

TOWN OF WATROUS

September 11, 2006

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of August 28, 2006
 - b)
- 5) CORRESPONDENCE
 - a) Municipal Employees' Pension Plan - Retirement Declaration
- MEPP Matters Newsletter
 - b) SK Justice – Tax Enforcement Proceedings
 - c) Saskatoon Health Region – Home Care Services
 - d) SK Stem Cell Transplant Advocacy Group Inc. – Thank You
 - e) RM of Morris No. 312 – Synopsis of Annual Financial Statement
 - f) Lisa Saelhof, Work Placement Coordinator – Winston High School
 - g)
- 6) REPORTS
 - a) Recreation Board Minutes of Meeting held August 30/06
 - b) Financial Report
 - c) Public Works Superintendents Report
 - d) Town Administrator's Report
 - e)
- 7) NEW BUSINESS
 - a) Annual Audited Financial Statements
 - b) Policy No. 01-60 - Election Official Remuneration
 - c) Tenders – Essential Services Building
 - d)
- 8) OLD BUSINESS
 - a) Order to Remedy - #202 2nd Ave. West
 - b)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT