

**TOWN OF WALDHEIM
REGULAR COUNCIL MEETING #06-2010
MONDAY, APRIL 12, 2010**

1. CALLING THE MEETING TO ORDER & OPENING PRAYER:

- A. CALL TO ORDER: The meeting was called to order at 6:30 P.M. C.S.T. by Mayor Barbara Schultz in the Municipal Administration Building, Waldheim, Sask.
- B. PRESENT: Councilors John Bollinger, Blaine Frisky, Wes Friesen, Reg Pauls, Betty Petkau, Maintenance Foreman Gerald Thiessen and Administrator Chris Adams with Mayor Barbara Schultz presiding.

2. APPROVAL OF THE AGENDA:

#58-10 PAULS-FRIESEN moved "That the agenda be approved as amended, changing the order with Other Business being No. 6, Correspondence being No. 8, Finance being No. 9 and adding #6.C.6. Park Manager Wages, #6.C.7. Job Descriptions, #6.C.8. Clayton Redekopp House, #6.C.9. Nuisances, #6.C.10. Entrance Sign Light, #8.C. Ruth Peters Letter and #8.D. Frank & Bertha Dyck letter." **CARRIED**

Note: Councilor Kevin Block entered the Council Chambers at 6:34 pm CST.

Note: Mr. Lance Harder entered the Council Chambers at 6:36 pm CST.

3. APPROVAL OF THE MINUTES: Regular Council Meeting #04-10 & #5-10.

#59-10 PETKAU-FRIESEN moved "That the Minutes of Regular Council meeting #04-10 be approved as circulated." **CARRIED**

#60-10 PAULS-FRISKY moved "That the Minutes of Special Council meeting #05-10 be approved as circulated." **CARRIED**

4. BUSINESS ARISING OUT OF THE MINUTES:

1. Lift Station Upgrade -
2. Water Meter Reading Advertisement
3. SaskTel's Fiber-Optic.
4. OCP & Zoning Bylaw.
5. Frisky Lots Purchase
6. Medical Center

Note: Mr. Lance Harder left council chambers at 7:25 PM CST.

5. REPORTS:

- A. FINANCE, ADMINISTRATION & PLANNING COMMITTEE:
- B. PUBLIC WORKS COMMITTEE REPORT: Water Report Mar., 2010.
- B. HEALTH AND WELFARE PROTECTION COMMITTEE REPORT: March, 2010 Statistics,
- #61-10 PETKAU-BOLLINGER moved "That the Terms of Reference for the Cemetery Action Team be approved and adopted as presented." **CARRIED**
- #62-10 BOLLINGER-FRIESEN moved "That the town of Waldheim remain a member of the Sask. Valley Rescue Van Association through 2011." **CARRIED**
- C. R.C.M. POLICE REPORT:
- D. PARKS & RECREATION BOARD MINUTES:
- #63-10 FRISKY-BLOCK moved "That Colin Spence be appointed to the Waldheim Parks and Rec. Board and Maryellen Buhler be removed." **CARRIED**
- E. WALDHEIM COMMUNITY REC. CENTRE INCORPORATION
- F. WALDHEIM HOUSING TRUST BOARD:
- G. SAM WENDLAND HERITAGE PARK:
- H. VRP COMMITTEE:
- #64-10 PAULS-FRIESEN moved "That the reports be received to file." **CARRIED**

6. OTHER BUSINESS:

- A. UMAAS:
- #65-10 FRISKY-PAULS moved "That the Administrator be authorized to attend the 2010 UMAAS Convention in Saskatoon June 8-11." **CARRIED**

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B. Winston Clisby:

#66-10 **BOLLINGER-FRIESEN** moved "That the town authorize Winston Clisby to connect to the municipal water & sewer system provided a \$3,500.00 connection fee is paid." **CARRIED**

C. Other:

1. Twin Rivers
2. Chad Petkau Cedar Pl., Lot
3. Garage Sale Flyer
4. Centennial Committee Appointments –

#67-10 **PAULS-FRISKY** moved "That Cory Ann Lund and Lanny Schmidt be appointed to the Centennial committee." **CARRIED**

5. SNCA Meeting

Note: Maintenance Foreman Gerald Thiessen left the Council Chambers at 9:00 P.M. C.S.T.

6. Park Manager Wages

#68-10 **PETKAU-PAULS** moved "That Park Manager receive a 4% increase for 2010." **CARRIED**

7. Job Descriptions

8. Clayton Redekopp

#69-10 **PAULS-BOLLINGER** moved "That the town approve and authorize Clayton Redekopp to move an existing house into the town provided that the exterior is matched to equal the neighborhood demographics with a minimum of 10% masonry on the front, and vinyl siding." **CARRIED**

9. Nuisances

10. Town Entrance Sign Light

7. **UNFINISHED BUSINESS:**

A. Bylaw No. 3-2010: Zoning Amendment Bylaw

#70-10 **FRIESEN-PETKAU** moved "That Bylaw #3-2010, A Bylaw of the Town of Waldheim to Amend the Zoning Bylaw, be introduced and given its first reading." **CARRIED**

8. **CORRESPONDENCE:**

A. SAMA:

B. SREDA:

C. Ruth Peters:

#71-10 **BOLLINGER-FRIESEN** moved "That the EMO Coordinator's honorarium be set at \$100 per month." **CARRIED**

D. Frank & Bertha Dyck:

#72-10 **PETKAU-FRIESEN** moved "That the correspondence be received to file." **CARRIED**

9. **FINANCE:**

A. BANK RECONCILIATION: FEBRUARY, 2010

B. TAX RECONCILIATION: MARCH, 2010

C. UTILITY RECONCILIATION: MARCH, 2010

D. STATEMENTS OF REVENUES & EXPENDITURES: FEBRUARY, 2010

E. MONTHLY RECEIPTS REPORT: MARCH, 2010

#73-10 **BOLLINGER-PAULS** moved "That the Bank Reconciliation for February, 2010, the Tax Reconciliation for March, 2010, the Utility Reconciliation for March, 2010, the Monthly Financial Statements of Revenues & Expenditures for February, 2010 and the Monthly Receipts Report for March, 2010 be received to file." **CARRIED**

F. EXPENDITURE APPROPRIATION LIST

#74-10 **BOLLINGER-FRIESEN** moved "That the accounts payable as attached in the amount of \$130,664.62 be approved and payment authorized." **CARRIED**

INITIALS

____ Mayor

____ Admin

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10. **ADJOURNMENT:**

#75-10 BOLLINGER-FRISKY moved "That the Council now adjourn until the Special Council Budget meeting on Monday, April 19, 2010 at 4:30 P.M. at the Municipal Administration Building, Waldheim, Sask." **CARRIED**

Meeting adjourned at 11:25 P.M. C.S.T.

Barbara Schultz, MAYOR

D. Chris Adams, ADMINISTRATOR