

MINUTES OF THE SEPTEMBER 11<sup>th</sup>, 2006 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

---

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	N. McDonald
ALDERMAN	E. Beeler P. Benson L. Corrigan L. Frey
ABSENT	J. Lewis
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 PM.

06-338  
AGENDA

BENSON & BEELER

“That the agenda be adopted as presented.”

Motion Carried

06-339  
ADOPT  
MINUTES

CORRIGAN & MCDONALD

“That the minutes of the Regular Meeting of Council held August 28<sup>th</sup>, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

06-340  
CORRESP.

CORRIGAN & FREY

“That the Correspondence as identified on the attached agenda dated September 11<sup>th</sup>, 2006 having been read be now filed.”

Motion Carried

06-341  
REC  
MINUTES

BEELER & BENSON

“That the Recreation Board Minutes of the meeting held August 30<sup>th</sup>, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-342  
FINANCIALS

CORRIGAN & MCDONALD

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending August 31<sup>st</sup>, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-343  
P. WORKS  
REPORT

BENSON & BEELER

“That the Public Works Superintendent’s Report for the period ending September 11<sup>th</sup>, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-344           CORRIGAN & FREY  
 ADMIN  
 REPORT        " That the Town Administrator's report for the period ending September 11<sup>th</sup>, 2006 be accepted for information purposes and be now filed."

Motion Carried

06-345           BENSON & BEELER  
 ANNUAL  
 FINANCIAL    " That the Annual Audited Financial Statement for the year ending December 31, 2005 as attached to and forming part of these minutes be approved and accepted;

Further, that a synopsis of the audited statement in the form as attached and forming part of these minutes be published in the Watrous Manitou newspaper."

Motion Carried

06-346           FREY & CORRIGAN  
 POLICY  
 #01-60        " That the Election Remuneration Policy #01-60 be adopted as presented."

Motion Carried

06-347           BENSON & BEELER  
 ACCOUNTS     " That direct deposit number 230 to 257 totaling \$31,757.97 and cheque number 10572 to cheque number 10628 totaling \$257,544.13 annexed hereto and forming part of these minutes be approved for payment."

Motion Carried

06-348           CORRIGAN & MCDONALD  
 NEXT  
 MEETING     " That we reconvene in regular session at 7:00 PM. on Monday, September 18<sup>th</sup>, 2006."

Motion Carried

06-349           BENSON & BEELER  
 ADJOURN      " That the meeting now be adjourned, the time being 9:38 PM."

Motion Carried

\_\_\_\_\_  
 Ed Collins  
 Mayor

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

\_\_\_\_\_  
 September 18, 2006  
 Date Approved

\_\_\_\_\_  
 06-351  
 Motion Number