

MINUTES OF THE AUGUST 11<sup>TH</sup>, 2008 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	R. Eliasson
ALDERMAN	P. Benson N. McDonald P. Thomas
ABSENT	E. Beeler J. Lewis
TOWN ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Trevor Ouellette

CALL TO  
ORDER

A quorum being present Mayor Collins called the meeting to order at 7:00 PM.

08-312  
AGENDA

MCDONALD & THOMAS

“That the agenda be adopted as amended and that the following items be added to the agenda:

- 7. c) Progress Payment - Water/Sewer Residential Lot Development  
- Watermain Replacement, Local Improvement.”

Motion Carried

08-313  
ADOPT  
MINUTES

BENSON & ELIASSON

“That the minutes of the Regular Meeting of Council held July 28<sup>th</sup>, 2008 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

08-314  
CORRESP.

ELIASSON & MCDONALD

“That the Correspondence as identified on the attached agenda dated August 11<sup>th</sup>, 2008 having been read be now filed.”

Motion Carried

08-315  
P. WORKS  
REPORT

BENSON & THOMAS

“That the Public Works Superintendent’s Verbal Report for the period ending August 11<sup>th</sup>, 2008 be accepted for information purposes.”

Motion Carried

08-316  
ADMIN  
REPORT

MCDONALD & BENSON

“That the Administrator’s report for the period ending August 11<sup>th</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-317 ELIASSON & MCDONALD  
REC  
REPORT “That the Recreation Report for the period ending August 11<sup>th</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-318 BENSON & ELIASSON  
OFFER-TO-  
PURCHASE “That we accept the offer-to-purchase from Tylor McGrath for Lot 21, Block 60, (#807 4<sup>th</sup> Street W) in the amount of \$23,490.60 (including GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

08-319 THOMAS & BENSON  
PROCLA-  
MATION “Muscular Dystrophy is a group of neuromuscular disorders that have no known cure. In almost all cases, there are few treatments and no way to stop the disorder’s progression. Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments, and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education.

**Whereas** people today have the opportunity to live longer lives because of breakthroughs in medical research;

**Whereas** Muscular Dystrophy is a neuromuscular disorder that affects many and has no known cure;

**Whereas** only through the support of the community may a cure be found;

**Now therefore**, the council of the Town of Watrous does hereby declare September 2008 as **Muscular Dystrophy Awareness Month** in Watrous, Saskatchewan.”

Motion Carried

08-320 ELIASSON & MCDONALD  
PAYMENT  
CERT. “That we approve payment of the North-West Subdivision Progress Certificate #159-08-P2 to Woiden Construction Ltd. in the amount of \$253,908.47.”

Motion Carried

08-321 BENSON & ELIASSON  
PAYMENT “That we approve payment to Woiden Construction Ltd. for Watermain Replacement in the amount of \$43,716.75.”

Motion Carried

08-322 ELIASSON & MCDONALD  
ACCOUNTS “That direct deposit number 197 to 225 totaling \$39,110.85 and cheque number 13246 to cheque number 13299 totaling \$440,320.37 annexed hereto and forming part of the these minutes be approved for payment.”

Motion Carried

08-323 THOMAS & MCDONALD  
NEXT  
MEETING “That we reconvene in regular session at 7:00 PM on Monday August 25<sup>th</sup>,  
2008.”

Motion Carried.

08-324 BENSON & ELIASSON  
ADJOURN  
MEETING “That the meeting now be adjourned, the time being 8:20 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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August 25, 2008  
Date Approved

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08-326  
Motion Number