

TOWN OF WATROUS

November 6, 2006

- 1) OATH OF OFFICE
- 2) CALL TO ORDER
- 3) ADOPT AGENDA
- 4) DELEGATION
 - a)
- 5) APPROVE MINUTES
 - a) Regular Meeting of October 16, 2006
 - b)
- 6) CORRESPONDENCE
 - a) Watrous Horticulture Society – Main Street Planters
 - b) Lanigan/Manitou Watershed Advisory Committee – Watershed Plan
 - c) Minister of Health – Manitou Lodge
 - d) Wheatland Regional Library – Library Funding
 - e) SUMA - Urban Voice Newsletter
 - Voluntary Fees/Levies
 - Regional Meeting Notice
 - f) Thank You – Merv & Maggie Chamney
 - g) Thank You – Ducks Unlimited
 - h) Med Com – 2007 Fee Increase
 - i) Mediation Board – Lawrie Bennett
 - j)
- 7) REPORTS
 - a) Wheatland Regional Library Annual General Meeting Report
 - 7:30 PM, Leslie Frey
 - b) CTED Minutes of Meetings held October 17/06 and November 2/06
 - c) Long Lake REDA Minutes of Meeting held
 - d) Financial Report
 - e) RCMP Report for July 1/06 through September 30/06
 - f) Public Works Superintendents Report
 - g) Recreation Director's Report
 - h) Administration Report
 - i)
- 8) NEW BUSINESS
 - a) Certificate of Payment
 - #3 Westridge Construction Ltd.
 - #1 Boehr Construction Ltd.
 - b) Tenders – Vault Shelving
 - c) Council Appointments
 - d) Bylaw No. 18-2006 A Tax Exemption Agreement
 - e)
- 9) OLD BUSINESS
 - a)
- 10) ACCOUNTS
- 11) NEXT MEETING
- 12) ADJOURNMENT