

TOWN OF WATROUS

January 23, 2006

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of January 9, 2006
 - b)
- 5) CORRESPONDENCE
 - a) SUMA – Policy & Communications Resources
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 - b) Winston High School – Parking Restrictions
 - c) Canadian Transportation Agency - Order No. 2006-AGR-13
- Order No. 2006-AGR-14
 - d) Watrous Community Health Foundation – Letter to Hon. John Nilson
 - e) SUMA Consultation – WCB – Firefighters coverage
 - f) FCM – New funding opportunity for Energy Projects
 - g) SUMA – Convention Newsletter #3
- 6) REPORTS
 - a) Recreation Board Minutes of Meeting held January 12/06
 - b) Centennial Committee Minutes and Financial Report from Meeting held January 16/06
 - c) Long Lake REDA Minutes from Meeting held November 24/05
 - d) Public Works Superintendents Report
 - e) Financial Report
 - f) Town Administrator’s Report
 - g)
- 7) NEW BUSINESS
 - a) Bylaw No. 01-2006 A Bylaw to Provide for the Public Notice Policy
 - b) Bylaw No. 02-2006 A Bylaw to Enter into Agreement
 - c) Bylaw No. 03-2006 A Bylaw to Authorize Special Assessments
 - d) Land Sales Policy
 - e) Offer To Purchase
 - f) Recreation Board Appointment
 - g) Letter of Understanding – Water/Wastewater Operator
 - h) Tax Enforcement List
 - i) Cost Quotations - Office Printer
 - j) Zoning Bylaw - Order to Remedy
 - k) K-ettes & Donna Kirk – Civic Centre Feb 8, 2006
- 8) OLD BUSINESS
 - a)
 - b)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT