

# TOWN OF WATROUS

**March 3, 2008**

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of February 11, 2008
  - b)
- 5) CORRESPONDENCE
  - a) Saskatchewan Municipal Awards – Call for Entries
  - b) SAMA – Annual Meeting Notice
  - c) Saskatchewan Aviation Council – Community Airport Partnership Program
  - d) Fred Scott – Lot 23 Block 47 Plan 101930240
  - e) Carlton Trail Regional College – Watrous Facilities
  - f)
- 6) REPORTS
  - a) Long Lake REDA Minutes and Reports of Meeting held January 17/08
  - b) Town of Watrous 2009 Centennial Committee Minutes of Meeting held February 25/08
  - c) CTED Minutes and Reports of Meeting held February 19/08
  - d) Recreation Directors Report
  - e) Meeting with SaskWater held February 28/08
  - f) Public Works Superintendent's Report
  - g) Administrator's Report
  - h) Verbal Report of Administration Committee Meeting held March 3/08
  - i)
- 7) NEW BUSINESS
  - a) Local Improvement Reports - Asphalt  
- Watermain Replacement
  - b) Employment Contracts
  - c) Flaman Investigation & Security - Letter of Agreement
  - d) Watrous Ministerial Association - Civic Center Rental
  - e) Cost Quotations - Floor Scrubbers
  - f) Lanigan Creek - Rehabilitation Alternatives
  - g) Horizon School Division – Rezoning Request
  - h)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT