

# TOWN OF WATROUS

**February 13, 2006**

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of January 23, 2006
  - b)
- 5) CORRESPONDENCE
  - a) FCM – Members’ Advisory
  - b) SUMA/SARM – Clearing the Path (CTP) Initiative
  - c) Central Area Transportation Planning- January 2006 Newsletter
  - d) SAMA– Annual Meeting  
- Municipal Requisitions
  - e) Sask Abilities Council – Mayor’s Annual General Meeting Invite
  - f) Marianne Konkin – Civic Center Booking
  - g) Interactive Tracking Systems – Rural Research Centers
  - h) Hudson Bay Route Association – Churchill Gateway Newsletter
  - i) SK Municipal Board – Local Government Committee
  - j)
- 6) REPORTS
  - a) Manitou and District Regional Park Minutes of Meeting held November 18/05
  - b) Recreation Board Minutes of Meeting held February 1/06
  - c) CTED Minutes of Meeting held February 2/06
  - d) MRIF Committee Report from Meeting held February 9/06
  - e) Town Administrator’s Report
  - f) Public Works Superintendents Report
  - g) Financial Report
  - h)
- 7) NEW BUSINESS
  - a) Offer to Purchase – Lot 15 Block 100, Westby Place
  - b) Beverage Service Contract - Quotations
  - c) Long Lake REDA – 2006 Municipal Contributions
  - d) Proposal to Provide Prime Consulting Services
  - e) Recreation Facilities – Utility Rates
  - f)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT