

MINUTES OF THE JULY 7<sup>TH</sup>, 2008 REGULAR MEETING HELD IN COUNCIL  
CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

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

CALL TO  
ORDER

A quorum being present Mayor Collins called the meeting to order at 7:00 PM.

08-279  
AGENDA

BENSON & THOMAS

“That the agenda be adopted as presented.”

Motion Carried

08-280  
ADOPT  
MINUTES

MCDONALD & BENSON

“That the minutes of the Regular Meeting of Council held June 30<sup>th</sup>, 2008 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

08-281  
CORRESP.

LEWIS & BENSON

“That the Correspondence as identified on the attached agenda dated July 7<sup>th</sup>, 2008 having been read be now filed.”

Motion Carried

08-282  
P. WORKS  
REPORT

ELIASSON & MCDONALD

“That the Public Works Superintendent’s verbal report for the period ending July 7<sup>th</sup>, 2008 be accepted for information purposes.”

Motion Carried

08-283  
ADMIN  
REPORT

BENSON & LEWIS

“That the Administrator’s report for he period ending July 7<sup>th</sup>, 2008 be accepted for information purposes and be now filed.”

Motion Carried

08-284  
ACCOUNTS

LEWIS & BENSON

“That direct deposit number 158 to 184 totaling \$27,902.13 and cheque number 13112 to cheque number 13142 totaling \$66,275.79 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

08-285 MCDONALD & THOMAS

NEXT

MEETING “That we reconvene in regular session at 7:00 PM on Monday July 28<sup>th</sup>, 2008.”

Motion Carried

08-286 ELIASSON & MCDONALD

ADJOURN

MEETING “That the meeting now be adjourned, the time being 8:30 PM.”

Motion Carried

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Ed Collins  
Mayor

\_\_\_\_\_  
Orrin Redden  
Town Administrator

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July 28, 2008  
Date Approved

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08-288  
Motion Number