

MINUTES OF THE JANUARY 22<sup>ND</sup>, 2007 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
ALDERMAN	P. Benson R. Eliasson N. McDonald P. Thomas
ABSENT	E. Beeler J. Lewis
ASSISTANT ADMINISTRATOR	Susan Jabs
DELEGATION	Lionel Sproule Gary Bergen

CALL TO  
ORDER

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

07-018  
AGENDA

MCDONALD & ELIASSON

“That the agenda be adopted as presented.”

Motion Carried

07-019  
ADOPT  
MINUTES

BENSON & THOMAS

“That the minutes of the Regular Meeting of Council held January 8<sup>th</sup>, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

07-020  
CORRESP.

ELIASSON & BENSON

“That the Correspondence as identified on the attached agenda dated January 22<sup>nd</sup>, 2007 having been read be now filed.”

Motion Carried

07-021  
CTED  
MINUTES

MCDONALD & THOMAS

“That the Committee for Tourism and Economic Development Minutes dated January 16<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-022  
REDA  
MINUTES

BENSON & THOMAS

“That the 2005 Centennial Committee Financial Report be accepted for information purposes and be now filed.”

Motion Carried

07-023 THOMAS & ELIASSON  
P. WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending January 22<sup>nd</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

DELEG-  
ATION 7:30 PM – Gary Bergen and Lionel Sproule, CTED Members, attended to recommend that Council employ a full-time Economic Development Officer.

07-024 ELIASSON & MCDONALD  
ADMIN  
REPORT “That the Assistant Administrator’s report for the period ending January 22<sup>nd</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-025 THOMAS & MCDONALD  
FINANCIALS  
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending December 31<sup>st</sup>, 2006 be accepted for information purposes and be now filed.”

Motion Carried

07-026 BENSON & ELIASSON  
COMMITTEE  
APPOINT “That we approve the Schedule of Council Committees & Appointments attached and forming part of these minutes.”

Motion Carried

07-027 ELIASSON & MCDONALD  
TAX  
ARREARS “That the submission to Council of the List of Lands in Arrears of Taxes as requested under the Tax Enforcement Act be acknowledged.”

Motion Carried

07-028 THOMAS & MCDONALD  
TAX  
ARREARS “That the properties which have tax arrears of less than one half of the 2006 tax levy be deleted from the List of Lands in Arrears of Taxes for 2007.”

Motion Carried

07-029 MCDONALD & ELIASSON  
WAIVE  
RENTAL “That we waive the Civic Centre rental fee for the Watrous Kinette Club’s Soup and Sandwich Luncheon on February 21<sup>st</sup>, 2007.”

Motion Carried

07-030 BENSON & THOMAS  
REDUCED  
RENTAL “That we grant the Watrous Kinsmen Club a reduced rental rate of \$125.00 plus GST for the Chicken & Chuckles Fundraiser on January 26, 2007.”

Motion Carried

07-031 THOMAS & MCDONALD  
REDUCED  
RENTAL “That we grant Clinton Ackerman the reduced Civic Centre rental rate of \$125.00 plus GST for a Telemiracle Fundraiser on February 9<sup>th</sup>, 2007.”

Motion Defeated

07-032 ELIASSON & MCDONALD  
WAIVE  
RENTAL “That we waive the Civic Centre rental fee for the Watrous K-ette Club’s Prairie Women on Snowmobiles Supper on February 4<sup>th</sup>, 2007.”

Motion Carried

07-033 THOMAS & BENSON  
REDUCED  
RENTAL “That we grant the Watrous Kinette Club the reduced Civic Centre Rental Rate of \$125.00 plus GST for a Fundraiser Cabaret on April 7<sup>th</sup>, 2007.”

Motion Carried

07-034 MCDONALD & THOMAS  
ACCOUNTS “That direct deposit number 2 to 12 totaling \$8,850.00 and cheque number 11084 to cheque number 11126 totaling \$74,858.31 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-035 BENSON & ELIASSON  
NEXT  
MEETING “That we reconvene in regular session at 7:00 PM on Monday, February 12<sup>th</sup>, 2007.”

Motion Carried

07-036 ELIASSON & MCDONALD  
ADJOURN “That the meeting now be adjourned, the time being 8:35 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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February 12, 2007  
Date Approved

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07-038  
Motion Number