

MINUTES OF THE JUNE 18TH, 2007 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
ALDERMAN	E. Beeler P. Benson R. Eliasson N. McDonald
ABSENT	J. Lewis P. Thomas
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.

07-229
AGENDA

MCDONALD & ELIASSON

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

5) e) Johannes Malan – Curb Installation.”

Motion Carried

07-230
ADOPT
MINUTES

BENSON & BEELER

“That the minutes of the Regular Meeting of Council held June 4th, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

07-231
CORRESP.

ELIASSON & MCDONALD

“That the Correspondence as identified on the attached agenda dated June 18th, 2007 having been read be now filed.”

Motion Carried

07-232
LONG LAKE
REDA
MINUTES

MCDONALD & ELIASSON

“That the Long Lake REDA minutes and reports of the April 12th, 2007 meeting be accepted for information purposes and be now filed.”

Motion Carried

07-233
PUBLIC
WORKS
REPORT

BEELER & BENSON

“That the Public Works Superintendent’s Report for the period ending June 18th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-234
ADMIN
REPORT

ELIASSON & BENSON

“That the Town Administrator’s report for the period ending June 18th, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-235 BENSON & BEELER
FINAN-
CIALS “That the Bank Reconciliation and Statement of Financial Activities and
Payments for the month ending May 31st, 2007 be accepted for
information purposes and be now filed.”

Motion Carried

07-236 MCDONALD & BEELER
REC BOARD
MINUTES “That the Watrous & District Recreation Board Minutes of the meeting
held June 6th, 2007 be accepted for information purposes and be now
filed.”

Motion Carried

07-237 BENSON & BEELER
C’TTEE
OF THE
WHOLE “That we recess the Regular Meeting of Council and convene as a meeting
of the *Committee of the Whole*.”

Motion Carried

07-238 MCDONALD & ELIASSON
C’TTEE
OF THE
WHOLE “That we adjourn the meeting of the Committee of the Whole and
reconvene the Regular Meeting of Council.”

Motion Carried

07-239 ELIASSON & MCDONALD
BYLAW
NO. 06-2007 “That Bylaw No. 06-2007 of the Town of Watrous being a Bylaw to
Provide for Uniform Base Amounts of Taxes be read a first time.”

Motion Carried

07-240 BEELER & BENSON
BYLAW
NO. 06-2007 “That Bylaw No. 06-2007 be read a second time.”

Motion Carried

07-241 MCDONALD & ELIASSON
BYLAW
NO. 06-2007 “That Bylaw No. 06-2007 be given three readings at this meeting.”

Motion Carried Unanimously

07-242 BENSON & BEELER
BYLAW
NO. 06-2007 “That Bylaw No. 06-2007 of the Town of Watrous being a Bylaw to
Provide for Uniform Base Amounts of Taxes be now read a third and final
time and now be adopted.”

Motion Carried

07-243 ELIASSON & MCDONALD
POLICY
#03-180 “That the CUPE Agreement Policy #03-180 be adopted as presented.”

Motion Carried

07-244 BENSON & BEELER
POLICY
#07-603

“That the Swimming Lessons and Program Fees Policy #07-603 be adopted as presented.”

Motion Carried

07-245 MCDONALD & ELIASSON
ACCOUNTS

“That direct deposit number 139 to 151 totaling \$9,950.00 and cheque number 11595 to cheque number 11670 totaling \$106,343.24 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-246 BEELER & BENSON
NEXT
MEETING

“That we reconvene in regular session at 7:00 PM. on Monday, July 9th, 2007.”

Motion Carried

07-247 BENSON & ELIASSON
ADJOURN

“That the meeting now be adjourned, the time being 9:35 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

July 9, 2007
Date Approved

07-249
Motion Number