

# TOWN OF WATROUS

**January 8, 2007**

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a) 7:45 PM Nicole Lay, Cathy McMann – Recreation Director/Economic Development Officer
  - b)
- 4) APPROVE MINUTES
  - a) Regular Meeting of December 18, 2006
  - b)
- 5) CORRESPONDENCE
  - a) Minister of Culture, Youth and Recreation – Building Communities Program
  - b) Kinette Club of Watrous – Community Safety Net
  - c) TransCanada Yellowhead Highway Association
  - d) SUMA – Special Membership Levy
    - Convention Resolutions
    - By-Law Review
  - e) Resignation Letter – Wendi Collins
  - f)
- 6) REPORTS
  - a) Administration Committee Report
  - b) Long Lake REDA Minutes and Reports of Meeting held November 9/06
  - c) Public Works Superintendents Report
  - d) Administrator's Report
  - e) Financial Report
  - f)
- 7) NEW BUSINESS
  - a) Grant-in-Lieu – School Tax Discount Cancellation
  - b) Civic Center Rental Regulations – Policy No. 07-30
  - c) Offer-to-Purchase – Lots 17-20, Block 41, Plan C3040
  - d) Carlton Trail Regional College – IOOF Hall Rental
    - Meeting Room Rental
  - e)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT