

MINUTES OF THE AUGUST 13, 2012 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	R. Eliasson
ALDERMAN	E. Beeler J. Gunderson J. Lewis N. McDonald P. Thomas
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.

12-284  
AGENDA

GUNDERSON & LEWIS

“That the Agenda be adopted as presented.”

Motion Carried

12-285  
ADOPT  
MINUTES

THOMAS & ELIASSON

“That the minutes of the Regular Meeting of Council held July 23, 2012 be approved as recorded and circulated and be now signed.”

Motion Carried

12-286  
CORRESP

LEWIS & MCDONALD

“That the Correspondence as identified on the attached agenda dated August 13, 2012 having been read be now filed.”

Motion Carried

12-287  
MSMA

LEWIS & BEELER

“That the Mid Sask Municipal Alliance Minutes of the meeting held August 2, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-288  
ADMIN  
REPORT

BEELER & GUNDERSON

“That the Administrator’s report for the period ending August 13, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-289 LEWIS & BEELER  
P.WORKS  
REPORT “That the Public Works Superintendent’s Report for the period ending August 13, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-290 ELIASSON & THOMAS  
TENDER “That we accept the tender from Woiden Construction Ltd. for the 6<sup>th</sup> Street East Water and Sewer Extensions having a total bid price of \$34,974.00 (plus GST).”

Motion Carried

12-291 BEELER & MCDONALD  
TENDER “That we accept the Asphalt tender from H.J.R. Asphalt Partnership at a unit price of \$22.50 per square meter.”

Motion Carried

12-292 THOMAS & ELIASSON  
BYLAW  
14-2012 “That Bylaw No. 14-2012 of the Town of Watrous being a bylaw to enter into a Tax Exemption Agreement with Stanley and Margaret Miller be read a first time.”

Motion Carried

12-293 GUNDERSON & BEELER  
BYLAW  
14-2012 “That Bylaw No. 14-2012 be read a second time.”

Motion Carried

12-294 LEWIS & BEELER  
ACCOUNTS “That direct deposit number 193 to 233 totaling \$52,992.99 and cheque number 19002 to cheque number 19060 (excluding cheque number 19034 A & S Equipment) totaling \$106,813.47 annexed hereto and forming a part of these minutes be approved for payment.”

Motion Carried

*Councilor Beeler declared a pecuniary interest in the next item of business.*

12-295 THOMAS & MCDONALD  
ACCOUNTS “That cheque number 19034 (A & S Equipment) totaling \$186.34 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

12-296 BEELER & GUNDERSON  
NEXT  
MEETING “That we reconvene in regular session at 5:00 PM on August 27<sup>th</sup>, 2012.”

Motion Carried

12-297 ELIASSON & THOMAS  
ADJOURN

“That the meeting now be adjourned, the time being 6:20 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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August 27, 2012  
Date Approved

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12-299  
Motion Number