

MINUTES OF THE APRIL 5, 2010 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

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

CALL TO  
ORDER

A quorum being present Mayor Collins called the meeting to order at 5:10 PM.

10-115  
AGENDA

MCDONALD & ELIASSON

“That the Agenda be adopted as presented.”

Motion Carried

10-116  
ADOPT  
MINUTES

THOMAS & ELIASSON

“That the minutes of the Regular Meeting of Council held March 22, 2010 be approved as recorded and circulated and be now signed.”

Motion Carried

10-117  
CORRESP

THOMAS & MCDONALD

“That the Correspondence as identified on the attached agenda dated April 5, 2010 having been read be now filed.”

Motion Carried

10-118  
RCMP  
REPORT

MCDONALD & ELIASSON

“That the R.C.M.P. report for the period of April 2009 to March 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-119  
MANITOU  
LODGE

ELIASSON & THOMAS

“That the Watrous Health Services Redevelopment Project Meeting Minutes of February 22<sup>nd</sup>, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-120  
MSMA  
MINUTES

MCDONALD & ELIASSON

“That the Mid Sask Municipal Alliance Minutes of March 25<sup>th</sup>, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-121 THOMAS & MCDONALD  
REGIONAL  
PARK  
MINUTES “That the Manitou & District Regional Park Minutes dated October 20, 2009 be accepted for information purposes and be now filed.”

Motion Carried

10-122 MCDONALD & THOMAS  
ADMIN  
REPORT “That the Administrator’s report for the period ending April 5, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-123 MCDONALD & THOMAS  
P WORKS  
REPORT “That the Public Works Superintendent’s verbal report for the period ending April 5, 2010 be accepted for information purposes.”

Motion Carried

10-124 MCDONALD & THOMAS  
LIBRARY  
LEVY “That we accept the Watrous Library Levy of \$7,582.05 for the year 2010.”

Motion Carried

10-125 ELIASSON & MCDONALD  
DEVELOP  
PERMIT “That we approve the Application for Development Permit to move a house to Lot 13, Block 130, Plan G45.”

Motion Carried

10-126 MCDONALD & ELIASSON  
SUNCORP ”That we accept the proposal for insurance appraisal services received from Suncorp Valuation dated March 25<sup>th</sup>, 2010.”

Motion Carried

10-127 THOMAS & MCDONALD  
ACCOUNTS “That direct deposit number 75 to 92 totaling \$20,623.11 and cheque number 15733 to cheque number 15771 totaling \$52,862.18 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

10-128 ELIASSON & THOMAS  
NEXT  
MEETING “That we reconvene in regular session at 5:00 PM on Monday April 19, 2010.”

Motion Carried

10-129 MCDONALD & ELIASSON  
ADJOURN

“That the meeting now be adjourned, the time being 6:40 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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April 19, 2010  
Date Approved

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10-131  
Motion Number