

# TOWN OF WATROUS

June 23, 2008

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of June 9/08
  - b)
- 5) CORRESPONDENCE
  - a) Manitou Beach Recreation Board – Canada Day Celebrations
  - b) Letter of Concern – Alex Gill
  - c) Watrous Trailer Park – Civic Addresses
  - d) Wes Frey – Resignation Letter
  - e) Interlake Human Resources Corp. – Municipal Taxes
  - f)
- 6) REPORTS
  - a) CTED Minutes of Meeting held June 17/08
  - b) Long Lake REDA Minutes of Meeting held May 15/08
  - c) Long Lake REDA Minutes of 2007 AGM and Audited Financials
  - d) Financial Report
  - e) Public Works Superintendent Report
  - f) Administrators Report
  - g)
- 7) NEW BUSINESS
  - a) Seasonal Staffing
  - b) Tax Cancellations
    - Roll No. 290
    - Roll No. 842
    - Roll No. 897
    - Roll No. 1011
  - c) Tenders - Asphalt
  - d) Resignation – Wes Frey
  - e)
- 8) OLD BUSINESS
  - a) Gary Bergen – Tree Removal
  - b)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT