

TOWN OF WATROUS

April 16, 2007

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of April 2, 2007
 - b)
- 5) CORRESPONDENCE
 - a) Municipal Potash Tax Sharing Administrative Board – 2007 Estimates
 - b) SUMA – Membership Renewal
 - c)
- 6) REPORTS
 - a) Administrator’s Report
 - b) Public Works Superintendents’ Report
 - c) Recreation Board Minutes of Meeting held April 3/07
 - d) OH&S Committee Minutes of Meeting held April 4/07
 - e) REACT Annual General Meeting Notice, GM’s Report, 2006 Audited Financials
 - f) Watrous Rural Fire Protection Assoc. Minutes of Meeting held March 20/07
 - g) Administration Committee Report from Meeting held April 11/07
 - h) Negotiating Committee Report from Meeting held April 11/07
 - i) Financial Report
 - j) 2007 Capital & Operating Budgets
 - k) Verbal Report from Long Lake REDA Board Meeting held April 12/07
 - l)
- 7) NEW BUSINESS
 - a) Proclamation – MS Awareness Month
 - b) Bylaw No. 01-2007 – A Bylaw To Enter Into Agreement
 - c)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT