

MINUTES OF THE MARCH 16<sup>th</sup>, 2009 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Lewis
ALDERMAN	E. Beeler P. Benson R. Eliasson N. McDonald P. Thomas
ADMINISTRATOR DIRECTOR OF RECREATION	Orrin Redden Trevor Ouellette

CALL TO  
ORDER

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

09-082  
AGENDA

ELIASSON & MCDONALD

“That the agenda be adopted as presented.”

Motion Carried

09-083  
ADOPT  
MINUTES

LEWIS & BEELER

“That the minutes of the Regular Meeting of Council held March 2<sup>nd</sup>, 2009 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

09-084  
CORRESP

THOMAS & MCDONALD

“That the Correspondence as identified on the attached agenda dated March 16, 2009 having been read be now filed.”

Motion Carried

09-085  
CENTENNIAL  
MINUTES

ELIASSON & MCDONALD

“That the minutes from the Town of Watrous 2009 Centennial Committee Meeting held March 9<sup>th</sup>, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-086  
REC BOARD  
MINUTES

LEWIS & BEELER

“That the Recreation Board Minutes of the meeting held March 4<sup>th</sup>, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-087  
REC DIR'S  
REPORT

THOMAS & MCDONALD

“That the Recreation Director's Report for the period ending March 16<sup>th</sup>, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-088 ELIASSON & BENSON  
ADMIN  
REPORT “That the Administrator’s report for the period ending March 16, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-089 MCDONALD & BEELER  
BANK  
REC “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending February 28<sup>th</sup>, 2009 be accepted for information purposes and be now filed.”

Motion Carried

Budget Discussions:

Council reviewed the Strategic Plan, Schedule of existing Long-Term Debt, Capital Trust Fund & Reserve Fund Schedules as well as a proposed Capital Budget for 2009.

09-090 MCDONALD & ELIASSON  
MANITOU  
LODGE  
REPORT “That the verbal report on Manitou Lodge be accepted for informational purposes.”

Motion Carried

09-091 BENSON & THOMAS  
RKEL  
LECTRAN- “That we accept \$4,000.00 from Robb Kullman Engineering Ltd. for  
ATOR settlement of the Lectranator System upgrades.”

Motion Carried

09-092 ELIASSON & MCDONALD  
CIVIC  
CENTRE “That we waive the Civic Centre rental fee for the Watrous Ministerial Association’s Good Friday Service on April 10<sup>th</sup>, 2009.”

Motion Carried

09-093 BEELER & ELIASSON  
CIVIC  
CENTRE “That we grant the Watrous Music Festival the reduced Civic Centre Rental Rate of \$100.00 plus GST for April 19<sup>th</sup> and 23<sup>rd</sup>, and \$187.50 plus GST for April 20<sup>th</sup>, 21<sup>st</sup> and 22<sup>nd</sup>, 2009 for the annual music festival.”

Motion Carried

09-094 ELIASSON & THOMAS  
ACCOUNTS “That direct deposit number 54 to 63 totaling \$8,950.00 and cheque number 13968 to cheque number 14010 totaling \$78,801.08 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

09-095 MCDONALD & BEELER  
NEXT  
MEETING “That we reconvene in regular session at 7:00 PM on Monday April 6<sup>th</sup>, 2009.”

Motion Carried

09-096      BENSON & MCDONALD  
ADJOURN

“That the meeting now be adjourned, the time being 9:15 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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April 6, 2009  
Date Approved

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09-098  
Motion Number