

MINUTES OF THE NOVEMBER 16, 2009 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	E. Beeler
ALDERMAN	J. Gunderson J. Lewis N. McDonald P. Thomas
ABSENT	R. Eliasson
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

CALL TO
ORDER

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

09-384
AGENDA

LEWIS & GUNDERSON

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

5 (f) RCMP Meeting Request.”

Motion Carried

09-385
ADOPT
MINUTES

MCDONALD & THOMAS

“That the minutes of the Regular Meeting of Council held November 2, 2009 be approved as recorded and circulated and be now signed.”

Motion Carried

09-386
CORRESP

GUNDERSON & BEELER

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

Motion Carried

09-387
MANITOU
PARK
MINUTES

THOMAS & MCDONALD

“That the Manitou & District Regional Park Minutes dated October 22, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-388
HEALTH
FOUND-
ATION

LEWIS & BEELER

“That the Watrous Community Health Foundation Inc. – 2008 Financial Statements be accepted for information purposes and be now filed.”

Motion Carried

09-389 BEELER & GUNDERSON
ADMIN
REPORT “That the Administrator’s report for the period ending November 16, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-390 GUNDERSON & BEELER
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending November 16, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-391 MCDONALD & THOMAS
FINANCIALS
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending October 31, 2009 be accepted for information purposes and be now filed.”

Motion Carried

09-392 BEELER & GUNDERSON
ARENA
PROJECT “That the Arena Bleacher Project report be accepted for information purposes and be now filed.”

Motion Carried

09-393 GUNDERSON & LEWIS
COUNCIL
APPOINT “That Ed Collins and John Gunderson be appointed as the Town of Watrous representatives on the Watrous Manitou Morris Marketing and Economic Development consortium.”

Motion Carried

09-394 BEELER & LEWIS
URBAN
HWY. “That the Mayor and Administrator be authorized to execute the Urban Connector Program Framework Agreement effective November 1, 2009.”

Motion Carried

09-395 MCDONALD & GUNDERSON
ACCOUNTS
“That direct deposit number 332 to 343 totaling \$9,900.00 and cheque number 15207 to cheque number 15242 totaling \$41,988.83 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

09-396 GUNDERSON & LEWIS
NEXT
MEETING “That we reconvene in regular session at 7:00 PM on Monday December 7, 2009.”

Motion Carried

09-397 THOMAS & MCDONALD
ADJOURN

“That the meeting now be adjourned, the time being 9:20 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

December 7, 2009
Date Approved

09-399
Motion Number