

MINUTES OF THE JANUARY 26, 2010 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 5:05 PM.

10-021
AGENDA

GUNDERSON & ELIASSON

“That the Agenda be adopted as presented.”

Motion Carried

10-022
ADOPT
MINUTES

ELIASSON & THOMAS

“That the minutes of the Regular Meeting of Council held January 11, 2010 be approved as recorded and circulated and be now signed.”

Motion Carried

10-023
CORRESP

THOMAS & GUNDERSON

“That the Correspondence as identified on the attached agenda dated January 26, 2010 having been read be now filed.”

Motion Carried

10-024
HEALTH
SERVICES
MINUTES

GUNDERSON & ELIASSON

“That the Watrous Health Services Re-Development Project Advisory Committee Minutes dated December 10th, 2009 be accepted for information purposes and be now filed.”

Motion Carried

10-025
FINANCIALS

GUNDERSON & THOMAS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending December 31, 2009 be accepted for information purposes and be now filed.”

Motion Carried

10-026
P. WORKS
REPORT

ELIASSON & THOMAS

“That the Public Works Superintendent’s Report for the period ending January 26, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-027 THOMAS & ELIASSON
 RESIDENTIAL
 LOT "That we approve the Residential Lot Pricing schedule attached and
 PRICING forming a part of these minutes effective March 1, 2010."

Motion Carried

10-028 GUNDERSON & ELIASSON
 TAX
 ARREARS "That the submission to Council of the list of Lands in Arrears of Taxes
 as requested under the Tax Enforcement Act be acknowledged."

Motion Carried

10-029 GUNDERSON & THOMAS
 TAX
 ARREARS "That the properties which have tax arrears of less than one half of the 2009
 tax levy be deleted from the List of Lands in Arrears of Taxes for 2010."

Motion Carried

10-030 THOMAS & ELIASSON
 ACCOUNTS
 "That direct deposit number 1 to 13 totaling \$10,800.00 and cheque
 number 15491 to cheque number 15533 totaling \$79,124.65 annexed
 hereto and forming part of these minutes be approved for payment."

Motion Carried

10-031 ELIASSON & GUNDERSON
 NEXT
 MEETING "That we reconvene in regular session at 7:00 PM on Monday,
 February 8th, 2010."

Motion Carried

10-032 ELIASSON & THOMAS
 ADJOURN
 "That the meeting now be adjourned, the time being 6:10 PM."

Motion Carried

 Ed Collins
 Mayor

 Susan Jabs
 Assistant Administrator

 February 8, 2010
 Date Approved

 10-034
 Motion Number