

MINUTES OF THE APRIL 20<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 P. Thomas
ABSENT	N. McDonald
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.

09-116  
AGENDA

THOMAS & ELIASSON

“That the agenda be adopted as presented.”

Motion Carried

09-117  
ADOPT  
MINUTES

BENSON & BEELER

“That the minutes of the Regular Meeting of Council held April 6<sup>th</sup>, 2009 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

09-118  
CORRESP

ELIASSON & THOMAS

“That the Correspondence as identified on the attached agenda dated April 20, 2009 having been read be now filed.”

Motion Carried

09-119  
P. WORKS  
REPORT

BEELER & LEWIS

“That the Public Work’s Superintendent’s Report for the period ending April 20, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-120  
ADMIN  
REPORT

ELIASSON & BENSON

“That the Administrator’s report for the period ending April 20, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-121  
FINANCIALS

LEWIS & BENSON

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending March 31<sup>st</sup>, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-122 THOMAS & ELIASSON  
MANITOU  
LODGE “That the verbal report on the Manitou Lodge Project be accepted for information purposes.”

Motion Carried

09-123 ELIASSON & THOMAS  
TENDER  
“That we accept the tender from Melron Services in the amount of \$90,827.80 (plus GST) for the installation of water and sewer mains on Midway Street.”

Motion Carried

09-124 BENSON & BEELER  
BYLAW  
NO 02-09 “That Bylaw No. 02-2009 be read a second time.”

Motion Carried

09-125 LEWIS & ELIASSON  
BYLAW  
NO 02-09 “That Bylaw No. 02-2009 of the Town of Watrous being a Bylaw to Provide for Incurring a Debt be read a third and final time and now be adopted.”

Motion Carried

09-126 LEWIS & BENSON  
BYLAW  
NO 03-2009 “That Bylaw No. 03-2009 of the Town of Watrous being a Bylaw Respecting Buildings be read a first time.”

Motion Carried

09-127 ELIASSON & BENSON  
BYLAW  
NO 04-2009 “That Bylaw No. 04-2009 of the Town of Watrous to Enter into a Tax Exemption Agreement with Tylor McGrath be read a first time.”

Motion Carried

09-128 THOMAS & ELIASSON  
BYLAW  
NO 04-09 “That Bylaw No. 04-2009 be read a second time.”

Motion Carried

09-129 BENSON & BEELER  
BYLAW  
NO 04-09 “That Bylaw No. 04-2009 be given three readings at this meeting.”

Motion Carried Unanimously

09-130 BEELER & BENSON  
BYLAW  
NO 04-09 “That Bylaw No. 04-2009 of the Town of Watrous to Enter into a Tax Exemption Agreement with Tylor McGrath be read a third and final time and now be adopted.”

Motion Carried

09-131 THOMAS & ELIASSON  
SEASONAL EMPLOYEE “That we hire Dan Laskowski as a Seasonal Employee, Public Works I, at \$11.03 per hour.”

Motion Carried

09-132 BEELER & LEWIS  
ACCOUNTS “That direct deposit number 79 to 89 totaling \$9,300.00 and cheque number 14081 to cheque number 14116 totaling \$73,187.56 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

09-133 ELIASSON & BEELER  
NEXT MEETING “That we reconvene in regular session at 7:00 PM on Monday May 4<sup>th</sup>, 2009.”

Motion Carried

09-134 BENSON & ELIASSON  
ADJOURN “That the meeting now be adjourned, the time being 8:25 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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May 4, 2009

Date Approved

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09-136

Motion Number