

MINUTES OF THE AUGUST 14<sup>TH</sup>, 2006 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
ALDERMAN	E. Beeler P. Benson L. Frey J. Lewis N. McDonald
ABSENT	L. Corrigan
TOWN ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

CALL TO  
ORDER

A quorum being present Mayor Collins called the meeting to order at 7:00 p.m.

06-304  
AGENDA

BENSON & BEELER

“That the agenda be adopted as presented.”

Motion Carried

06-305  
ADOPT  
MINUTES

MCDONALD & FREY

“That the minutes of the Regular Meeting of Council held July 24<sup>th</sup>, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

06-306  
CORRESP.

FREY & MCDONALD

“That the Correspondence as identified on the attached agenda dated August 14<sup>th</sup>, 2006 having been read be now filed.”

Motion Carried

06-307  
MRIF  
REPORT

BENSON & LEWIS

“That we approve the report from the MRIF Team Project meeting held August 10<sup>th</sup>, 2006.”

Motion Carried

06-308  
ADMIN  
REPORT

MCDONALD & FREY

“That the Town Administrator’s report for the period ending August 14<sup>th</sup>, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-309  
P. WORKS  
REPORT

BEEELER & BENSON

“That the Public Works Superintendent’s Report for the period ending August 14<sup>th</sup>, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-310 FREY & LEWIS  
FINANCIAL  
REPORT “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending July 31<sup>st</sup>, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-311 LEWIS & BEELER  
O. H. & S.  
MINUTES “That the O. H. & S. Committee Meeting Minutes dated July 28<sup>th</sup>, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-312 MCDONALD & BEELER  
CAPITAL  
BUDGET “That the 5 year Capital Budget for the period 2006 through 2010 be approved as circulated.”

Motion Carried

06-313 BENSON & LEWIS  
TRUST  
TRANSFERS “That we approve the following budgeted Capital Trust Fund Transfers:

To Capital Trust Fund	\$29,500
From Capital Trust Fund	\$20,000.”

Motion Carried

06-314 FREY & MCDONALD  
BYLAW  
NO. 16-2006 “That Bylaw No. 16-2006 be read a second time.”

Motion Carried

06-315 LEWIS & BENSON  
BYLAW  
NO. 16-2006 “That Bylaw No. 16-2006 of the Town of Watrous being a bylaw to Amend Bylaw No.2-88 known as the Zoning Bylaw be read a third and final time and now be adopted.”

Motion Carried

06-316 BENSON & BEELER  
EMO  
APPOINT “That Leslie Frey be appointed EMO Coordinator for the Town of Watrous.”

Motion Carried

06-317 MCDONALD & FREY  
ACCOUNTS  
“That direct deposit number 188 to 229 totaling \$41,740.29 and cheque number 10462 to cheque number 10543 (excluding cheque number 10511 A & S Equipment) totaling \$156,160.56 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

*Alderman Beeler declared a pecuniary interest in the next item of business.*

06-318        BENSON & MCDONALD  
ACCOUNT

“That cheque number 10511 (A & S Equipment) totaling \$22.62 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

06-319        FREY & LEWIS  
NEXT

MEETING     “That we reconvene in regular session at 7:00 p.m. on Monday, August 28<sup>th</sup>, 2006.”

Motion Carried

06-320        BEELER & BENSON  
ADJOURN

“That the meeting now be adjourned, the time being 9:55 p.m.”

Motion Carried

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Ed Collins  
Mayor

\_\_\_\_\_  
Orrin Redden  
Town Administrator

\_\_\_\_\_  
August 28, 2006  
Date Approved

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06-322  
Motion Number