

**TOWN OF WALDHEIM  
REGULAR COUNCIL MEETING #09-2010  
MONDAY, JUNE 14, 2010**

**1. CALLING THE MEETING TO ORDER:**

- 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 Kevin Block, John Bollinger, Wes Friesen, Blaine Frisky, Reg Pauls, Betty Petkau, and Administrator D. Chris Adams with Mayor Barbara Schultz presiding.

**2. APPROVAL OF THE AGENDA:**

#110-10 PETKAU-BOLLINGER moved "That the agenda be approved as amended, with '6.F. 4. Twin Rivers Meeting, 5. Staff Issues & 6. Building Permit Lists added under 6. OTHER BUSINESS." **CARRIED**

**3. APPROVAL OF THE MINUTES:** Regular Council meeting # 8-2010

#111-10 BOLLINGER-FRIESEN moved "That the Minutes of regular Council meeting #08-10 be approved as circulated." **CARRIED**

**4. BUSINESS ARISING OUT OF THE MINUTES:**

- A. SaskTel Fiber Optic.  
B. Town Entrance Sign  
C. Winston Clisby Connection  
D. Street Signs.  
E. Official Community Plan & Zoning Bylaws

**5. REPORTS:**

- A. FINANCE, ADMINISTRATION AND PLANNING COMMITTEE:  
B. PUBLIC WORKS COMMITTEE REPORT: May/2010 Water Works Report, Committee meeting minutes May 17, 2010.  
C. HEALTH & WELFARE COMMITTEE REPORT: May/2010 Stats, Committee Meeting Minutes May 25 & June 2, 2010.  
D. R.C.M. POLICE REPORT: n/a.  
E. PARKS & RECREATION BOARD MINUTES: May 17, 2010.  
F. WALDHEIM RECREATION CENTRE:  
G. WALDHEIM HOUSING TRUST BOARD: Minutes May 25<sup>th</sup>, 2010  
H. SAM WENDLAND HERITAGE PARK COMMITTEE:  
I. VRP COMMITTEE: N/A

#112-10 FRIESEN-PETKAU moved "That the reports be received to file." **CARRIED**

**6. OTHER BUSINESS:**

- A. Ladies Night Out:  
B. Clayton Janzen Property:  
C. Subdivision Application:

#113-10 PAULS-FRIESEN moved "That Trent Janz's subdivision application for Lot 3, Block 3, Plan P5287, be approved as it meets the Regulations of Section 6.1 of the Town of Waldheim's Zoning Bylaw." **CARRIED**

- D. Danny Wendland:  
E. Block 21 – Property behind Post Office:  
F. Other:  
1. Call for Prospective Contractors:

#114 -10PETKAU-BOLLINGER moved "That the town mail out a notice for the invitation of prospective contractors." **CARRIED**

2. SGI – Town Authorized Drivers:

#115-10 BOLLINGER-PAULS moved "That the town set up a policy for the addition and authorization of drivers to the town's commercial auto pack." **CARRIED**

3. Policy Manual:  
4. Twin Rivers Meeting:  
5. Staff Issues:  
6. Building Permit Lists:

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**7. UNFINISHED BUSINESS:**

A. Lift Station Upgrade:

**#116-10BOLLINGER-FRIESEN moved "That Council approved the lift station up grade plans provided by Genivar and authorize it to be issued for tender." CARRIED**

B. Library Doors:

C. Jubilee Centre Backup Power:

**8. CORRESPONDENCE:**

A. Minister of Municipal Affairs:

B. SAMA:

C. Prov. Recreation Education Task Group:

**9. FINANCE:**

A. BANK RECONCILIATION: April 2010

B. TAX RECONCILIATION: May 2010

C. UTILITY RECONCILIATION: May 2010

D. STATEMENTS OF REVENUES & EXPENDITURES: April 2010

E. MONTHLY RECEIPTS REPORT: May 2010

**#117-10 BOLLINGER-PAULS moved "That the Financial Report be received to file." CARRIED**

F. EXPENDITURE APPROPRIATION LIST: in the amount of \$63,064.36

**#118-10 BOLLINGER-BLOCK moved "That the accounts payable as attached in the amount of \$63,064.36 be approved and payment authorized." CARRIED**

G. Accounts Receivable:

**10. ADJOURNMENT:**

**#119-10BOLLINGER-PETKAU moved "That the Council now adjourn until the next regular Council meeting on Tuesday, June 29, 2010 at 7:00 A.M. C.S.T. at the Waldheim Restaurant, Waldheim, Sask." CARRIED**

Meeting adjourned at 10:35 P.M. C.S.T.

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Barbara Schultz, MAYOR

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D. Chris Adams, ADMINISTRATOR

*INITIALS*  
\_\_\_\_ Mayor  
\_\_\_\_ Admin  
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