

MINUTES OF THE AUGUST 9, 2010 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	R. Eliasson
ALDERMAN	E. Beeler J. Gunderson J. Lewis P. Thomas
ABSENT	N. McDonald
TOWN ADMINISTRATOR RECREATION DIRECTOR	Orrin Redden Trevor Ouellette

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 5:08 PM.

10-313
AGENDA

GUNDERSON & LEWIS

“That the Agenda be adopted as amended and that the following item be added to the Agenda:

5. i) Watrous Ministerial Association – Kids’ Fair.”

Motion Carried

10-314
ADOPT
MINUTES

LEWIS & GUNDERSON

“That the minutes of the Regular Meeting of Council held July 19, 2010 be approved as recorded and circulated and be now signed.”

Motion Carried

10-315
CORRESP

ELIASSON & THOMAS

“That the Correspondence as identified on the attached agenda dated August 9, 2010 having been read be now filed.”

Motion Carried

10-316
MSMA
MINUTES

GUNDERSON & LEWIS

“That the Mid Sask Municipal Alliance Minutes of July 28th, 2010 be accepted for information purposes and be now filed.”

Motion Carried

DELE-
GATION

Brendan Manz, Community Development Officer, Watrous Manitou Marketing Group (WMMG)
Brendan reviewed the proposal from the Mid Sask Municipal Alliance (MSMA) to apply for funding assistance from the Planning for Growth Program. This funding assistance would be used to develop a District Plan for municipal members involved in the MSMA.

DELE-
GATION
(CONT'D) Brendan reviewed the Watrous Manitou Marketing Group notes and reports from their meeting of July 29/10. Brendan circulated a revised logo developed by WMMG for use in promoting the Watrous Manitou Beach district. Brendan reported that the group is currently studying area signage used to direct visitors to the area.

10-317 ELIASSON & GUNDERSON
WMMG
REPORT “That the Watrous Manitou Marketing Group notes and reports from the meeting held July 29th, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-318 LEWIS & GUNDERSON
REC
REPORT “That the Recreation Report for the period ending August 9, 2010 be accepted for information purposes and be now filed.”

Motion Carried

Alderman Beeler arrived at the meeting at 6:00 PM.

10-319 ELIASSON & THOMAS
ARENA
REPORT “That the Arena Bleacher Project Status Report be accepted for information purposes and be now filed.”

Motion Carried

10-320 BEELER & LEWIS
DEVELOP
APPEALS “That the Development Appeals Board Minutes dated July 29, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-321 LEWIS & ELIASSON
ADMIN
REPORT “That the Town Administrator’s report for the period ending August 9, 2010 be accepted for information purposes.”

Motion Carried

10-322 GUNDERSON & BEELER
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending August 9, 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 Council Chambers.

10-323 ELIASSON & THOMAS
TAX
REPORT “That the Tax Enforcement Report for the period ending August 9, 2010 be accepted for information purposes and be now filed.”

Motion Carried

Alderman Beeler returned to Council Chambers.

10-324 GUNDERSON & BEELER
ARENA
TENDER “That we accept the price quotation from Riversdale Mechanical Services in the amount of \$8,275.00 (plus GST) to supply and install natural lines for radiant heaters in the Arena.”

Motion Carried

10-325 ELIASSON & THOMAS
ARENA
TENDER “That we accept the unit price quotation from Riversdale Mechanical Services in the amount of \$3,120.000 (plus GST) for the supply and installation of one (1) 100,000 btu radiant heater in the Arena.”

Motion Carried

10-326 THOMAS & ELIASSON
ARENA
TENDER “That we accept the August 4, 2010 cost quotation from GV Audio Inc. in the amount of \$6,225.46 (plus taxes) for the supply and installation of Arena audio equipment.”

Motion Carried

10-327 GUNDERSON & BEELER
PROCLA-
MATION “Muscular Dystrophy is a group of neuromuscular disorders that have no known cure. In almost all cases, there are few treatments and no way to stop the disorder’s progression. Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments, and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education.

Whereas people today have the opportunity to live longer lives because of breakthroughs in medical research;

Whereas Muscular Dystrophy is a neuromuscular disorder that affects many and has no known cure;

Whereas only through the support of the community may a cure be found;

Now therefore, the council of the Town of Watrous does hereby declare September 2010 as Muscular Dystrophy Awareness Month in Watrous, Saskatchewan.”

Motion Carried

10-328 THOMAS & ELIASSON
DEMOLITION
TENDER “That we accept the tender from Melron Service Ltd for the demolition of #206 and #208 Main Street to a maximum cost of \$66,500.00 (plus GST).”

Motion Carried

10-329 GUNDERSON & BEELER
ACCOUNTS
“That direct deposit number 223 to 255 totaling \$41,680.65 and cheque number 16184 to cheque number 16251 (excluding cheque number 16199 A & S Equipment) totaling \$94,458.46 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.

10-330 ELIASSON & THOMAS
ACCOUNT

“That cheque number 16199 (A & S Equipment) totaling \$1,078.13 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

10-331 THOMAS & ELIASSON
NEXT
MEETING

“That we reconvene in regular session at 5:00 PM on Monday August 23, 2010.”

Motion Carried

10-332 GUNDERSON & BEELER
ADJOURN

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

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

August 23, 2010
Date Approved

10-334
Motion Number