

# TOWN OF WATROUS

**June 12, 2006**

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of May 29, 2006
  - b) Special Meeting of June 5, 2006
  - c)
- 5) CORRESPONDENCE
  - a) SUMA - Membership Renewal  
- Spring Regional Meeting
  - b) Central Area Transportation Planning Committee – Annual General Meeting
  - c) Greg Brkich, MLA – Long Term Care Facility
  - d) Watrous Community Health Foundation – Emergency Services Building
  - e) Horseshoe Saskatchewan Inc. – 2006 Canadian Horseshoe Pitching Championships
  - f)
- 6) REPORTS
  - a) Recreation Board Minutes of Meeting held June 7/06
  - b) Financial Report
  - c) Town Administrator's Report
  - d) Public Works Superintendents Report
  - e)
- 7) NEW BUSINESS
  - a) Bylaw No. 10-2006 A Bylaw To Provide For Creation Of A Debt
  - b) Bylaw No. 13-2006 A Bylaw To Extend The Time For The Completion Of The Annual Financial Statement
  - c) Cost Quotations - Mowers
  - d) Watrous Public Health – Civic Centre Rental
  - e) Tenders – Civic Center Renovations
  - f) Development Permit
  - g)
- 8) OLD BUSINESS
  - a) Policy Manual Review
  - b)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT