

MINUTES OF THE SEPTEMBER 20, 2010 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

A quorum being present Deputy Mayor Eliasson called the meeting to order at 5:35 PM.

10-365
AGENDA

GUNDERSON & THOMAS

“That the Agenda be adopted as presented.”

Motion Carried

10-366
ADOPT
MINUTES

THOMAS & GUNDERSON

“That the minutes of the Regular Meeting of Council held September 13, 2010 be approved as recorded and circulated and be now signed.”

Motion Carried

10-367
CORRESP

THOMAS & GUNDERSON

“That the Correspondence as identified on the attached agenda dated September 20, 2010 having been read be now filed.”

Motion Carried

10-368
O. H. & S.
MINUTES

BEELER & GUNDERSON

“That the O. H. & S. Committee Minutes dated September 13, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-369
ARENA
REPORT

THOMAS & BEELER

“That the Arena Bleacher Project Status Report be accepted for information

10-371 BEELER & GUNDERSON
ADMIN
REPORT “That the Town Administrator’s report for the period ending September 20, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-372 THOMAS & GUNDERSON
TAX
REPORT “That the Tax Enforcement Report for the period ending September 20, 2010 be accepted for information and be now filed.”

Motion Carried

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

10-373 GUNDERSON & THOMAS
ISC
FEES “That we cancel the Information Services Corporation fees, totaling \$700.00, added to Roll No. 1070 in July 2010.”

Motion Carried

10-374 BEELER & GUNDERSON
OFFER-TO-
PURCHASE “That we accept the offer-to-purchase from Trevor & Rhonda Hardy for Lot 23 and half of 22, Block 60, Plan 101963527 in the amount of \$40,772.51 (plus GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

10-375 GUNDERSON & BEELER
OFFER-TO-
PURCHASE “That we accept the offer-to-purchase from Tylor McGrath for half of Lot 22, Block 60, Plan 101963527, in the amount of \$11,277.51 (plus GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

10-376 THOMAS & BEELER
POLICY
#02-70 “That the Arena Ice Rental Rates Policy #02-70 be adopted as presented.”

Motion Carried

10-377 GUNDERSON & BEELER
POLICY
#09-30 “That the Arena Ice Rental Rates Policy #09-30 be adopted as presented.”

Motion Carried

10-378 GUNDERSON & BEELER

10-380 THOMAS & BEELER
ADJOURN

“That the meeting now be adjourned, the time being 6:15 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

November 1, 2010
Date Approved

10-382
Motion Number