

MINUTES OF THE JANUARY 8<sup>TH</sup>, 2007 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
ALDERMAN	P. Benson R. Eliasson J. Lewis N. McDonald P. Thomas
ABSENT	E. Beeler
TOWN ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT	Orrin Redden Dion Tarasoff
DELEGATION	Nicole Lay Cathy McMann Andy Karagiannis

CALL TO  
ORDER

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

07-001  
AGENDA

THOMAS & MCDONALD

“That the agenda be adopted as presented.”

Motion Carried

07-002  
ADOPT  
MINUTES

LEWIS & MCDONALD

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

Motion Carried

07-003  
CORRESP.

BENSON & LEWIS

“That the Correspondence as identified on the attached agenda dated January 8<sup>th</sup>, 2007 having been read be now filed.”

Motion Carried

07-004  
RESIGN-  
ATION

BENSON & LEWIS

“That we accept Wendi Collins’ resignation effective January 5<sup>th</sup>, 2007.”

Motion Carried

DELEG-  
ATION

7:45 PM – Nicole Lay, Cathy McMann and Andy Karagiannis  
The business owner’s presentation asked Council to consider employing an Economic Development Officer.

07-005  
ADMIN  
REPORT

ELIASSON & MCDONALD

“That the Administration Committee’s report of December 27<sup>th</sup>, 2006 be accepted for information purposes and be now filed.”

Motion Carried

07-006 LEWIS & BENSON  
REDA  
MINUTES “That the Long Lake REDA minutes and reports of the meeting held November 9<sup>th</sup>, 2006 be accepted for information purposes and be now filed.”

Motion Carried

07-007 ELIASSON & THOMAS  
P. WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending January 8<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-008 BENSON & LEWIS  
ADMIN  
REPORT “That the Town Administrator’s report for the period ending January 8<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-009 MCDONALD & THOMAS  
RESERVE  
TRANSFER “That we approve the following 2006 budgeted Transfers to Reserves:

Arena	\$3,139.20
Fire Dept	\$ 500.00.”

Motion Carried

07-010 LEWIS & BENSON  
RESERVE  
TRANSFER “That we approve the following 2006 Budgeted transfer from Reserves:

Pool Reserves	\$13,138.01.”
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Motion Carried

07-011 ELIASSON & THOMAS  
GRANT  
IN LIEU “That we approve the following tax cancellation for Public Works and Government Services Canada:

<b>Roll #</b>	<b>Municipal</b>	<b>School</b>	<b>Total</b>
553		\$616.76	\$616.76

Reason for Cancellation: 8% education tax credit for 2005 and 2006 on Tax roll #553, #984, #985 and #987.”

Motion Carried

07-012 MCDONALD & ELIASSON  
OFFER TO  
PURCHASE “That we accept the offer-to-purchase from Dan Boehr of Boehr Construction Ltd. for Lots 17, 18, 19 and 20 in Block 41, Plan C3040 (8<sup>th</sup> avenue East) in the amount of \$22,000.00 plus GST, subject to the terms and conditions outlined in the agreement.”

Motion Carried

07-013            BENSON & LEWIS  
RENTAL  
AGREE-            “That we enter into agreement with Carlton Trail Regional College being the  
MENT                tenant of the IOOF Hall at #402 Main Street beginning March 1/07 ending  
December 31/07 at a monthly rental fee of \$400.00 plus utilities.”

Motion Carried

07-014            THOMAS & MCDONALD  
REDUCED  
RENTAL            “That we grant the Carlton Trail Regional College a reduced rental rate of  
\$50.00 per day for the Administration Office meeting room, beginning on or  
about February 19/07.”

Motion Carried

07-015            ELIASSON & MCDONALD  
ACCOUNTS            “That direct deposit number 364 to 1 totaling \$18,078.66 and cheque number  
11012 to cheque number 11083 totaling \$149,824.95 annexed hereto and  
forming part of these minutes be approved for payment.”

Motion Carried

07-016            LEWIS & BENSON  
NEXT  
MEETING            “That we reconvene in regular session at 7:00 PM on Monday,  
January 22<sup>nd</sup>, 2007.”

Motion Carried

07-017            ELIASSON & THOMAS  
ADJOURN            “That the meeting now be adjourned, the time being 10:00 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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January 22, 2007  
Date Approved

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07-019  
Motion Number

