

MINUTES OF THE DECEMBER 3<sup>RD</sup>, 2007 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	E. Beeler
ALDERMAN	P. Benson R. Eliasson J. Lewis P. Isherwood-Thomas
ABSENT	N. McDonald
ADMINISTRATOR	Orrin Redden
RECREATION DIRECTOR	Nicole Dolezsar
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

CALL TO  
ORDER

A quorum being present Mayor Collins called the meeting to order at 7:05 PM.

07-467  
AGENDA

ELIASSON & BEELER

“That the Agenda be adopted as presented.”

Motion Carried.

07-468  
ADOPT  
MINUTES

LEWIS & BEELER

“That the minutes of the Regular Meeting of Council held November 19<sup>th</sup>, 2007 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

07-469  
CORRESP.

LEWIS & BEELER

“That the Correspondence as identified on the attached agenda dated December 3<sup>rd</sup>, 2007 having been read be now filed.”

Motion Carried

07-470  
LIBRARY  
MINUTES

LEWIS & ELIASSON

“That the Watrous Local Library Board Minutes dated October 4<sup>th</sup>, 2007 and November 15<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-471  
CENTENNIAL  
C’TTEE  
MINUTES

BENSON & BEELER

“That the minutes from the Town of Watrous 2009 Centennial Committee Meeting held November 14<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-472 BEELER & BENSON  
 REC BOARD  
 MINUTES “That the Recreation Board Minutes of the meeting held November 7<sup>th</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-473 ELIASSON & THOMAS  
 REC  
 REPORT “That the Recreation Director’s Report for the period ending December 3<sup>rd</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-474 BENSON & ELIASSON  
 O.H. & S.  
 MINUTES “That the O. H. & S. Committee Meeting Minutes dated November 21<sup>st</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-475 BENSON & LEWIS  
 ADMIN  
 REPORT “That the Town Administrator’s report for the period ending December 3<sup>rd</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-476 ELIASSON & THOMAS  
 PW SUPER  
 REPORT “That the Public Works Superintendent’s Report for the period ending December 3<sup>rd</sup>, 2007 be accepted for information purposes and be now filed.”

Motion Carried

07-477 BEELER & BENSON  
 LINE OF  
 CREDIT “That we renew our line-of-credit with Affinity Credit Union, Watrous Branch, in the amount of \$200,000.00 at an interest rate of Prime less One-half percent.”

Motion Carried

07-478 LEWIS & BEELER  
 TAX  
 ABATE-  
 MENTS “That we approve the following tax abatements:

Roll #	Legal	Mun	School	Total
553	Lot 1-5, Block 21, Plan C1002		244.03	244.03
984	Lot 2, Block 133, Plan G45		3.66	3.66
985	Lot 3, Block 133, Plan G45		2.15	2.15
987	Lot 6, Block 133, Plan G45		128.13	128.13

Reason for Abatement: Education Tax Credit.”

Motion Carried

07-479 ELIASSON & THOMAS  
ACCOUNTS

“That direct deposit number 350 to 364 totaling \$16,814.10 and cheque number 12324 to cheque number 12383 totaling \$70,821.77 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

07-480 THOMAS & ELIASSON  
NEXT  
MEETING

“That we reconvene in regular session at 7:00 PM on Monday, December 17<sup>th</sup>, 2007.”

Motion Carried

07-481 BENSON & BEELER  
ADJOURN

“That the meeting now be adjourned, the time being 8:35 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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December 17, 2007  
Date Approved

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07-483  
Motion Number