

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

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 5th, 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 19th, 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 11th, 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 25th, 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 19th, 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 19th, 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 31st, 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 3rd, 2007.”

Motion Carried

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

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

December 3, 2007
 Date Approved

07-468
 Motion Number

