEELER  
FINANCIALS  
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending August 31, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-315 ELIASSON & BENSON  
REC  
REPORT “That the Recreation Directors Report for the period ending September 21, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-316 BEELER & THOMAS  
ELECTIONS  
“That one polling area be established for the election to be held October 28<sup>th</sup>, 2009 from 9:00 a.m. to 8:00 p.m. and that the poll be held in the Heritage Room; Be it further resolved that an advance poll be held Saturday, October 24<sup>th</sup>, 2009 at the Heritage Room between the hours of 9:00 a.m. to 12:00 noon.”

Motion Carried

09-317 BEELER & BENSON  
PROC-  
LAMATION “**WHEREAS**, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and  
**WHEREAS**, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and closure; and  
**WHEREAS**, this year's theme for Restorative Justice Week is "**Communities Responding to Human Needs**", it is an opportunity to learn, educate and celebrate along with other communities across the country about restorative justice during the week.  
**THEREFORE**, I, Ed Collins, Mayor of the Town of Watrous, do hereby proclaim **November 15 - November 22, 2009 as Restorative Justice Week in the Town of Watrous.**”

Motion Carried

09-318 ELIASSON & BEELER  
REC BOARD  
APPOINT “That Lane Manson be appointed as a member-at-large on the Watrous & District Recreation Board.”

Motion Carried

09-319 THOMAS & BENSON  
AUDITED  
FINANCIAL “That the Annual Audited Financial Statement for the year ending December 31, 2008 as attached to and forming part of these minutes be approved and accepted;

Further, that a synopsis of the audited statement in the form as attached and forming part of these minutes be published in the Watrous Manitou newspaper.”

Motion Carried

09-320 BEELER & ELIASSON  
BYLAW  
NO 13-2009 “That Bylaw No. 13-2009 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Paula Kessler and Kane Trevarthen be read a first time.”

Motion Carried

09-321 BENSON & ELIASSON  
BYLAW  
NO 13-2009 “That Bylaw No. 13-2009 be read a second time.”

Motion Carried

09-322 BENSON & ELIASSON  
BYLAW  
NO 13-2009 “That Bylaw No. 13-2009 be given three readings at this meeting.”

Motion Carried Unanimously

09-323 BENSON & BEELER  
BYLAW  
NO 13-2009 “That Bylaw No. 13-2009 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Paula Kessler and Kane Trevarthen be now read a third and final time and now be adopted.”

Motion Carried

09-324 THOMAS & BEELER  
BYLAW  
NO 11-2009 “That Bylaw No. 11-2009 of the Town of Watrous being a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer be read a first time.”

Motion Carried

09-325 BENSON & THOMAS  
BYLAW  
NO 11-2009 “That Bylaw No. 11-2009 be read a second time.”

Motion Carried

09-326 BEELER & THOMAS  
BYLAW  
NO 11-2009 “That Bylaw No. 11-2009 be given three readings at this meeting.”

Motion Carried Unanimously

09-327 THOMAS & BENSON  
BYLAW

NO 11-2009 “That Bylaw No. 11-2009 of the Town of Watrous being a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer be now read a third and final time and now be adopted.”

Motion Carried

09-328 ELIASSON & BENSON  
BYLAW

NO 12-2009 “That Bylaw No. 12-2009 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Grant Crittenden and Lindsay Allan be read a first time.”

Motion Carried

09-329 BENSON & ELIASSON  
BYLAW

NO 12-2009 “That Bylaw No. 12-2009 be read a second time.”

Motion Carried

09-330 BEELER & THOMAS  
BYLAW

NO 12-2009 “That Bylaw No. 12-2009 be given three readings at this meeting.”

Motion Carried Unanimously

09-331 ELIASSON & BEELER  
BYLAW

NO 12-2009 “That Bylaw No. 12-2009 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Grant Crittenden and Lindsay Allan be now read a third and final time and now be adopted.”

Motion Carried

09-332 ELIASSON & BENSON  
ACCOUNTS

“That direct deposit number 271 to 281 totaling \$9,900.00 and cheque number 15011 to cheque number 15054 totaling \$80,158.89 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

09-333 THOMAS & BEELER  
NEXT

MEETING “That we reconvene in regular session at 7:00 PM on Monday October 5, 2009.”

Motion Carried

09-334 BENSON & ELIASSON  
ADJOURN

“That the meeting now be adjourned, the time being 9:20 PM.”

Motion Carried

\_\_\_\_\_  
Ed Collins  
Mayor

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

\_\_\_\_\_  
October 5, 2009  
Date Approved

\_\_\_\_\_  
09-336  
Motion Number

