

MINUTES OF THE JUNE 30TH, 2008 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

DEPUTY MAYOR	R. Eliasson
ALDERMAN	P. Benson J. Lewis N. McDonald
ABSENT	E. Beeler E. Collins P. Thomas
TOWN ADMINISTRATOR	Orrin Redden

CALL TO
ORDER

A quorum being present Deputy Mayor Eliasson called the meeting to order at 12:15 PM.

08-268
AGENDA

MCDONALD & BENSON

“That the agenda be adopted as presented.”

Motion Carried

08-269
ADOPT
MINUTES

BENSON & LEWIS

“That the minutes of the Regular Meeting of Council held June 23rd, 2008 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

08-270
CORRESP.

BENSON & MCDONALD

“That the Correspondence as identified on the attached agenda dated June 30th, 2008 having been read be now filed.”

Motion Carried

08-271
BYLAW
18-2008

MCDONALD & LEWIS

“That Bylaw No. 18-2008 of the Town of Watrous to authorize the undertaking of the construction of Watermain Replacement and Asphalt Pavement as Local Improvements be read a first time.”

Motion Carried

08-272
BYLAW
18-2008

BENSON & MCDONALD

“That Bylaw No. 18-2008 be read a second time.”

Motion Carried

08-273
BYLAW
18-2008

LEWIS & BENSON

“That Bylaw No. 18-2008 be given three readings at this meeting.”

Motion Carried Unanimously

08-274 BENSON & MCDONALD

BYLAW

18-2008

“That Bylaw No. 18-2008 of the Town of Watrous to authorize the undertaking of the construction of Watermain Replacement and Asphalt Pavement as Local Improvements be now read a third and final time and now be adopted.”

Motion Carried

08-275 BENSON & LEWIS

LOT

PRICING

“That the Administration Report on Residential Land Pricing on 6th, 7th and 8th Avenue West as well as 4th Street West be accepted for information purposes and be now filed.”

Motion Carried

08-276 MCDONALD & LEWIS

CAPITAL

PLAN

“That the draft 5-year Capital Plan for the years 2008 through 2012 be accepted for information purposes and be now filed.”

Motion Carried

08-277 MCDONALD & BENSON

NEXT

MEETING

“That we reconvene in regular session at 7:00 PM on Monday July 7th, 2008.”

Motion Carried.

08-278 LEWIS & BENSON

ADJOURN

MEETING

“That the meeting now be adjourned, the time being 1:15 PM.”

Motion Carried

Ralph Eliasson
Deputy Mayor

Orrin Redden
Town Administrator

July 7, 2008
Date Approved

08-280
Motion Number