

MINUTES OF THE DECEMBER 7, 2009 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	E. Beeler
ALDERMAN	R. Eliasson J. Gunderson J. Lewis N. McDonald P. Thomas
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Trevor Ouellette

CALL TO
ORDER

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

09-398
AGENDA

GUNDERSON & BEELER

“That the Agenda be adopted as presented.”

Motion Carried

09-399
ADOPT
MINUTES

ELIASSON & MCDONALD

“That the minutes of the Regular Meeting of Council held November 16, 2009 be approved as recorded and circulated and be now signed.”

Motion Carried

09-400
CORRESP

LEWIS & GUNDERSON

“That the Correspondence as identified on the attached agenda dated December 7, 2009 having been read be now filed.”

Motion Carried

09-401
REC
BOARD
MINUTES

THOMAS & MCDONALD

“That the Recreation Board Minutes of the meetings held November 18, 2009 and December 2, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-402
REC
REPORT

LEWIS & BEELER

“That the Recreation Director’s Report for the period ending December 7, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-403 BEELER & GUNDERSON
LMWT
MINUTES “That the Local Municipalities Working Together Minutes dated November 18, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-404 ELIASSON & BEELER
LODGE
MINUTES “That the Watrous Health Services Re-Development Project Advisory Committee Minutes dated October 26th, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-405 GUNDERSON & LEWIS
WMM
REPORT “That the report from the Watrous Manitou Morris Marketing/Economic Development Committee be accepted for information purposes and be now filed.”

Motion Carried

09-406 MCDONALD & THOMAS
REACT
MINUTES “That the minutes of the REACT Meeting held October 20th, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-407 BEELER & GUNDERSON
ADMIN
REPORT “That the Administrator’s report for the period ending December 7, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-408 THOMAS & ELIASSON
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending December 7, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-409 LEWIS & GUNDERSON
SUBDIVISION
APP. “That we approve the proposed subdivision application for Parcel A, NW 23-21-25 W2nd.”

Motion Carried

09-410 GUNDERSON & BEELER
POLICY
#02-60 “That the Ice Rental Rates Policy #02-60 be adopted as presented.”

Motion Carried

- 09-411 ELIASSON & MCDONALD
POLICY
#02-70 “That the Ice Rental Rates Policy #02-70 be adopted as presented.”
Motion Carried
- 09-412 MCDONALD & ELIASSON
POLICY
#09-20 “That the Ice Rental Rates Policy #09-20 be adopted as presented.”
Motion Carried
- 09-413 THOMAS & MCDONALD
POLICY
#09-30 “That the Ice Rental Rates Policy #09-30 be adopted as presented.”
Motion Carried
- 09-414 LEWIS & BEELER
APPOINT-
MENT “That we approve the following appointments to the Wheatland Regional
Library Board for 2010:
Pat Isherwood-Thomas (representative)
Lety Schalm (alternate).”
Motion Carried
- 09-415 GUNDERSON & BEELER
ACCOUNTS “That direct deposit number 344 to 361 totaling \$18,014.37 and cheque
number 15243 to cheque number 15340 totaling \$88,162.54 annexed
hereto and forming part of these minutes be approved for payment.”
Motion Carried
- 09-416 THOMAS & ELIASSON
NEXT
MEETING “That we reconvene in regular session at 7:00 PM on Monday
December 21, 2009.”
Motion Carried
- 09-417 THOMAS & LEWIS
ADJOURN “That the meeting now be adjourned, the time being 8:45 PM.”
Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

December 21, 2009
Date Approved

09-419
Motion Number