

MINUTES OF THE DECEMBER 17<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 N. McDonald
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.

07-482  
AGENDA

ELIASSON & THOMAS

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

6) f) 2010 SK Winter Games Bid to Host Committee Report.”

Motion Carried

07-483  
ADOPT  
MINUTES

BENSON & BEELER

“That the minutes of the Regular Meeting of Council held December 3<sup>rd</sup>, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

07-484  
CORRESP.

MCDONALD & ELIASSON

“That the Correspondence as identified on the attached agenda dated December 17<sup>th</sup>, 2007 having been read be now filed.”

Motion Carried

07-485  
CENTENNIAL  
FINANCIAL  
REPORT

BEELER & BENSON

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

Motion Carried

07-486  
PW SUPER  
REPORT

ELIASSON & BEELER

“That the Public Works Superintendent’s Report for the period ending December 17<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-487  
ADMIN  
REPORT

BENSON & BEELER

“That the Town Administrator’s report for the period ending December 17<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-488 THOMAS & ELIASSON  
 FINANCIAL  
 REPORT “That the Bank Reconciliation and Statement of Financial Activities and  
 Payments for the month ending November 30<sup>th</sup>, 2007 be accepted for  
 information purposes and be now filed.”

Motion Carried

07-489 BENSON & BEELER  
 ADMIN  
 C’TTEE  
 REPORT “That the Administration Committee Report from the meeting held  
 December 11<sup>th</sup>, 2007 be accepted for information purposes and be now  
 filed.”

Motion Carried

07-490 MCDONALD & THOMAS  
 WINTER  
 GAMES  
 REPORT “That the minutes from the 2010 SK Winter Games Bid to Host  
 Committee Meeting held December 12, 2007 be accepted for information  
 purposes and be now filed.”

Motion Carried

07-491 ELIASSON & THOMAS  
 BYLAW  
 NO. 22-2007 “That Bylaw No. 22-2007 of the Town of Watrous being a bylaw to  
 provide for entering into a Tax Exemption agreement be read a first time.”

Motion Carried

07-492 BENSON & BEELER  
 BYLAW  
 NO. 22-2007 “That Bylaw No. 22-2007 be read a second time.”

Motion Carried

07-493 MCDONALD & ELIASSON  
 BYLAW  
 NO. 22-2007 “That Bylaw No. 22-2007 be given three readings at this meeting.”

Motion Carried Unanimously

07-494 LEWIS & BENSON  
 BYLAW  
 NO. 22-2007 “That Bylaw No. 22-2007 of the Town of Watrous being a bylaw to  
 provide for entering into a Tax Exemption agreement be now read a third  
 and final time and now be adopted.”

Motion Carried

07-495 THOMAS & MCDONALD  
 TAX  
 ENFORCE- “That the Town Administrator be authorized to proceed with tax  
 enforcement proceedings against the following property:

Lot	Block	Plan
32-33	4	C1002
20	27	C1002.”

Motion Carried

07-496  
HERITAGE  
ROOM  
WAIVER

BENSON & BEELER

“That we waive the Heritage Room rental fee for the Long Lake REDA on Thursday January 24<sup>th</sup>, 2008 from 9:00 AM until 2:00 PM for Human Resources Basics Seminars for business owners in the area.”

Motion Carried

07-497  
LIQUOR  
PERMIT

ELIASSON & MCDONALD

“That we approve the issuance of a Community Event Liquor Permit to the Allan Elks to operate a licensed beer gardens at the Watrous Curling Rink Lounge from 1:00 PM to 1:00 AM Friday February 15, 12:00 PM to 12:00 AM Saturday February 16, and 12:00 PM to 11:00 PM Sunday, February 17, 2008; provided that the function take place wholly within a facility that is clearly defined and is capable of being separated from the public at large.”

Motion Carried

07-498  
ACCOUNTS

MCDONALD & ELIASSON

“That direct deposit number 365 to 376 totaling \$9,600.00 and cheque number 12384 to cheque number 12448 totaling \$63,981.64 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-499  
NEXT  
MEETING

BENSON & BEELER

“That we reconvene in regular session at 7:00 PM on Monday, January 7<sup>th</sup>, 2008.”

Motion Carried

07-500  
ADJOURN

LEWIS & BEELER

“That the meeting now be adjourned, the time being 8:35 PM.”

Motion Carried

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Ed Collins  
Mayor

\_\_\_\_\_  
Orrin Redden  
Town Administrator

\_\_\_\_\_  
January 7, 2008  
Date Approved

\_\_\_\_\_  
08-002  
Motion Number