

TOWN OF WATROUS

March 19, 2007

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a) 7:30 PM Kevin McEown, Fire Prevention Officer
Saskatoon Office of the Fire Commissioner
Albert Veld, Watrous Fire Chief
 - b)
- 4) APPROVE MINUTES
 - a) Regular Meeting of March 5, 2007
 - b)
- 5) CORRESPONDENCE
 - a) Watrous Rural Fire Protection Association - Meeting Notice
 - b) Saskatchewan Justice – 2007 RCMP Rates
 - c) Hudson Bay Route Association – Membership Renewal & Annual Convention Information
 - d) Saskatchewan Watershed Authority – Meeting Notice
 - e) Resort Village of Manitou Beach – Lanigan Creek Diversion
 - f) Long Lake REDA – Marketing Services Contract
 - g) SUMA - Urban Voice Newsletter
 - h)
- 6) REPORTS
 - a) Public Works Superintendents' Report
 - b) Recreation Board Minutes of Meeting held March 7/07
 - c) Administrator's Report
 - d) Financial Reports
 - e)
- 7) NEW BUSINESS
 - a) Banking Service Agreements
 - b) Progress Payments - Boehr Construction, Essential Services Building
- Westridge Construction Ltd Claims No. 8 & No. 9
 - c) Tender – Office Furnishings
 - d)
- 8) OLD BUSINESS
 - a) Policy Review - No. 02-30 Meeting Room Rental
- No. 02-40 Club Room Rental
 - b)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT