

TOWN OF WATROUS

July 9, 2007

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of June 18, 2007
 - b)
- 5) CORRESPONDENCE
 - a) Municode Services Ltd. – Building Permits
 - b) Watrous Community Health Foundation Inc. – 2006 Audited Financial Statements
 - c) Johannes Malan - #19 Westby Place
 - d) Watrous & Manitou Chamber of Commerce - Fun Run 2007
 - e)
- 6) REPORTS
 - a) Watrous/Manitou Beach 2005 Centennial Committee Meeting Minutes of June 25/07
 - b) CTED Minutes & Reports from Meeting held June 19/07
 - c) Recreation Director's Report
 - d) Public Works Superintendents' Report
 - e) Administrator's Report
 - f)
- 7) NEW BUSINESS
 - a) Offer-To-Purchase
 - Lot 11, Block 100, Plan 98MW14782
 - Lots 20, 21 & Pt 22, Block 89, Plan G44
 - Lot 5 & W 8.61m of Lot 6, Block 88, Plan 83S53668
 - Lot 6 & Pt Lot 5, Block 59, Plan G44
 - b) Municipal Tax Cancellations - School of Dance
 - Interlake Human Resources Corporation
 - c) Watrous Library Branch – 2007 Municipal Levy
 - d) Proclamation – Muscular Dystrophy Awareness Month
 - e) Watrous Horticulture Society – Civic Centre Rental
 - f) Employment Contracts
 - g)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT