

**TOWN OF WALDHEIM  
REGULAR COUNCIL MEETING #4-2010  
MONDAY, MARCH 8, 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: Councilors Kevin Block, Blaine Frisky, Reg Pauls, Betty Petkau, and Administrator Chris Adams with Mayor Barbara Schultz presiding.

**2. APPROVAL OF THE AGENDA:**

#39-10 PAULS-BLOCK moved "That the Agenda be approved as presented."

**CARRIED**

**3. APPROVAL OF THE MINUTES: Regular Council Meetings #02-10.**

#40-10 PETKAU-PAULS moved "That the Minutes of regular Council meeting #02-10 be approved as circulated."

**CARRIED**

**Note:** Councilor Wes Friesen entered Council Chambers at 6:38 pm.

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

- A. LIFTSTATION UPGRADE:
- B. RIVERBEND & FIRE DEPT.:
- C. HAZARD WASTE COLLECTION: Decision to contact Product Care to see what dates are available.

**5. REPORTS:**

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

#41-10 PAULS-BLOCK moved "That Councillor Wes Friesen be appointed the Library Rep."

**CARRIED**

- D. RCM POLICE REPORT
- E. PARKS AND RECREATION BOARD:
- F. W. R.C.I:
- G. W.H.T.B:
- VRP COMMITTEE:

#42-10 FRISKY-FRIESEN moved "That the reports be received to file. "

**CARRIED**

**6. CORRESPONDENCE:**

- A. SCHOOL YEARBOOK:

#43-10 PETKAU-PAULS moved "That the Town of Waldheim sponsor the Waldheim School Yearbook in the amount of \$100."

**CARRIED**

- B. SASKTEL:

#44-10 FRISKY-FRIESEN moved "That the correspondence be received to file."

**CARRIED**

**7. UNFINISHED BUSINESS:**

- A. CROSBY HANNA:

**8. FINANCE:**

- A. BANK RECONCILIATION: January 2010.
- B. TAX RECONCILIATION: February 2010.
- C. UTILITY RECONCILIATION: February 2009.
- D. STATEMENTS OF REVENUES & EXPENDITURES: January 2010.
- E. MONTHLY RECEIPTS REPORT: February 2010.

#45-10 FRISKY-PAULS moved "That the financial reports be received to file."

**CARRIED**

- F. EXPENDITURE APPROPRIATIONS LIST

#46-10 FRIESEN-FRISKY moved "That the accounts payable as attached the amount of \$53,386.71 be approved and payment authorized."

**CARRIED**

**9. OTHER BUSINESS:**

- A. BLAINE & KAREN FRISKY PURCHASE OFFER:
- B. OTHER:

1. ZOAR CHURCH:
2. SAGEHILL:

#45-10 FRISKY-PAULS moved "That the Town authorize two people to attend the Sagehill workshop on March 18."

**CARRIED**

3. SREDA:
4. VISION/MISSION STATEMENT PLAQUE:
5. CENTENNIAL COMMITTEE COUNCIL REPRESENTATIVE:

INITIALS

\_\_\_\_ Mayor

\_\_\_\_ Admin

Pg. #1/2

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6. GARAGE SALE FLYER:
7. PRELIMINARY BUDGET MEETING:

It was Council's decision to go back to Item A. BLAINE & KAREN FRISKY PURCHASE OFFER:

**Note:** Councilor Blaine Frisky declared a pecuniary interest and left the Council Chambers at 10:12 pm.

#47-10 **FRIESEN-BLOCK** moved "That the Town of Waldheim accept the Frisky's offer to purchase Lots 11 & 12, Block 4, Plan No. 80PA01528 at 414 & 416 2<sup>nd</sup> Street South from the Town for \$35,000 plus GST, provided they accept the property in "As Is" condition and that construction of a new residence begins within 24 months." **CARRIED**

#48-10 **FRIESEN-PAULS** moved "That Steve Willems is required to clean all debris, rubble and concrete from the basement and fill it in with clean fill so as to not have any environmental issues with the property." **CARRIED**

10. **ADJOURNMENT:**

#49-10 **PETKAU-BLOCK** moved "That Council now adjourn until the next Regular Council Meeting to be held at 6:30 PM CST on Monday, April 12, 2010 at the Municipal Administration Building, Waldheim Sask." **CARRIED**

**Note:** Meeting adjourned at 10:20 PM CST.

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Barbara Schultz, MAYOR

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D. Chris Adams, ADMINISTRATOR