

MINUTES OF THE OCTOBER 2<sup>ND</sup>, 2006 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	N. McDonald
ALDERMAN	E. Beeler P. Benson L. Corrigan L. Frey 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 7:05 PM.

06-365  
AGENDA

BENSON & BEELER

“That the agenda be adopted as presented.”

Motion Carried

06-366  
ADOPT  
MINUTES

CORRIGAN & MCDONALD

“That the minutes of the Regular Meeting of Council held September 18<sup>th</sup>, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

06-367  
CORRESP.

LEWIS & BEELER

“That the Correspondence as identified on the attached agenda dated October 2<sup>nd</sup>, 2006 having been read be now filed.”

Motion Carried

06-368  
REGIONAL  
PARK  
MINUTES

CORRIGAN & MCDONALD

“That the Manitou & District Regional Park Minutes dated August 29<sup>th</sup>, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-369  
REDA  
MINUTES

BENSON & LEWIS

“That the Long Lake REDA minutes and reports of the June 15<sup>th</sup>, 2006 meeting be accepted for information purposes and be now filed.”

Motion Carried

06-370 CORRIGAN & FREY  
P. WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending October 2<sup>nd</sup>, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-371 BENSON & LEWIS  
ADMIN  
REPORT “That the Town Administrator’s report for the period ending October 2<sup>nd</sup>, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-372 CORRIGAN & MCDONALD  
TENDER “That we award the Mechanical Contract for the Essential Services Building to DMH Plumbing and Heating for the quoted price of \$30,942.26 (plus GST).”

Motion Carried

06-373 LEWIS & BEELER  
PAYMENT “That we approve the Certificate of Progress Payment #2 and pay Westridge Construction the amount of \$348,517.19.”

Motion Carried

06-374 MCDONALD & FREY  
LINE OF  
CREDIT “That we renew our line-of-credit with Affinity Credit Union, Watrous Branch, in the amount of \$200,000.00, with interest at a rate of prime less one-half per cent.”

Motion Carried

06-375 FREY & BENSON  
BORROW-  
ING “That application be made to the Local Government Committee for permission to borrow the sum of \$200,000 in the year 2006, repayable over a period of four (4) years, for the purpose of financing construction of an Essential Services Building;

And furthermore, that the amount of the said debt shall be payable in four equal annual installments of principal and interest in the years 2007 to 2010 inclusive, with interest at rate not greater than prime plus one per centum per annum, payable at least annually.”

Motion Carried

06-376 CORRIGAN & MCDONALD  
ACCOUNTS “That direct deposit number 279 to 296 totaling \$15,989.45 and cheque number 10644 to cheque number 10683 (excluding cheque number 10684 Elwyn Beeler) totaling \$386,421.60 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.*

06-377 LEWIS & BENSON  
ACCOUNT

“That cheque number 10684 (Elwyn Beeler) totaling \$9451.95 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

06-378 CORRIGAN & FREY  
NEXT  
MEETING

“That we reconvene in regular session at 7:00 PM. on Monday, October 16<sup>th</sup>, 2006.”

Motion Carried

06-379 BENSON & BEELER  
ADJOURN

“That the meeting now be adjourned, the time being 8:50 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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October 16, 2006  
Date Approved

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06-381  
Motion Number