

MINUTES OF THE MAY 17, 2010 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Thomas
ALDERMAN	E. Beeler R. Eliasson J. Gunderson J. Lewis N. McDonald
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 5:10 PM.

10-175
AGENDA

GUNDERSON & MCDONALD

“That the Agenda be adopted as presented.”

Motion Carried

10-176
ADOPT
MINUTES

ELIASSON & THOMAS

“That the minutes of the Regular Meeting of Council held May 3, 2010 be approved as recorded and circulated and be now signed.”

Motion Carried

10-177
CORRESP

LEWIS & GUNDERSON

“That the Correspondence as identified on the attached agenda dated May 17, 2010 having been read be now filed.”

Motion Carried

10-178
REC BOARD
MINUTES

THOMAS & ELIASSON

“That the Recreation Board Minutes of the meeting held May 5, 2010 be accepted for information purposes and be now filed.”

Motion Carried

DELE-
GATION

5:40 PM
Murray Westby, Watrous Community Health Foundation

Murray provided Council with a brief overview of the Health Foundations Audited Financial Statements for the year ending December 31, 2009.

Murray also briefed Council on the current physician situation. There has been little progress to date finding a permanent second physician for the Watrous Clinic. Council was advised that the Foundation members feel strongly that there is a need for a municipal committee to oversee physician recruitment, retention and clinic operations as is occurring in many other areas around the province.

Mayor Collins thanked Mr. Westby for his work representing Town Council on the Watrous Community Health Foundation and for keeping Council informed.

10-179 BEELER & GUNDERSON
O.H. & S.
MINUTES “That the O. H. & S. Committee Meeting Minutes dated May 7, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-180 MCDONALD & LEWIS
MANITOU
LODGE “That the Manitou Lodge Project Committee Meeting Minutes dated April 30, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-181 GUNDERSON & BEELER
REGIONAL
PARK “That the Manitou & District Regional Park Minutes dated April 13, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-182 ELIASSON & THOMAS
FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending April 30, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-183 LEWIS & GUNDERSON
ADMIN
REPORT “That the Administrator’s report for the period ending May 17, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-184 LEWIS & BEELER
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending May 17, 2010 be accepted for information purposes and be now filed.”

Motion Carried

Alderman Beeler declared a pecuniary interest in the next item of business and left the Council Chambers.

10-185 THOMAS & LEWIS
TAX
REPORT “That the Tax Enforcement Report for the period ending April 30, 2010 be accepted for information purposes and be now filed.”

Motion Carried

Alderman Beeler returned to the Council Chambers.

10-186
TAX
CANCEL-
LATIONS

GUNDERSON & LEWIS

“That we approve the following tax cancellations:

Roll#	Year	Municipal	School	Total
331	2009	\$1,083.06		\$1,083.06
331	2010	\$1,006.00	\$436.10	\$1,442.10
330	2010	\$1,123.00	\$579.43	\$1,702.43

Reason: Town owned property.”

Motion Carried

10-187
BYLAW
07-2010

THOMAS & ELIASSON

“That Bylaw No. 07-2010 of the Town of Watrous being a Bylaw to Provide for Uniform Base Amounts of Tax be read a first time.”

Motion Carried

10-188
BYLAW
07-2010

ELIASSON & LEWIS

“That Bylaw No. 07-2010 be read a second time.”

Motion Carried

10-189
BYLAW
07-2010

BEELER & GUNDERSON

“That Bylaw No. 07-2010 be given three readings at this meeting.”

Motion Carried Unanimously

10-190
BYLAW
07-2010

MCDONALD & BEELER

“That Bylaw No. 07-2010 of the Town of Watrous being a Bylaw to Provide for Uniform Base Amounts of Tax be now read a third and final time and now be adopted.”

Motion Carried

10-191
BYLAW
08-2010

GUNDERSON & LEWIS

“That Bylaw No. 08-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Gary and Joanne Paptic be read a first time.”

Motion Carried

10-192
BYLAW
08-2010

LEWIS & GUNDERSON

“That Bylaw No. 08-2010 be read a second time.”

Motion Carried

10-193
BYLAW
08-2010

ELIASSON & THOMAS

“That Bylaw No. 08-2010 be given three readings at this meeting.”

Motion Carried Unanimously

10-194 MCDONALD & ELIASSON
BYLAW
08-2010 “That Bylaw No. 08-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Gary and Joanne Paptic be now read a third and final time and now be adopted.”

Motion Carried

10-195 THOMAS & ELIASSON
PROC-
LAMATION “WHEREAS June 6-12, 2010 has been declared Tourism Awareness Week by Tourism Saskatchewan;

AND WHEREAS Tourism in Saskatchewan contributed about \$1.6 billion to our provincial economy and almost 8.5 million visits were made to and within Saskatchewan in 2008;

AND WHEREAS tourism provides full or part-time jobs to about 57,000 Saskatchewan citizens (about one in 10 workers are employed in tourism related activities).

BE IT RESOLVED, that the week of June 6-12, 2010 be declared TOURISM AWARENESS WEEK in the Town of Watrous.”

Motion Carried

10-196 BEELER & GUNDERSON
HIRING
MOTION “That we hire Jenessa Paproski as the VRC Manager at a wage of \$12.33 per hour.”

Motion Carried

10-197 MCDONALD & THOMAS
LIQUOR
PERMIT “That we approve the issuance of a Special Occasion Liquor Permit to the Watrous Curling Club to host a cabaret in the Watrous Curling Rink from 9:00 PM to 2:30 AM on Friday June 11, 2010.”

Motion Carried

10-198 MCDONALD & THOMAS
LIQUOR
PERMIT “That we approve the issuance of a Special Occasion Liquor Permit to the Watrous Winterhawks to operate a licensed beer gardens at the Watrous Sportsgrounds from 5:30 PM to 9:00 PM on Friday June 11, 2010, 10:00 AM to 10:00 PM Saturday June 12, 2010 and 12 Noon to 7:00 PM on Sunday June 13, 2010.”

Motion Carried

10-199 ELIASSON & THOMAS
ACCOUNTS “That direct deposit number 124 to 136 totaling \$10,800.00 and cheque number 15872 to cheque number 15918 (excluding cheque number 15898 A & S Equipment) totaling \$26,952.52 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

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

10-200
ACOUNT

GUNDERSON & MCDONALD

“That cheque number 15898 (A & S Equipment) totaling \$334.35 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

10-201
NEXT
MEETING

LEWIS & BEELER

“That we reconvene in regular session at 5:00 PM on Monday June 7, 2010.”

Motion Carried

10-202
ADJOURN

THOMAS & ELIASSON

“That the meeting now be adjourned, the time being 7:30 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

June 7, 2010
Date Approved

10-204
Motion Number