

MINUTES OF THE AUGUST 23, 2010 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

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

CALL TO
ORDER

A quorum being present Deputy Mayor Eliasson called the meeting to order at 5:00 PM.

10-333
AGENDA

GUNDERSON & MCDONALD

“That the Agenda be adopted as presented.”

Motion Carried

10-334
ADOPT
MINUTES

THOMAS & MCDONALD

“That the minutes of the Regular Meeting of Council held August 9, 2010 be approved as recorded and circulated and be now signed.”

Motion Carried

10-335
CORRESP

MCDONALD & GUNDERSON

“That the Correspondence as identified on the attached agenda dated August 23, 2010 having been read be now filed.”

Motion Carried

10-336
CUPE
REPORT

MCDONALD & THOMAS

“That the CUPE Negotiating Committee Report be accepted for information purposes and be now filed.”

Motion Carried

10-337
ARENA
REPORT

GUNDERSON & BEELER

“That the Arena Bleacher Project Status Report be accepted for information purposes and be now filed.”

Motion Carried

10-338
FINANCIAL
REPORT

MCDONALD & GUNDERSON

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending July 31, 2010 be accepted for information purposes and be now filed.”

Motion Carried

10-339 THOMAS & BEELER
 ADMIN
 REPORT “That the Town Administrator’s report for the period ending August 23, 2010 be accepted for information purposes.”

Motion Carried

10-340 BEELER & MCDONALD
 AGREE-
 MENT “That we enter into agreement with the Provincial Public Safety Communications Centre to provide dispatching services for the Watrous Volunteer Fire Department.”

Motion Carried

10-341 GUNDERSON & MCDONALD
 MSMA
 PLAN “That the Town of Watrous, being part of a partnership known as the Mid Sask Municipal Alliance, support and participate in the project to develop a District Plan and that application be made to the Planning for Growth Program to assist with this project;

And furthermore, that Mid Sask Municipal Alliance contributes 100% of the funding for the program and that a Shared Cost Agreement outlining each municipality’s specific contribution be signed at a later date.”

Motion Carried

10-342 THOMAS & GUNDERSON
 ACCOUNTS “That direct deposit number 256 to 270 totaling \$11,400.00 and cheque number 16252 to cheque number 16298 totaling \$76,315.98 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

10-343 THOMAS & GUNDERSON
 NEXT
 MEETING “That we reconvene in regular session at 5:00 PM on Tuesday September 7, 2010.”

Motion Carried

10-344 MCDONALD & BEELER
 ADJOURN “That the meeting now be adjourned, the time being 6:15 PM.”

Motion Carried

Ed Collins
 Mayor

Orrin Redden
 Town Administrator

September 13, 2010
 Date Approved

10-346
 Motion Number