

TOWN OF WATROUS

August 14, 2006

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of July 24, 2006
 - b)
- 5) CORRESPONDENCE
 - a) Watrous Public Health – Child Restraint Clinic
 - b) Saskatoon Health Region – Strategic Plan
 - c) SK Highways & Transportation – Hon. Eldon Lautermilch, Minister
 - d) SK Crime Stoppers Inc. – Voluntary Levy
 - e) RM of Osborne No. 310 – Newsletter & Financial Summary
 - f) Mobility Van Committee – Repair/Service Invoices
 - g) Prairie Fire Computers Inc. – Tax Arrears
 - h)
- 6) REPORTS
 - a) MRIF Construction Meeting Report
 - b) Town Administrator's Report
 - c) Public Works Superintendents Report
 - d) Financial Report
 - e) OHS Minutes
 - f)
- 7) NEW BUSINESS
 - a) 5 Year Capital Budget
 - b) Capital Trust Fund Transfers
 - c) Bylaw No.16-2006 A Bylaw to Amend the Zoning Bylaw
 - d) Policy No. 04-70 – Cemetery Regulations
 - e)
- 8) OLD BUSINESS
 - a) Policy Manual Review
 - b) Appointment – EMO Coordinator
 - c)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT