

MINUTES OF THE JUNE 15<sup>TH</sup>, 2009 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Thomas
ALDERMAN	P. Benson R. Eliasson J. Lewis N. McDonald
ABSENT	E. Beeler
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Trevor Ouellette(7:15PM–7:45PM)

CALL TO  
ORDER

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

09-210  
AGENDA

MCDONALD & BENSON

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

5. g) Fun Run 2009.”

Motion Carried

09-211  
ADOPT  
MINUTES

BENSON & LEWIS

“That the minutes of the Regular Meeting of Council held June 1<sup>st</sup>, 2009 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

09-212  
CORRESP

LEWIS & BENSON

“That the Correspondence as identified on the attached agenda dated June 15, 2009 having been read be now filed.”

Motion Carried

09-213  
REC BOARD  
MINUTES

BENSON & MCDONALD

“That the Recreation Board Minutes of the meeting held June 3, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-214  
CENTENIAL  
MINUTES

LEWIS & BENSON

“That the minutes from the Town of Watrous 2009 Centennial Committee Meeting held June 8<sup>th</sup>, 2009 be accepted for information purposes and be now filed.”

Motion Carried

*Mayor Collins arrived at 7:25 PM and assumed the chair.*

*Counselor Eliasson arrived at 7:25 PM.*

09-215 ELIASSON & THOMAS  
 P. WORKS  
 REPORT “That the Public Work’s Superintendent’s Verbal Report for the period ending June 15, 2009 be accepted for information purposes.”

Motion Carried

09-216 MCDONALD & LEWIS  
 ADMIN  
 REPORT “That the Administrator’s report for the period ending June 15, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-217 THOMAS & ELIASSON  
 FINANCIALS  
 “That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending May 31<sup>st</sup>, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-218 ELIASSON & MCDONALD  
 TAX  
 CANCEL “That we approve the following tax cancellations:

Roll#	Municipal	School	Total
290	\$1,861.60	\$0.00	\$1,861.60

Reason: Municipal Tax Cancellation.”

Motion Carried

09-219 BENSON & LEWIS  
 TAX  
 CANCEL “That we approve the following tax cancellations:

Roll#	Municipal	School	Total
897	\$1,759.90	\$0.00	\$1,759.90

Reason: Municipal Tax Cancellation.”

Motion Carried

09-220 LEWIS & MCDONALD  
 ACCOUNTS  
 “That direct deposit number 143 to 155 totaling \$9,900.00 and cheque number 14274 to cheque number 14328 totaling \$65,535.16 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

09-221 THOMAS & ELIASSON  
 NEXT  
 MEETING “That we reconvene in regular session at 7:00 PM on Monday July 6, 2009.”

Motion Carried

09-222 ELIASSON & THOMAS  
ADJOURN

“That the meeting now be adjourned, the time being 9:10 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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July 6, 2009

Date Approved

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09-224

Motion Number