

MINUTES OF THE JUNE 23<sup>rd</sup>, 2008 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

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

08-248  
AGENDA

ELIASSON & THOMAS

“That the agenda be adopted as presented.”

Motion Carried

08-249  
ADOPT  
MINUTES

BENSON & ELIASSON

“That the minutes of the Regular Meeting of Council held June 9<sup>th</sup>, 2008 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

08-250  
CORRESP.

THOMAS & ELIASSON

“That the Correspondence as identified on the attached agenda dated June 23<sup>rd</sup>, 2008 having been read be now filed.”

Motion Carried

08-251  
CTED  
MINUTES

BENSON & ELIASSON

“That the Committee for Tourism and Economic Development Minutes and Reports from the meeting held June 17<sup>th</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-252  
REDA  
MINUTES

BENSON & THOMAS

“That the Long Lake REDA minutes and reports of the May 15<sup>th</sup>, 2008 meeting be accepted for information purposes and be now filed.”

Motion Carried

08-253  
REDA  
MINUTES

ELIASSON & BENSON

“That the Long Lake REDA Annual General Meeting minutes and reports of the June 14<sup>th</sup>, 2007 meeting be accepted for information purposes and be now filed.”

Motion Carried

08-254 ELIASSON & THOMAS  
 REDA  
 FINANCIAL “That the Long Lake REDA Annual Audited Financial Statement for the period ending March 31, 2008 be approved and accepted.”

Motion Carried

08-255 BENSON & ELIASSON  
 FINANCIALS “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending May 31<sup>st</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-256 THOMAS & ELIASSON  
 P. WORKS  
 REPORT “That the Public Works Superintendent’s Report for the period ending June 23<sup>rd</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-257 BEELER & ELIASSON  
 ADMIN  
 REPORT “That the Administrator’s report for the period ending June 23<sup>rd</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-258 THOMAS & ELIASSON  
 SUMMER  
 STAFF “That we hire the following individuals:  
 1. Travis Frey Student Casual \$ 9.20/hr  
 2. Dan Laskowski Casual PW1 \$10.71/hr.”

Motion Carried

08-259 ELIASSON & THOMAS  
 TAX  
 CANCEL “That we approve the following tax cancellation for Interlake Human Resources:  

Roll #	Municipal	School	Total
290	\$1,622.44	0.00	\$1,622.44

Reason for Cancellation: Municipal Tax Cancellation.”

Motion Carried

08-260 THOMAS & ELIASSON  
 TAX  
 CANCEL “That we approve the following tax cancellation for Town of Watrous:  

Roll #	Municipal	School	Total
842	\$247.63	\$ 52.11	\$299.74

Reason for Cancellation: Billed in error.”

Motion Carried

08-261 BENSON & BEELER  
 TAX  
 CANCEL “That we approve the following tax cancellation for Watrous School of Dance:  

Roll #	Municipal	School	Total
897	\$1,234.24	0.00	\$1,234.24

Reason for Cancellation: Municipal Tax Cancellation.”

Motion Carried

08-262 BEELER & BENSON  
 TAX  
 CANCEL “That we approve the following tax cancellation for Janet Lorenz:

Roll #	Municipal	School	Total
1011	\$ 343.23	\$ 177.66	\$ 520.89

Reason for Cancellation: Building removed in 2007.”

Motion Carried

08-263 BEELER & THOMAS  
 ASPHALT  
 TENDER “That we accept Quote No. 2102 dated May 20/08 from Southern Asphalt Services Ltd. subject to the expiration of the June 25/08 deadline for acceptance of Local Improvement petitions.”

Motion Carried

08-264 BENSON & BEELER  
 FREY  
 RESIGN “That we accept Wes Frey’s resignation effective June 30<sup>th</sup>, 2008.”

Motion Carried

08-265 ELIASSON & THOMAS  
 ACCOUNTS “That direct deposit number 146 to 157 totaling \$8,900.00 and cheque number 13050 to cheque number 13111 totaling \$49,696.31 annexed hereto and forming part of the these minutes be approved for payment.”

Motion Carried

08-266 ELIASSON & THOMAS  
 NEXT  
 MEETING “That we reconvene in regular session at 12:00 noon on Monday June 30<sup>th</sup>, 2008.”

Motion Carried.

08-267 BENSON & ELIASSON  
 ADJOURN  
 MEETING “That the meeting now be adjourned, the time being 9:05 PM.”

Motion Carried

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Ed Collins  
 Mayor

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Orrin Redden  
 Town Administrator

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June 30, 2008  
 Date Approved

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08-269  
 Motion Number