

**TOWN OF WALDHEIM  
REGULAR COUNCIL MEETING #2-2010  
MONDAY, FEBRUARY 8, 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 Deputy Mayor Reg Pauls in the Municipal Administration Building, Waldheim, Sask.
- B. PRESENT: Councilors Kevin Block, John Bollinger, Wes Friesen, Blaine Frisky, Betty Petkau and Administrator Chris Adams with Deputy Mayor Reg Pauls presiding. Absent: Mayor Barbara Schultz

**2. APPROVAL OF THE AGENDA:**

- #19-10 PETKAU-BOLINGER moved "That the Agenda be approved as amended, with 9.D.1. SUMA Convention Report added." CARRIED

Note: Maintenance Foreman Gerald Thiessen entered the Council Chambers at 6:35 pm CST.

**3. APPROVAL OF THE MINUTES: Regular Council Meetings #01-2010.**

- #20-10 FRIESEN-BLOCK moved "That the Minutes of regular Council meeting #01-2010 be approved as circulated." CARRIED

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

1. Lift Station Upgrade
2. Generator
3. Riverbend and Fire Department
4. Hazardous Waste Collection

**5. REPORTS:**

A. FINANCE, ADMINISTRATION & PLANNING COMMITTEE:

B. PUBLIC WORKS COMMITTEE REPORT:

- #21-10 BOLLINGER-FRISKY moved "That the town sell the street sweeper to Mr. Lanny Schmidt for \$700.00 and agree to split the payment with half to be paid June 1 and the other half September 1. CARRIED

C. HEALTH WELFARE & PROTECTION COMMITTEE REPORT:

- #22-10 PETKAU-BLOCK moved "That the wage for Medical Centre Receptionist be set at \$12.30 per hour, for the Replacement \$9.50 per hour and for the Librarian \$11.00 per hour, retroactive to January 1, 2010." CARRIED

D. RCM POLICE REPORT:

E. PARKS AND RECREATION BOARD:

F. W. R. C. I.:

G. W. H. T. B.:

H. S. W. H. P.:

I. VRP Committee:

- #23-10 BOLLINGER-PETKAU moved "That the reports be received to file. " CARRIED

Note: Maintenance Foreman Gerald Thiessen left the Council Chambers at 8:10 P.M. CST.

**6. CORRESPONDENCE:**

A. SREDA:

B. Allyscia Hamilton:

- #24 -10 PETKAU-BOLLINGER moved "That the town sponsor Allyscia Hamilton to attend Forum in the amount of \$100." CARRIED

C. Urban Voice Bulletin:

- #25-10 FRIESEN-PETKAU moved "That the correspondence be received to file." CARRIED

**7. UNFINISHED BUSINESS:**

A. CROSBY HANNA:

- #26 -10 BOLLINGER-FRISKY moved "That Bylaw #1-2010, A Bylaw of the Town of Waldheim to Adopt an Official Community Plan, be introduced and given its first reading." CARRIED

- #27 -10 FRISKY-FRIESEN moved "That Bylaw #2-2010, A Bylaw of the Town of Waldheim to Adopt a Zoning Bylaw, be introduced and given its first reading." CARRIED

B. FIRE FIGHTERS INSURANCE:

- #28-10 FRISKY-BLOCK moved "That the Town of Waldheim go with plan B. of the Volunteer Firefighters Insurance policy, offering \$100,000 coverage and authorize payment for such." CARRIED

INITIALS

\_\_\_\_ Mayor

\_\_\_\_ Admin

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C. SICK DAY POLICY:

#29-10 **BOLLINGER-PETKAU** moved "That the Town of Waldheim adopt policy number 2010.1, An Employee Sick Leave policy." **CARRIED**

8. FINANCE:

A. BANK RECONCILIATION:

B. TAX RECONCILIATION

C. UTILITY RECONCILIATION:

D. STATEMENTS OF REVENUES & EXPENDITURES:

E. MONTHLY RECEIPTS REPORT:

#30-10 **BOLLINGER-FRISKY** moved "That the financial reports be received to file." **CARRIED**

F. EXPENDITURE APPROPRIATIONS LIST

#31-10 **BOLLINGER-FRISKY** moved "That the accounts payable as attached in the amount of \$49,817.47 be approved before and payment authorized." **CARRIED**

9. OTHER BUSINESS:

A. DISTRICT DEVELOPMENT APPEALS BOARD AGREEMENT:

#32-10 **BOLLINGER-FRISKY** moved "That the Town approve the District Development Appeals Board Agreement and authorize the Mayor and Administrator to sign it." **CARRIED**

B. SDA PROPERTY:

Note: Councillor Block declared a pecuniary interest and left the Council Chambers at 9:30 pm CST. Councillor Block stated that he wishes to put in an offer on the property.

Note: Councillor Block re-entered the Council Chambers at 9:35 pm CST.

C. CEMETERY RATES

#33-10 **FRISKY-BOLLINGER** moved "That the Town of Waldheim set the rates for grave digging, effective immediately, at \$550.00 for grave digging plus \$250.00 for fiberglass dome for a total cost of \$800." **CARRIED**

D. SUMA CONVENTION REPORT:

10. ADJOURNMENT:

#34-10 **FRISKY-FRIESEN** moved "That Council now adjourn until the next Strategic Planning Council meeting to be held at 4:30 PM CST on Monday, March 1, 2010, and the next regular Council meeting to be held at 6:30 PM CST on Monday, March 8, 2010 at the Municipal Administration Building, Waldheim Sask." **CARRIED**

Note: Meeting adjourned at 9:55 PM CST.

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Reg Pauls, DEPUTY MAYOR

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D. Chris Adams, ADMINISTRATOR