

TOWN OF WATROUS

December 4, 2006

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of November 20, 2006
 - b)
- 5) CORRESPONDENCE
 - a) Greg Brkich, MLA – Library Funding
 - b) Saskatoon Health Region – Home Care Services
 - c) Saskatoon Health Region – Public Health Services
 - d) Watrous Ministerial Association – Transient People
 - e) SK Municipal Awards – 2007 Municipal Awards Program
 - f) SUMA Group Benefits – Insurance Update
 - g)
- 6) REPORTS
 - a) EMO Coordinator's Report
 - b) Public Works Superintendents Report
 - c) Administration Report
 - d)
- 7) NEW BUSINESS
 - a) Progress Payment #4 (revised) – Westridge Construction Ltd.
 - b) Progress Payment #2 – Essential Services Building
 - c) Tender – Administration Office Millwork
 - d) Tax Enforcement – Authorization to Proceed
 - e) Uncollectable Account
 - f)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT