

MINUTES OF THE NOVEMBER 19<sup>TH</sup>, 2007 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	E. Beeler
ALDERMAN	P. Benson R. Eliasson J. Lewis P. Isherwood-Thomas
ABSENT	N. McDonald
ADMINISTRATOR	Orrin Redden
RECREATION DIRECTOR	Nicole Dolezsar
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

CALL TO  
ORDER

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

07-454  
AGENDA

BENSON & BEELER

“That the Agenda be adopted as presented.”

Motion Carried.

07-455  
ADOPT  
MINUTES

THOMAS & ELIASSON

“That the minutes of the Regular Meeting of Council held November 5<sup>th</sup>, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

07-456  
WINTER  
GAMES

ELIASSON & THOMAS

“That we support the formation of a Bid to Host Committee to investigate the merits of preparing a formal bid to host the 2010 Saskatchewan Winter Games.”

Motion Carried

07-457  
CORRESP.

THOMAS & ELIASSON

“That the Correspondence as identified on the attached agenda dated November 19<sup>th</sup>, 2007 having been read be now filed.”

Motion Carried

07-458  
REDA  
MINUTES

LEWIS & BEELER

“That the Long Lake REDA minutes and reports of the October 11<sup>th</sup>, 2007 meeting be accepted for information purposes and be now filed.”

Motion Carried

07-459  
REGIONAL  
PARK  
MINUTES

ELIASSON & THOMAS

“That the Manitou & District Regional Park Minutes dated October 25<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-460 THOMAS & ELIASSON  
 ADMIN  
 REPORT “That the Town Administrator’s report for the period ending November 19<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-461 LEWIS & BEELER  
 PW SUPER  
 REPORT “That the Public Works Superintendent’s Verbal Report for the period ending November 19<sup>th</sup>, 2007 be accepted for information purposes.”

Motion Carried

07-462 ELIASSON & THOMAS  
 FINANCIALS  
 “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending October 31<sup>st</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-463 BENSON & BEELER  
 ACCOUNTS  
 “That direct deposit number 338 to 349 totaling \$9,600.00 and cheque number 12284 to cheque number 12322 (excluding cheque number 12306 A & S Equipment) totaling \$28,472.30 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.*

07-464 THOMAS & ELIASSON  
 ACCOUNT  
 “That cheque number 12306 (A & S Equipment) totaling \$763.44 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-465 ELIASSON & THOMAS  
 NEXT  
 MEETING “That we reconvene in regular session at 7:00 PM on Monday, December 3<sup>rd</sup>, 2007.”

Motion Carried

07-466 BEELER & BENSON  
 ADJOURN  
 “That the meeting now be adjourned, the time being 8:05 PM.”

Motion Carried

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Ed Collins  
 Mayor

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Orrin Redden  
 Town Administrator

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December 3, 2007  
 Date Approved

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07-468  
 Motion Number

