

MINUTES OF THE OCTOBER 5, 2009 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

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

09-335  
AGENDA

BENSON & BEELER

“That the agenda be adopted as presented.”

Motion Carried

09-336  
ADOPT  
MINUTES

BEELER & ELIASSON

“That the minutes of the Regular Meeting of Council held September 21<sup>st</sup>, 2009 be approved as recorded and circulated and be now signed.”

Motion Carried

09-337  
CORRESP

ELIASSON & BENSON

“That the Correspondence as identified on the attached agenda dated October 5, 2009 having been read be now filed.”

Motion Carried

09-338  
LMWT  
MINUTES

ELIASSON & BEELER

“That the Local Municipalities Working Together minutes of the meeting dated September 17<sup>th</sup>, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-339  
REGIONAL  
PARK

BENSON & BEELER

“That the Manitou & District Regional Park Minutes dated August 18<sup>th</sup>, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-340  
P. WORKS  
REPORT

BEELER & BENSON

“That the Public Works Superintendent’s Report for the period ending October 5, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-341  
ADMIN  
REPORT

ELIASSON & BEELER

“That the Administrator’s report for the period ending October 5, 2009 be accepted for information purposes and be now filed.”

Motion Carried

STRATEGIC  
PLAN  
REVIEW

Council reviewed the strategic plan developed in 2008. It was noted that a significant number of the short-term goals have been achieved or are in progress. The Administrator received direction from Council to continue developing the plan.

09-342  
POLICY  
#01-90

BENSON & ELIASSON

“That the Tangible Asset Policy #01-90 be adopted as presented.”

Motion Carried

POLICY  
#07-50  
REVIEW

A draft copy of Policy No. 07-50 was circulated and discussed. This policy will be reviewed by the Recreation Board at their next meeting and a policy recommendation will be brought to Council at their next Regular Meeting.

09-343  
OFFER-TO  
PURCHASE

BENSON & BEELER

“That we accept the offer-to-purchase from Albert & Cheryl Veld for Lot 17, Block 127, Plan G45 in the amount of \$2,625.00 (GST included) subject to the terms and conditions outlined in the agreement.”

Motion Carried

09-344  
ACCOUNTS

BEELER & ELIASSON

“That direct deposit number 288 to 303 totaling \$20,966.98 and cheque number 15055 to cheque number 15110 totaling \$99,158.26 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

09-345  
NEXT  
MEETING

BEELER & BENSON

“That we reconvene in regular session at 7:00 PM on Monday October 19, 2009.”

Motion Carried

09-346  
ADJOURN

BENSON & ELIASSON

“That the meeting now be adjourned, the time being 8:30 PM.”

Motion Carried

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Ed Collins  
Mayor

\_\_\_\_\_  
Orrin Redden  
Town Administrator

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October 19, 2009  
Date Approved

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09-348  
Motion Number