

TOWN OF WATROUS

February 11, 2008

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a) 7:30 PM Blaine Osmak, Tirecraft Watrous
 - b)
- 4) APPROVE MINUTES
 - a) Regular Meeting of January 21, 2008
 - b)
- 5) CORRESPONDENCE
 - a) Tirecraft Watrous – Highway Sign
 - b) Eleanor Allen – Sewer Problem
 - c) Watrous School of Dance – Municipal Property Taxes
 - d) Watrous Art’s Council – Building Update
 - e)
- 6) REPORTS
 - a) RCMP Quarterly Report – October-December 2007
 - b) Library Board Minutes of Meeting held February 7/08
 - c) Recreation Board Minutes and Report from Meeting held January 28/08
 - d) Public Works Superintendent’s Report
 - e) Administrator’s Report
 - f) Financial Report
 - g) Administration Committee Report from Meeting held February 1/08
 - h)
- 7) NEW BUSINESS
 - a) Bylaw No. 02-2008 A Bylaw To Enter Into A Tax Exemption Agreement
 - b) Bylaw No. 03-2008 A Bylaw To Enter Into A Tax Exemption Agreement
 - c) SAMA – 2008 Municipal Requisition
 - d) District #43 4-H Council – Civic Center Rental
 - e) Recreation Board – Aerobics Wages
 - f) 2008 Appointments - Town Committees and Representatives
 - g) Watrous School of Dance – Municipal Property Taxes
 - h)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT