

# TOWN OF WATROUS

**January 22, 2007**

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a) 7:30 PM Lionel Sproule & Garry Bergen, CTED – EDO Position
  - b)
- 4) APPROVE MINUTES
  - a) Regular Meeting of January 8, 2007
  - b)
- 5) CORRESPONDENCE
  - a) SUMA – Dec Urban Voice
  - b) SAMA – Resolution 2006-01
  - c) Gov't of Sask – Gas Tax Funding
  - d) Canada-Sask Municipal Rural Infrastructure Fund
  - e) Sask Water – 2007 SUMA Convention
  - f) Minister of Gov't Relations – New Equalization Formula
  - g) CUPE – Negotiations
  - h) Linda Leslie – IOOF Hall
  - i) Provincial Mediation Board – Lawrie Bennett
  - j)
- 6) REPORTS
  - a) CTED Meeting Minutes of January 16/07
  - b) 2005 Centennial Committee Financial Report
  - c) Public Works Superintendents Report
  - d) Assistant Administrator's Report
  - e) Financial Report
  - f)
- 7) NEW BUSINESS
  - a) 2007 Council Appointments
  - b) Tax Enforcement Listing
  - c) Kinsmen & Kinette – Civic Centre Rent
  - d) Kinsmen – Reduced Civic Centre Rent
  - e) Clinton Ackerman – Reduced Civic Centre Rent
  - f) K'ettes – Civic Centre Rent
  - g) Kinettes – Reduced Civic Centre Rent
  - h)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT