

MINUTES OF THE JULY 6<sup>TH</sup>, 2009 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	R. Eliasson
ALDERMAN	P. Benson J. Lewis N. McDonald P. Thomas
ABSENT	E. Beeler
ADMINISTRATOR	Orrin Redden

CALL TO  
ORDER

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

09-223  
AGENDA

MCDONALD & BENSON

“That the agenda be adopted as presented.”

Motion Carried

09-224  
ADOPT  
MINUTES

ELIASSON & THOMAS

“That the minutes of the Regular Meeting of Council held June 15<sup>th</sup>, 2009 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

09-225  
CORRESP

BENSON & LEWIS

“That the Correspondence as identified on the attached agenda dated July 6, 2009 having been read be now filed.”

Motion Carried

09-226  
REC BOARD  
MINUTES

MCDONALD & LEWIS

“That the Long Lake REDA Annual Audited Financial Statement for the fiscal year ending March 31, 2009 be accepted for informational purposes and be now filed.”

Motion Carried

09-227  
CENTENIAL  
MINUTES

BENSON & THOMAS

“That the minutes from the Town of Watrous 2009 Centennial Committee Meeting held June 16<sup>th</sup>, 22<sup>nd</sup> and 29<sup>th</sup>, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-228            BENSON & MCDONALD  
ADMIN  
REPORT            “That the Administrator’s report for the period ending July 6, 2009 be  
accepted for information purposes and be now filed.”

Motion Carried

09-229            BENSON & LEWIS  
VOLUNTEER  
FIRE DEPT        “That the report from the meeting of June 30, 2009 with the Watrous  
MEETING        Volunteer Fire Department be accepted for information purposes and be  
now filed.”

Motion Carried

09-230            THOMAS & ELIASSON  
POLICY  
#07-50            “That the Oddfellows Hall Policy #07-50 be removed from the Policy  
Manual.”

Motion Carried

09-231            MCDONALD & BENSON  
POLICY  
#11-150           “That the Bingo Workers Check Policy #11-150 be removed from the  
Policy Manual.”

Motion Carried

09-232            LEWIS & MCDONALD  
PW1  
EMPLOYEE        “That we hire Murray Gordon as a casual PW 1 Employee at a salary of  
\$11.03 per hour.”

Motion Carried

09-233            ELIASSON & THOMAS  
ACCOUNTS        “That direct deposit number 156 to 185 totaling \$33,363.49 and cheque  
number 14329 to cheque number 14400 totaling \$210,161.74 annexed  
hereto and forming part of these minutes be approved for payment.”

Motion Carried

09-234            MCDONALD & ELIASSON  
NEXT  
MEETING        “That we reconvene in regular session at 7:00 PM on Monday July 20,  
2009.”

Motion Carried

09-235            BENSON & LEWIS  
ADJOURN        “That the meeting now be adjourned, the time being 9:00 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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July 20, 2009  
Date Approved

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09-237  
Motion Number