

MINUTES OF THE JUNE 7, 2010 REGULAR MEETING HELD IN COUNCIL CHAMBERS,
WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 5:05 PM.

10-203
AGENDA

GUNDERSON & BEELER

“That the Agenda be adopted as presented.”

Motion Carried

10-204
ADOPT
MINUTES

ELIASSON & THOMAS

“That the minutes of the Regular Meeting of Council held May 17, 2010 be approved as recorded and circulated and be now signed.”

Motion Carried

10-205
CORRESP

MCDONALD & BEELER

“That the Correspondence as identified on the attached agenda dated June 7, 2010 having been read be now filed.”

Motion Carried

10-206
FINANCIALS

MCDONALD & GUNDERSON

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending May 31, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-207
REC BOARD
MINUTES

THOMAS & ELIASSON

“That the Recreation Board Minutes and Reports of the meeting held June 2, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-208
HEALTH
FINANCIAL

MCDONALD & BEELER

“That the Watrous Community Health Foundation Inc. – 2009 Audited Financial Statements be accepted for information purposes and be now filed.”

Motion Carried

10-209 ELIASSON & THOMAS
HEALTH
MINUTES “That the Watrous Health Services Re-Development Project Advisory Committee Meeting Minutes of April 26, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-210 GUNDERSON & BEELER
MANITOU
LODGE “That the status report on the Manitou Lodge Municipal funding be accepted for information purposes and be now filed.”

Motion Carried

10-211 BEELER & GUNDERSON
HOUSING
MINUTES “That the Watrous Housing Authority Senior Housing Committee minutes of the meeting held May 20, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-212 GUNDERSON & BEELER
MSMA
MINUTES “That the Mid Sask Municipal Alliance Minutes of the meeting held May 20, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-213 THOMAS & ELIASSON
ADMIN
REPORT “That the Administrator’s report for the period ending June 7, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-214 ELIASSON & THOMAS
ADMIN
REPORT “That we accept the Administration Committee recommendations from their meeting held May 25, 2010.”

Motion Carried

10-215 MCDONALD & BEELER
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending June 7, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-216 ELIASSON & THOMAS
HEALTH
SERVICES “That the Town of Watrous commit to a 40% increase on the funding model developed to cost share the local community portion of the Watrous Health Services Redevelopment Project;
And furthermore, if fundraising and municipal contributions exceed those required for construction and furnishing the new long term care facility, funding be returned to municipal contributors pro-rata on the contributions that exceed the initial municipal funding formula requests.”

Motion Carried

10-217 GUNDERSON & BEELER
CTF

TRANSFERS “That we approve the following Capital Trust Fund Transfers:

To CTF – Lot Development	\$ 10,400
½ Ton Truck	6,500
Fire Truck	15,500.”

Motion Carried

10-218 MCDONALD & ELIASSON
RESERVE

TRANSFER “That we approve the following Reserve Fund Transfers:

1. Transfer to Public Health & Welfare Reserves \$100,000
2. Transfer from Arena Reserves 46,500.”

Motion Carried

10-219 THOMAS & ELIASSON
BYLAW

09-2010 “That Bylaw No. 09-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Jamie Gullacher be read a first time.”

Motion Carried

10-220 ELIASSON & THOMAS
BYLAW

09-2010 “That Bylaw No. 09-2010 be read a second time.”

Motion Carried

10-221 BEELER & GUNDERSON
BYLAW

09-2010 “That Bylaw No. 09-2010 be given three readings at this meeting.”

Motion Carried Unanimously

10-222 GUNDERSON & MCDONALD
BYLAW

09-2010 “That Bylaw No. 09-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Jamie Gullacher be now read a third and final time and now be adopted.”

Motion Carried

10-223 ELIASSON & THOMAS
BYLAW

10-2010 “That Bylaw No. 10-2010 of the Town of Watrous being a Bylaw to Regulate the Installation or Use of Steel Shipping Containers be read a first time.”

Motion Carried

10-224 THOMAS & ELIASSON
BYLAW

10-2010 “That Bylaw No. 10-2010 be read a second time.”

Motion Carried

10-225 GUNDERSON & BEELER
BYLAW

10-2010 “That Bylaw No. 10-2010 be given three readings at this meeting.”

Motion Carried Unanimously

10-226 MCDONALD & BEELER
BYLAW
10-2010 “That Bylaw No. 10-2010 of the Town of Watrous being a Bylaw to Regulate the Installation or Use of Steel Shipping Containers be now read a third and final time and now be adopted.”

Motion Carried

10-227 BEELER & GUNDERSON
BYLAW
11-2010 “That Bylaw No. 11-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Gregory and Kimberly Stokke be read a first time.”

Motion Carried

10-228 BEELER & MCDONALD
BYLAW
11-2010 “That Bylaw No. 11-2010 be read a second time.”

Motion Carried

10-229 ELIASSON & THOMAS
BYLAW
11-2010 “That Bylaw No. 11-2010 be given three readings at this meeting.”

Motion Carried Unanimously

10-230 THOMAS & ELIASSON
BYLAW
11-2010 “That Bylaw No. 11-2010 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Gregory & Kimberly Stokke be now read a third and final time and now be adopted.”

Motion Carried

10-231 MCDONALD & ELIASSON
OFFER-TO-
PURCHASE “That we accept the offer-to-purchase from Ron & Ruth Morningstar for Lot 13, Block 130, Plan G45 in the amount of \$7,665.00 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

10-232 THOMAS & ELIASSON
OFFER-TO-
PURCHASE “That we accept the offer-to-purchase from Barry Johnston & Danielle Johnston for Lots 22 and 23, Block 45, Plan C3040 in the amount of \$36,435.00 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

10-233 GUNDERSON & MCDONALD
LIQUOR
PERMIT “That we accept the offer-to-purchase from Dan Boehr of Boehr Construction for Lot 25, Block 47, Plan 101963527 in the amount of \$27,326.25 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

10-234 ELIASSON & THOMAS
LIQUOR PERMIT

“That we approve the issuance of a Special Occasion Liquor Permit to Watrous Mainline Motors to operate a licensed beer gardens in the 200 Block of 1st Avenue East from 12:00 p.m. to 5:00 p.m. Saturday June 26, 2010; provided that the function take place wholly within a facility that is clearly defined and is capable of being separated from the public at large.”

Motion Carried

10-235 THOMAS & ELIASSON
ACCOUNTS

“That direct deposit number 137 to 163 totaling \$26,125.31 and cheque number 15919 to cheque number 16007 (excluding cheque number 15983 A & S Equipment) totaling \$174,601.03 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.

10-236 GUNDERSON & MCDONALD
ACCOUNT

“That cheque number 15983 (A & S Equipment) totaling \$4.82 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

10-237 ELIASSON & THOMAS
NEXT MEETING

“That we reconvene in regular session at 5:00 PM on Monday June 21, 2010.”

Motion Carried

10-238 GUNDERSON & BEELER
ADJOURN

“That the meeting now be adjourned, the time being 8:00 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

June 21, 2010
Date Approved

10-240
Motion Number