

MINUTES OF THE NOVEMBER 17<sup>TH</sup>, 2008 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 N. McDonald P. Thomas
TOWN ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

CALL TO  
ORDER

A quorum being present Mayor Collins called the meeting to order at 7:05 PM.

08-467  
AGENDA

ELIASSON & MCDONALD

“That the agenda be adopted as presented.”

Motion Carried

08-468  
ADOPT  
MINUTES

LEWIS & BENSON

“That the minutes of the Regular Meeting of Council held November 3<sup>rd</sup>, 2008 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

08-469  
CORRESP.

BENSON & ELIASSON

“That the Correspondence as identified on the attached agenda dated November 17<sup>th</sup>, 2008 having been read be now filed.”

Motion Carried

08-470  
REDUCED  
RENTAL

MCDONALD & THOMAS

“That we grant the Watrous School of Dance the reduced Civic Centre Rental Rate of \$125.00 plus GST for the Annual Fall Supper that was held on October 26<sup>th</sup>, 2008.”

Motion Carried

08-471  
REC BOARD  
MINUTES

LEWIS & BEELER

“That the Recreation Board Minutes of the meeting held November 5<sup>th</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-472  
RCMP  
REPORT

ELIASSON & MCDONALD

“That the R.C.M.P. report for the months of July – September 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-473 MCDONALD & THOMAS  
FINANCIALS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending October 31<sup>st</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-474 BENSON & BEELER  
P. WORKS  
REPORT

“That the Public Works Superintendent’s Report for the period ending November 17<sup>th</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-475 THOMAS & ELIASSON  
ADMIN  
REPORT

“That the Administrator’s report for the period ending November 17<sup>th</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-476 BEELER & ELIASSON  
C’TEE  
APPOINT-  
MENT

“That Mayor Collins and Alderman Benson be appointed to a Physician Recruitment Committee working with the Saskatoon Health Region and the Watrous Community Health Foundation.”

Motion Carried

08-477 MCDONALD & ELIASSON  
LOCAL  
IMPROVE-  
MENT

“That the deadline for owners to prepay the local improvement special assessment for Schedule E as authorized by Bylaw No. 21-2008, be 12 O’clock Noon on December 22<sup>nd</sup>, 2008.”

Motion Carried

08-478 BEELER & LEWIS  
OFFER-TO  
PURCHASE

“That we accept the offer-to-purchase from McMann Schreiner Holdings for Lots 11& 12, Block 130, Plan G45 in the amount of \$11,550.00 (including GST) subject to the terms and conditions outlined in the agreement.”

Motion Carried

08-479 THOMAS & MCDONALD  
ACCOUNTS

“That direct deposit number 331 to 342 totaling \$10,000.00 and cheque number 13540 to cheque number 13592 totaling \$107,115.95 annexed hereto and forming part of the these minutes be approved for payment.”

Motion Carried

08-480 BENSON & BEELER  
NEXT  
MEETING

“That we reconvene in regular session at 7:00 PM on Monday December 1<sup>st</sup>, 2008.”

Motion Carried

08-481 ELIASSON & MCDOANLD

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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December 1, 2008  
Date Approved

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08-483  
Motion Number