

MINUTES OF THE DECEMBER 4TH, 2006 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	E. Beeler
ALDERMAN	J. Lewis N. McDonald P. Thomas
ABSENT	P. Benson R. Eliasson
TOWN ADMINISTRATOR	Orrin Redden

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 7:05 PM.

06-433
AGENDA

MCDONALD & BEELER

“That the agenda be adopted as presented.”

Motion Carried

06-434
ADOPT
MINUTES

LEWIS & BEELER

“That the minutes of the Regular Meeting of Council held November 20th, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

06-435
CORRESP.

MCDONALD & THOMAS

“That the Correspondence as identified on the attached agenda dated December 4th, 2006 having been read be now filed.”

Motion Carried

06-436
EMO
REPORT

BEELER & LEWIS

“That the E.M.O. Coordinator’s Report be accepted for information purposes and be now filed.”

Motion Carried

06-437
P. WORKS
REPORT

THOMAS & MCDONALD

“That the Public Works Superintendent’s Report for the period ending December 4th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-438 LEWIS & BEELER
 ADMIN
 REPORT “That the Town Administrator’s report for the period ending December 4th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-439 LEWIS & BEELER
 RESCIND
 MOTION “That Resolution No. 06-424 passed November 20/06 be now rescinded.”

Motion Carried

06-440 MCDONALD & THOMAS
 PROGRESS
 PAYMENT “That we approve payment of Progress Claim No. 4, in the amount of \$241,868.66 to Westridge Construction Ltd.”

Motion Carried

06-441 THOMAS & MCDONALD
 PROGRESS
 PAYMENT “That we approve payment of Progress Claim No. 2, for the Essential Services Building, in the amount of \$38,160.00 to Boehr Construction Ltd.”

Motion Carried

06-442 MCDONALD & THOMAS
 TAX
 ENFORCE-
 MENT “That the Town Administrator be authorized to proceed with tax enforcement proceedings against the following property:

Lot	Block	Plan
36-38	8	C1002
Pt 14-20	12	C1002
Pt 16-17	18	C1002
4	130	G45.”

Motion Carried

06-443 LEWIS & BEELER
 UNCOLL-
 ECTABLE
 ACCOUNT “That we write off the following uncollectable account:
 Watrous Lakers \$124.00.”

Motion Carried

06-444 THOMAS & MCDONALD
 ACCOUNTS “That direct deposit number 337 to 352 totaling \$16,285.51 and cheque number 10880 to cheque number 10943 totaling \$339,029.03 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

06-445 LEWIS & BEELER
 NEXT
 MEETING “That we reconvene in regular session at 7:00 PM. on Monday, December 18th, 2006.”

Motion Carried

06-446 MCDONALD & THOMAS
ADJOURN

“That the meeting now be adjourned, the time being 8:15 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

December 18, 2006
Date Approved

06-448
Motion Number