

**TOWN OF WALDHEIM
REGULAR COUNCIL MEETING #08-2010
MONDAY, MAY 10, 2010**

1. CALLING THE MEETING TO ORDER:

- A. CALL TO ORDER: The meeting was called to order at 6:34 P.M. C.S.T. by Mayor Barbara Schultz in the Municipal Administration Building, Waldheim, Sask.
- B. PRESENT: Councillors Kevin Block, John Bollinger, Wes Friesen, Blaine Frisky, Reg Pauls, Betty Petkau, Maintenance Foreman Gerald Thiessen and Administrator D. Chris Adams with Mayor Barbara Schultz presiding.

2. APPROVAL OF THE AGENDA:

#79-10 PAULS-FRIESEN moved "That the agenda be approved as amended, with 6.D. Accounts Receivable, 6.E. Gift Cards and 8.F. Sask Roughriders added." CARRIED

3. APPROVAL OF THE MINUTES: Regular Council Meeting #06-10 and Special Council Meeting #07-10.

#80-10 BOLLINGER-PAULS moved "That the Minutes of regular Council meeting #06-10 be approved as circulated." CARRIED

#81-10 PAULS-FRIESEN moved "That the Minutes of Special Council Budget Meeting #07-10 be approved as circulated." CARRIED

4. BUSINESS ARISING OUT OF THE MINUTES:

Park Manager:

#82-10 PETKAU-PAULS moved "That resolution #68-2010 be amended to include a 1% cost of living increase for a total increase of 5%." CARRIED

Town Entrance Sign

#83-10 PETKAU-BOLLINGER moved "That the we have Russ Nickel repair the town entrance sign for an approximate cost of \$1,000.00." CARRIED

5. REPORTS:

- A. FINANCE, ADMINISTRATION & PLANNING COMMITTEE:
- B. PUBLIC WORKS COMMITTEE REPORT:
- C. HEALTH AND WELFARE PROTECTION COMMITTEE REPORT:

Note: Lance Harder entered Council chambers at 7:30 PM CST

It was Council's consensus that we move on to 7.B at this time as Mr. Harder is in attendance.

7. UNFINISHED BUSINESS:

B. LANCE HARDER AGREEMENT:

#84 -10 BOLLINGER-FRISKY moved "That the agreement be amended by changing the first time constraint from a minimum of 18 months to 24 months and that the second time constraint of 48 months be removed from the agreement." CARRIED

#85 -10 BLOCK-PETKAU moved "That the resolution be amended to include a second time constraint increased from 48 months to 120 months with the option to come to Council for a further time extension." DEFEATED

Note: Lance Harder and Maintenance Foreman Gerald Thiessen left council chambers at 8:10 PM CST.

It was Council's consensus to go back to the Health Welfare & Protection Committee report.

Note: Colin Spence entered the council chambers at 8:20 PM CST.

D. R.C.M. POLICE REPORT:

E. PARKS & RECREATION BOARD MINUTES:

F. WALDHEIM REC. CENTRE:

Note: Mr.: Spence left council chambers at 8:50 PM CST

G. WALDHEIM HOUSING TRUST BOARD:

H. SAM WENDLAND HERITAGE PARK:

I. VRP COMMITTEE:

#86-10 FRIESEN-BOLLINGER moved "That the Reports be received to file." CARRIED

INITIALS

____ Mayor

____ Admin

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6. OTHER BUSINESS:

A. WATER METER READER:

Note: Councillor Kevin Block declared a pecuniary interest and left council chambers at 9:10 PM CST

87-10 BOLLINGER-FRISKY moved "That the Meter Reader position be offered to Peter Block at a rate of \$2.00 per meter with no extra payment for any subsequent call backs and that if he does not accept that the position be offered to Lana Wallace at her tendered rate of \$2.75 per meter and that the successful applicant is not to read their own water meter but a town employee must do that." **CARRIED**

Note: Councillor Kevin Block re-entered council chambers at 9:15 PM CST

B. WEIGHT RESTRICTIONS:

C. EXTEND THE TIME TO COMPLETE ASSESSMENT ROLL BYLAW #6-2010:

#88-10 BOLLINGER-FRISKY moved "That Bylaw #6-2010, a Bylaw of the Town of Waldheim to Authorize the Extension of Time to Complete the Assessment Roll, be introduced and given its first reading." **CARRIED**

#89-10 PAULS-FRIESEN moved "That Bylaw #6-2010, a Bylaw of the Town of Waldheim to Authorize the Extension of Time to Complete the Assessment Roll, be given its second reading." **CARRIED**

#90-10 BOLLINGER-PETKAU moved "That Bylaw #6-2010, a Bylaw of the Town of Waldheim to Authorize the Extension of Time to Complete the Assessment Roll, be authorized to be given all three readings at one meeting." **CARRIED UNANIMOUSLY**

#91-10 FRISKY-PAULS moved "That Bylaw #6-2010, a Bylaw of the Town of Waldheim to Authorize the Extension of Time to Complete the Assessment Roll, be given its third and final reading and, once adopted, be annexed to form part of these minutes." **CARRIED**

D. ACCOUNTS RECEIVABLE:

E. GIFT CARDS:

F. OTHER:

1. Twin Rivers – Bylaw Enforcement:
2. SNCA Meeting:
3. Hockey Day in Sask.:

7. UNFINISHED BUSINESS:

A. 2010 BUDGET, MINIMUM TAX, BASE TAX AND WATER & SEWER RATES BYLAWS:

#92-10 PAULS-FRIESEN moved "That the mill rate for the Town of Waldheim for 2010 be set at 7.0 mills, with a minimum tax of \$725.00 for improved properties and \$350.00 for unimproved properties, and a base tax of \$50.00 for all taxable properties and \$120.00 for improved residential properties, and that the 2010 budgeted revenues of \$868,526.00, transfers from reserves of \$85,000.00, transfer to reserves of \$48,000.00, expenditures of \$905,403.00 and the school mill rate be set in accordance with the Provincial Government regulations, with a budgeted surplus of \$123.00 be adopted." **CARRIED**

MINIMUM TAX & BASE TAX BYLAW #4-2010:

#93-10 BOLLINGER-FRISKY moved "That Bylaw #4-2010, a Minimum Tax and Base Tax Bylaw of the Town of Waldheim, be introduced and given its first reading." **CARRIED**

#94-10 PAULS FRIESEN moved "That Bylaw #4-2010, a Minimum Tax and Base Tax Bylaw of the Town of Waldheim, be given its second reading." **CARRIED**

#95-10 PETKAU-BOLLINGER moved "That Bylaw #4-2010, a Minimum Tax and Base Tax Bylaw of the Town of Waldheim, be authorized to be given all three readings at one meeting." **CARRIED UNANIMOUSLY**

#96-10 FRISKY-FRIESEN moved "That Bylaw #4-2010, a Minimum Tax and Base Tax Bylaw of the Town of Waldheim, be given its third and final reading and, once adopted, be annexed to form part of these minutes." **CARRIED**

WATER & SEWER RATES BYLAW #5-2010:

#97-10 PAULS-FRIESEN moved "That Bylaw #5-2010, a Bylaw of the Town of Waldheim to Amend the Water and Sewer Rates, be introduced and given its first reading." **CARRIED**

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#98-10 PETKAU-BOLLINGER moved "That Bylaw #5-2010, a Bylaw of the Town of Waldheim to Amend the Water and Sewer Rates, be given its second reading." CARRIED

#99-10 FRISKY-BLOCK moved "That Bylaw #5-2010, a Bylaw of the Town of Waldheim to Amend the Water and Sewer Rates, be authorized to be given all three readings at one meeting." CARRIED UNANIMOUSLY

#100-10 FRISKY-BOLLINGER moved "That Bylaw #5-2010, a Bylaw of the Town of Waldheim to Amend the Water and Sewer Rates, be given its third and final reading and, once adopted, be annexed to form part of these minutes." CARRIED

B. LANCE HARDER AGREEMENT:

C. 102 BALMAN COURT – OFFER TO PURCHASE:

#101-10 FRISKY-FRIESEN moved "That we accept Brian Newton's unconditional offer to purchase 102 Balman Court for \$35,500.00." CARRIED

8. CORRESPONDENCE:

A. CRIME STOPPERS:

#102-10 PAULS-FRISKY moved "That the Town donate \$200.00 to the Saskatoon Crimestoppers Association." CARRIED

B. SPRA:

#103-10 BOLLINGER-PAULS moved "That the Town of Waldheim, in recognition of the benefits and values that recreation, parks and leisure services provide, do hereby designate the month of June as *June is Recreation & Parks Month.*" CARRIED

C. SREDA:

#104-10 FRISKY-BLOCK moved "That the Town of Waldheim send two representatives to the SREDA Golf Tournament on July 15, 2010." CARRIED

D. SUMA:

#105-10 FRISKY-PAULS moved "That the Town of Waldheim authorize those members of Council who wish to and the Administrator to attend the SUMA Spring Regional Meeting in Duck Lake on June 3, 2010." CARRIED

E. URBAN VOICE BULLETIN:

F. SASK. ROUGHRIDERS:

#106-10 PETKAU-BOLLINGER moved "That the correspondence be received to file." CARRIED

9. FINANCE:

A. BANK RECONCILIATION: MARCH, 2010

B. TAX RECONCILIATION: APRIL, 2010

C. UTILITY RECONCILIATION: APRIL, 2010

D. STATEMENTS OF REVENUES & EXPENDITURES: MARCH, 2010

E. MONTHLY RECEIPTS REPORT: APRIL, 2010

#107-10 BOLLINGER- PAULS moved "That the Bank Reconciliation for March-10, the Tax Reconciliation for April-10, the Utility Reconciliation for April-10, the Monthly Financial Statements of Revenues & Expenditures for March-10 and the Monthly Receipts Report for April-10 be received to file." CARRIED

F. EXPENDITURE APPROPRIATION LIST:

#108-10 FRISKY-BOLLINGER moved "That the accounts payable as attached in the amount of \$85,525.67 be approved and payment authorized." CARRIED

10. ADJOURNMENT:

#109-10 BLOCK-PETKAU moved "That the Council now adjourn until the next regular Council meeting on Monday, June 7, 2010 at 6:30 P.M. C.S.T. at the Municipal Administration Building, Waldheim, Sask." CARRIED

Note: Meeting adjourned at 10:45 P.M. C.S.T.

Barbara Schultz, MAYOR

D. Chris Adams, ADMINISTRATOR

INITIALS

____ Mayor

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