

TOWN OF WATROUS

April 10, 2006

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of March 27, 2006
 - b)
- 5) CORRESPONDENCE
 - a) Municipal Potash Tax Sharing Administrative Board – 2005 Financial Statements
 - b) SUMA – 2006 Membership Fee Statement
 - c) Carlton Trail Regional Fire Training – Hazardous Materials
 - d) Central Area Transportation Planning Committee – Annual General Meeting
 - e)
 - f)
- 6) REPORTS
 - a) Clearing The Path Workshop Report
 - b) Recreation Board Minutes of Meeting held April 5/06
 - c) CTED Minutes of Meeting held April 6/06
 - d) Long Lake REDA Minutes of Meeting held February 16/06
 - e) Town Administrator's Report
 - f) Public Works Superintendents Report
 - g) Financial Report
 - h) Rural Fire Protection Association Annual Meeting Report
 - i)
- 7) NEW BUSINESS
 - a) Bylaw No. 06-2006 - A Bylaw To Enter Into A Tax Exemption Agreement
 - b) Bylaw No. 07-2006 - A Bylaw To Establish A Records Retention Schedule
 - c) Employment Contracts
 - d) Petition – *Local Improvements Act, 1993*
 - e) Watrous School of Dance – Chair Rental
 - f)
- 8) OLD BUSINESS
 - a) Policy Manual Review
 - b)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT