

MINUTES OF THE AUGUST 24, 2011 SPECIAL MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR E. Collins

ALDERMAN E. Beeler
R. Eliasson
P. Thomas

ABSENT J. Gunderson
J. Lewis
N. McDonald

ADMINISTRATOR Orrin Redden

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 8:30 AM.

11-330
AGENDA

ELIASSON & THOMAS

“That the Agenda be adopted as presented.”

Motion Carried

11-331
2011

ELIASSON & THOMAS

LOCAL
IMPROV

“That the Report prepared by the Public Works Superintendent with respect to the proposed local improvements listed below, be adopted; and that application be made under clause 5(1)(b) of *The Local Improvements Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as local improvements at an estimated cost of \$601,849:

<u>Work</u>	<u>On</u>	<u>From</u>	<u>To</u>
Concrete Curb & Granular Base	4 th Street West	6 th Avenue West	9 th Avenue West
Concrete Curb & Granular Base	6 th Avenue West	91.44 meters West of 3 rd Street West	39.62 meters West of 4 th Street West
Concrete Curb & Granular Base	7 th Avenue West	3 rd Street West	39.62 meters West of 4 th Street West
Concrete Curb & Granular Base	8 th Avenue West	91.44 meters West of 3 rd Street West	39.62 meters West of 4 th Street West
Concrete Curb & Granular Base	6 th Avenue East	3 rd Street East	4 th Street East
Concrete Curb & Granular Base	13 th Avenue East	1 st Street East	Main Street
Concrete Curb & Granular Base	1 st Street West	1 st Avenue West	2 nd Avenue West
Concrete Curb & Granular Base	1 st Street West	6 th Avenue West	7 th Avenue West
Concrete Curb & Granular Base	4 th Avenue East	99.06 meters East of 4 th Street East	Public Buffer 2 (PB2)
Concrete Curb & Granular Base	5 th Avenue East	2 nd Street East	3 rd Street East

and; that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.”

Motion Carried

11-332

THOMAS & ELIASSON

ADJOURN

“That the meeting now be adjourned, the time being 8:40 AM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

September 12, 2011
Date Approved

11-331
Motion Number