

MINUTES OF THE DECEMBER 18TH, 2006 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	E. Beeler
ALDERMAN	P. Benson R. Eliasson J. Lewis N. McDonald P. Thomas
TOWN ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Wendi Collins

CALL TO
ORDER

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

06-447
AGENDA

ELIASSON & MCDONALD

“That the agenda be adopted as presented.”

Motion Carried

06-448
ADOPT
MINUTES

LEWIS & BEELER

“That the minutes of the Regular Meeting of Council held December 4th, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

06-449
CORRESP.

BENSON & BEELER

“That the Correspondence as identified on the attached agenda dated December 18th, 2006 having been read be now filed.”

Motion Carried

06-450
REC
MINUTES

MCDONALD & THOMAS

“That the Watrous & District Recreation Board Minutes of the meeting held December 5th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-451
CTED
MINUTES

BEELER & BENSON

“That the Minutes of the Committee for Tourism and Economic Development Meeting held December 5th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-452
OHS
MINUTES

ELIASSON & MCDONALD

“That the O.H. & S. Committee Meeting Minutes dated December 13th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-453 BENSON & LEWIS
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending
December 18th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-454 THOMAS & MCDONALD
ADMIN
REPORT “That the Town Administrator’s report for the period ending December 18th,
2006 be accepted for information purposes and be now filed.”

Motion Carried

06-455 BEELER & BENSON
FINANCIALS
“That the Bank Reconciliation and Statement of Financial Activities and
Payments for the month ending November 30th, 2006 be accepted for
information purposes and be now filed.”

Motion Carried

06-456 THOMAS & ELIASSON
PROGRESS
PAYMENT “That we approve payment of Progress Claim No. 5, for the Watrous Civic
Centre Building in the amount of \$109,189.64 to Westridge Construction Ltd.”

Motion Carried

06-457 BENSON & BEELER
PROGRESS
PAYMENT “That we approve payment of Progress Claim No. 6, for the Watrous Civic
Centre Building, in the amount of \$50,007.49 to Westridge Construction Ltd.”

Motion Carried

06-458 MCDONALD & THOMAS
TENDER
“That we accept the tender from Abe Ens in the amount of \$2367.50 for
Administration Office Millwork.”

Motion Carried

06-459 ELIASSON & MCDONALD
UNCOLL-
ECTABLE
ACCOUNTS “That we write off the following uncollectable Water and Sewer accounts:

Acct #	Name	Total Owing
273 3	King’s Pizza	\$ 61.35
361 8	Sam Hermez	141.06
832 3	Heath & Crystal Armbruster	56.37.”

Motion Carried

06-460 BENSON & BEELER
ACCOUNTS
“That direct deposit number 353 to 363 totaling \$9,150.00 and cheque number
10944 to cheque number 11010 (excluding cheque number 10974 A & S
Equipment) totaling \$223,113.22 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.

06-461 MCDONALD & THOMAS
ACCOUNT

“That cheque number 10974 (A & S Equipment) totaling \$1,187.83 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

06-462 ELIASSON & BENSON
NEXT
MEETING

“That we reconvene in regular session at 7:00 PM on Monday, January 8th, 2007.”

Motion Carried

06-463 LEWIS & BEELER
ADJOURN

“That the meeting now be adjourned, the time being 8:35 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

January 8, 2007
Date Approved

07-002
Motion Number