

MINUTES OF THE APRIL 16<sup>TH</sup>, 2007 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

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

CALL TO  
ORDER

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

07-135  
AGENDA

ELIASSON & THOMAS

“That the agenda be adopted as amended and that the following item be added to the Agenda:

6) k) REDA – Verbal Report.”

Motion Carried

07-136  
ADOPT  
MINUTES

BENSON & LEWIS

“That the minutes of the Regular Meeting of Council held April 2<sup>nd</sup>, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

07-137  
CORRESP.

THOMAS & ELIASSON

“That the Correspondence as identified on the attached agenda dated April 16<sup>th</sup>, 2007 having been read be now filed.”

Motion Carried

07-138  
ADMIN  
REPORT

ELIASSON & BENSON

“That the Town Administrator’s report for the period ending April 16<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-139  
P. WORKS  
REPORT

BENSON & LEWIS

“That the Public Works Superintendent’s Report for the period ending April 16<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-140 ELIASSON & THOMAS  
REC BOARD  
MINUTES “That the Watrous & District Recreation Board Minutes of the meeting held April 3<sup>rd</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-141 LEWIS & BENSON  
O. H. & S.  
MINUTES “That the O. H. & S. Committee Meeting Minutes dated April 4<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-142 THOMAS & BENSON  
REACT  
FINANCIAL “That the REACT Annual Audited Financial Statements for 2006 be accepted for information purposes an and be now filed.”

Motion Carried

07-143 BENSON & LEWIS  
RURAL FIRE  
MINUTES “That the minutes from the Watrous Rural Fire Protection Association Meeting held March 20<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-144 ELIASSON & THOMAS  
ADMIN.  
C’TEE  
REPORT “That the written report from the Administration Committee Meeting held April 11<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-145 THOMAS & ELIASSON  
NEGOTIATING  
C’TEE  
REPORT “That the written report from the Negotiating Committee Meeting held April 11<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-146 LEWIS & BENSON  
FINANCIALS  
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending March 31<sup>st</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

BUDGET Circulated and discussed draft copies of the 2007 Capital and Operating Budgets.

07-147 ELIASSON & BENSON  
REDA  
REPORT “That the verbal report on the Long Lake REDA Board Meeting held Thursday April 12, 2007 be accepted for information purposes.”

Motion Carried

07-148 ELIASSON & THOMAS  
 PROCLA-  
 MATION

“Whereas Multiple Sclerosis is a disease of the central nervous system (the brain and the spinal cord). As the most common neurological disease affecting young adults living in Canada, it causes symptoms, which may include extreme fatigue, loss of coordination, vision and speech problems, depression and paralysis.  
 There are 55,000 – 75, 000 Canadians with MS, and over 3,400 individuals in Saskatchewan living with the disease.  
 Whereas Saskatchewan has a high incidence rate of multiple sclerosis.  
 Whereas the Multiple Sclerosis Society of Canada, Saskatchewan Division, funds MS research, offers programs and services to people with MS and their families to enhance their quality of life, plus educates the public and health professionals about the disease.  
 Whereas Multiple Sclerosis is an unpredictable disease, and there is currently no cure.  
 Whereas the Multiple Sclerosis Society of Canada, Saskatchewan Division, is not a recipient of government funding, and the success of finding a cure for the disease relies on ninety-six percent of our self-funded efforts of generating funds through our endeavors fulfill the Society’s mandate.  
 Therefore, the Town of Watrous hereby proclaims May 1 – 31, 2007 as **Multiple Sclerosis** month.”

Motion Carried

07-149 LEWIS & BENSON  
 BYLAW  
 NO 01-2007

“That Bylaw No. 01-2007 of the Town of Watrous being a Bylaw to Authorize Entering into Agreement with the Long Lake Regional Economic Development Authority to Provide Marketing Services be read a first time.”

Motion Carried

07-150 ELIASSON & THOMAS  
 BYLAW  
 NO 01-2007

“That Bylaw No. 01-2007 be read a second time.”

Motion Carried

07-151 BENSON & LEWIS  
 BYLAW  
 NO 01-2007

“That Bylaw No. 01-2007 be given three readings at this meeting.”

Motion Carried Unanimously

07-152 LEWIS & ELIASSON  
 BYLAW  
 NO 01-2007

“That Bylaw No. 01-2007 of the Town of Watrous being a Bylaw to Authorize Entering into Agreement with the Long Lake Regional Economic Development Authority to Provide Marketing Services be now read a third and final time and now be adopted.”

Motion Carried

07-153 LEWIS & BENSON  
 ACCOUNTS

“That direct deposit number 77 to 87 totaling \$8,850.00 and cheque number 11389 to cheque number 11428 totaling \$56,870.43 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-154 THOMAS & ELIASSON  
NEXT  
MEETING “That we reconvene in regular session at 7:00 PM. on Monday,  
May 7<sup>th</sup>, 2007.”

Motion Carried

07-155 BENSON & LEWIS  
ADJOURN “That the meeting now be adjourned, the time being 9:45 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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May 7, 2007  
Date Approved

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07-157  
Motion Number